



MEETING NOTICE AND AGENDA

Town of Washington Public Works Authority

Tuesday, January 14, 2024 6pm

Town of Washington Town Hall, 204 N. Main St., Washington, OK 73093

1. **Call to Order** Time _____

2. **Roll Call**

Chairman Duane Branham _____

Trustee Tony Brennan _____

Trustee Joel Siria _____

3. **Consent Agenda**

A. Approve the Minutes from the Town of Washington Public Works Authority Meeting on December 3, 2024.

B. Approve a Joint Resolution with the Town of Washington Board of Trustees to establish a set of policies and procedures regarding victims of domestic violence and ordinarily required utility deposits in compliance with state law.

Motion _____ Second _____

Votes: Siria _____; Branham _____; Brennan _____

4. **Action Items**

A. New Business (if any)

Motion _____ Second _____

Votes: Siria _____; Branham _____; Brennan _____

5. **Town Administrator, Staff, and Trustee Reports**

The Town Administrator, Staff, and Trustees will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the Public Works Authority. No action will be taken.

Public Works Report presented by Public Works Director TR Leshner

6. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 4/13/25 12:31 hrs, on the Town's website and in the lobby of the Town of Washington Town Hall, 204 N. Main St., Washington, Oklahoma 73093, by ~~Kasey Leshner, Town Clerk~~

Mica Lunt, Town Administrator

[Signature] Town Clerk



MEETING NOTICE AND AGENDA

Town of Washington Board of Trustees
Tuesday, January 14, 2024 6pm (or immediately following the Public
Works Authority Meeting)
Town of Washington Town Hall 204 N. Main St., Washington, OK 73093

1. **Call to Order** Time _____

2. **Roll Call**

Mayor & Trustee Joel Siria _____

Trustee Duane Branham _____

Trustee Tony Brennan _____

3. **Pledge of Allegiance, Proclamations, & Presentations**

A. Pledge of Allegiance

B. Public Comment (each speaker limited to three minutes)

4. **Consent Agenda**

A. Approve the Minutes from the Town of Washington Regular Meeting on December 3, 2024.

B. Approve the Minutes from the Town of Washington Special Meeting on December 20, 2024.

C. Approve a Joint Resolution with the Town of Washington Public Works Authority to establish a set of policies and procedures regarding victims of domestic violence and ordinarily required utility deposits in compliance with state law.

D. Approve an Agreement between the Town of Washington and the Oklahoma Department of Transportation regarding sidewalk construction for the TAP grant.

Motion _____ Second _____

Votes: Siria _____; Branham _____; Brennan _____

5. **Action Items**

A. Consideration and possible approval, denial, postponement, or other action regarding a Resolution amending the FY 24-25 Budget.

Motion _____ Second _____

Votes: Siria _____; Branham _____; Brennan _____

B. Consideration and possible approval, denial, postponement, or other action regarding 2025 Goals for the Town of Washington.

Motion _____ Second _____

Votes: Siria _____; Branham _____; Brennan _____

C. Consideration and possible approval, denial, postponement, or other action regarding Help To Others (H2O) in Partnership with Delta Community Action

Motion _____ Second _____
Votes: Siria _____; Branham _____; Brennan _____

D. New Business (if any)

Motion _____ Second _____
Votes: Siria _____; Branham _____; Brennan _____

6. Financial Reports

The regular monthly financial reports for all funds are provided to Trustees for their review and information. (Presented by Town Administrator Mica A. Lunt)

This item is for informational-purposes only.

7. Correspondence

The following correspondence is provided to council for their review and information:

A. None

8. Town Administrator, Staff, and Trustee Reports

The Town Administrator, Staff, and Trustees will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the Town. No action will be taken.

Fire Department Report presented by Chief Billy Simpson
Police & Code Enforcement Report presented by Chief Ruben Ruiz
Town Clerk's Report presented by Town Clerk Kasey Leshner
Administration Report presented by Town Administrator Mica Lunt

9. Executive Session

A. Board of Trustees may consider retiring into Executive session for the purpose of:

Consideration and discussion of personnel matters including the duties of the Town Administrator, in accordance with 25 O.S. Section 307(B)(1).

Consideration and discussion concerning the appraisal or purchase of real property, in accordance with 25 O.S. Section 307(B)(3).

B. Board of Trustees may consider and take any action deemed appropriate as a result of the Executive Session.

Motion _____ Second _____
Votes: Siria _____; Branham _____; Brennan _____

10. Adjournment Time _____

This agenda was filed in the office of the Town Clerk and posted at 4/25 12:31 hrs, on the Town's website and in the lobby of the Town of Washington Town Hall, 204 N Main St., Washington, Oklahoma 73093, by Mica Lunt, Town Clerk.



Town Administrator