

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday May 4th, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;
Tony Null- absent
Paul Ratliff- present
Jonathan Wilk-present
And a quorum appearing to be present the following business was conducted
2. Paul Ratliff made a motion to approve the minutes from the April 6th regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows.
All approved.
3. Administered Oath of Office to Newly elected trustee Jonathan Wilk
4. No Board Comments.
5. Paul Ratliff made a motion to approve claims and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows all approved.
6. No New Business
7. Paul Ratliff made a motion to adjourn and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All approved

APPROVAL:



TONY NULL



PAUL RATLIFF

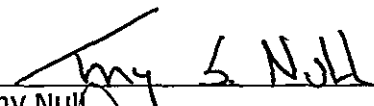
JOHNATHAN WILK

MINUTES

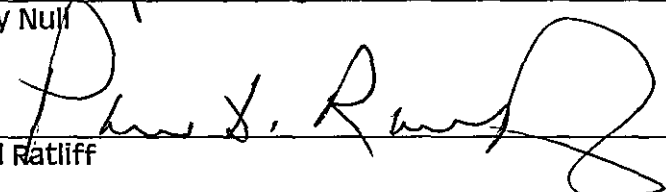
As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday May 4th, 2009 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;
Tony Null- absent
Paul Ratliff
Jonathan Wilk
and a quorum appearing to be present the following was conducted .
2. Paul Ratliff made a motion to approve the minutes from the May 4th, 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
3. Paul Ratliff made a motion to approve and pay Claims and purchase orders and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
4. No public comments.
5. No employee.
6. No board comments.
7. No new business.
8. Paul Ratliff made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:



Tony Null



Paul Ratliff

Jonathan Wilk

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday August 3rd, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;
Tony Null-
Paul Ratliff-
Jonathan Wilk-
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the July 6th regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Tony Null made a motion to approve claims and dully seconded by Jonathan Wilk . The Clerk called for the vote recorded as follows all approved.
4. No New Business
5. Tony Null made a motion to adjourn and dully seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:



TONY NULL

PAUL RATLIFF



JOHNATHAN WILK

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1. Trustees present by roll call;

Tony Null

Paul Ratliff

Jonathan Wilk

and a quorum appearing to be present the following was conducted .

2. Tony Null made a motion to approve the minutes from the July 6th 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

3. Tony Null made a motion to approve and pay Claims and purchase orders and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

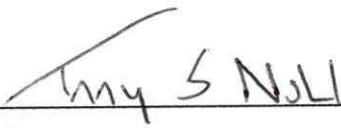
5. No employee.

6. No board comments


7. No new business.

8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

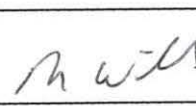
Approved:



Tony Null



Paul Ratliff



Jonathan Wilk

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1. Trustees present by roll call;
Tony Null-
Paul Ratliff-
Jonathan Wilk-
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the August 3rd regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Tony Null made a motion to approve claims and dully seconded by Jonathan Wilk . The Clerk called for the vote recorded as follows all approved.
4. Jonathan Wilk made a motion to approve the Audit presented by Michael Douglas and dully seconded by Tony Null.
5. Tony Null made a motion to adjourn and dully seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:


TONY NULL


PAUL RATLIFF


JOHNATHAN WILK

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1. Trustees present by roll call;

Tony Null

Paul Ratliff

Jonathan Wilk

and a quorum appearing to be present the following was conducted

2. Tony Null made a motion to approve the minutes from the August 3rd, 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

3. Tony Null made a motion to approve and pay Claims and purchase orders for August and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.


5. No employee.

6. No board comments.

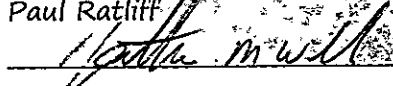
7. No new business.

8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:


Tony Null


Paul Ratliff


Jonathan Wilk

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As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday September 4th, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;
Tony Null-
Paul Ratliff-
Jonathan Wilk-
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the August 3rd regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows.
All approved.
3. Tony Null made a motion to approve claims and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows all approved.
4. No New Business
5. Tony Null made a motion to adjourn and duly seconded by Tony Null. The clerk called for the vote recorded as follows. All approved.

APPROVAL:


TONY NULL


PAUL RATLIFF


JOHNATHAN WILK

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday October 5th, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;
Tony Null-
Paul Ratliff-
Jonathan Wilk-
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the August 6th regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Tony Null made a motion to approve claims and dully seconded by Jonathan Wilk . The Clerk called for the vote recorded as follows all approved.
4. Blythe Wilson owner of Altheas Vault and Marty Martin employee of Martin's Land Service discussed something being done about unauthorized dumping in their dumpsters Susan will contact IESI about getting locking Dumpsters. They were also concerned with the break ins in town. The board will discuss this at a time when Ruben is present to comment
5. Tony Null made a motion to adjourn and dully seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:



TONY NULL

PAUL RATLIFF



JOHNATHAN WILK

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statues the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday November 2nd, 2009 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Tony Null

Paul Ratliff- absent

Jonathan Wilk

and a quorum appearing to be present the following was conducted .

2. Tony Null made a motion to approve the minutes from the August 3rd 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

3. Tony Null made a motion to approve and pay Claims and purchase orders for August and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

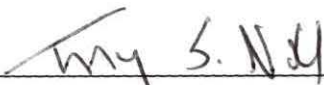
5. No employee.

6. No board comments

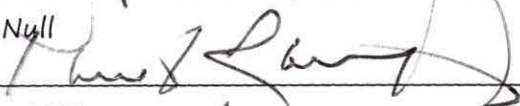
7. No new business.

8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

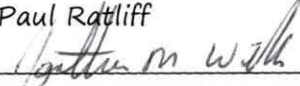
Approved:



Tony Null



Paul Ratliff



Jonathan Wilk

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As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday November 2nd, 2009 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;
Tony Null-
Paul Ratliff- Absent
Jonathan Wilk-
And a quorum appearing to be present the following business was conducted
2. Tony Null made a motion to approve the minutes from the October 5th regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows.
All approved.
3. Tony Null made a motion to approve claims and dully seconded by Jonathan Wilk .
The Clerk called for the vote recorded as follows all approved.
4. No New Business
5. Tony Null made a motion to adjourn and dully seconded by Tony Null. The clerk called for the vote recorded as follows. All approved

APPROVAL:



TONY NULL



PAUL RATLIFF



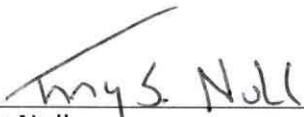
JOHNATHAN WILK

MINUTES

As required by Title 25, Section 312 of the Oklahoma State Statutes the regular monthly meeting of the Washington Municipal Authority was called to order immediately following the regular monthly meeting of the Town Board of Trustees on Monday **NOVEMBER 2ND**, 2009 as posted by Susan Noel, Town Clerk.

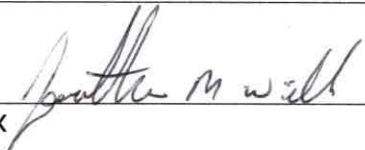
1. Trustees present by roll call;
Tony Null- PRESENT
Paul Ratliff- PRESENT
Jonathan Wilk-PRESENT
and a quorum appearing to be present the following was conducted .
2. Tony Null made a motion to approve the minutes from the June, 2009 regular meeting and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
3. Tony Null made a motion to approve and pay Claims and purchase orders and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.
4. No public comments.
5. No employee.
6. No board comments.
7. No new business.
8. Tony Null made a motion to adjourn and dully seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All voted yes.

Approved:



Tony Null

Paul Ratliff



Jonathan Wilk