



MINUTES

Town of Washington Board of Trustees – SPECIAL MEETING
Wednesday, October 22, 2025 5pm
Town of Washington Town Hall 204 N. Main St., Washington, OK 73093

1. **Call to Order.** Mayor Siria called the meeting to order at 5:03pm.
2. **Roll Call.** Town Administrator Mica Lunt took the roll, and all Trustees (Mayor Joel Siria, Trustee James Andres, and Trustee Tony Brennan) were present, which established a quorum.
3. **Action Items.**

Mayor Siria introduced the following action item.

- A. Consideration and possible approval, denial, postponement, or other action regarding a request for a waiver to Public Works Authority Resolution 25-6.1 and Town of Washington Resolution 25-6.4 Establishing an Administrative Freeze on All Residential Developments and Zonings; Providing Exemptions as to Existing Commercial Structures; Allowing for Preliminary Plats Upon the Execution of a Disclaimer; Providing for the Duration of Said Freeze; Providing for Circumstances to which the Freeze will Not Apply for the property located at 109 East Kerby.

Mayor Siria asked Scott Farmer, owner of 109 East Kerby Avenue, to provide an overview of the facility being constructed. Mr. Farmer advised that it was a 3600 square foot facility with two office spaces and one space for small retail use.

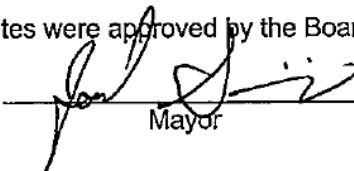
Trustee Brennan asked about the number of toilets and sinks and overall anticipated water demand and anticipated hours of operation of businesses that may use the space. Mr. Farmer advised that there would be three to four toilets and four or five sinks, and that hours of operation for the office buildings would probably be typical office hours while the small retain area may be open later and/or on weekends. Mr. Farmer advised that water usage would be minimal.

Mayor Siria provided an overview of the Town of Washington's water system capacity, status, and current limitations advising that we working on securing funding for an additional water tower. The Trustees briefly discussed and concurred that the new building would likely not cause a negative impact on the Town's water system. In response to a question from Trustee Brennan, Mr. Farmer advised the space would likely be ready for occupancy and able to open around the first of the year.

Trustee Brennan made a motion to approve a waiver of the restrictions in Public Works Authority Resolution 25-6.1 and Town of Washington Resolution 25-6.4 for the new commercial construction at 109 East Kerby Avenue. Trustee Andrews seconded the motion. All three Trustees voted in favor of the motion.

4. **Adjournment.** Mayor Siria adjourned the meeting at 5:13pm.

These minutes were approved by the Board of Trustees on 10/10/2025


Mayor


Town Clerk