

## 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 January 3<sup>rd</sup>, 2010 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-  
Jonathan Wilk-  
Paul Ratliff -

The Meeting was called to order at 7:00 p.m. but due to the lack of attendance there was no Quorum.

### APPROVAL:

---

TONY NULL

---

JONATHAN WILK

---

PAUL RATLIFF

PUBLIC NOTICE  
AGENDA

AS REQUIRED BY TITLE 25, SECTION 311 OF THE OKLAHOMA STATE STATUES  
NOTICE IS GIVEN THAT THE WASHINGTON TOWN BOARD OF TRUSTEES WILL  
MEET IN A REGULARLY SCHEDULED MONTHLY MEETING MONDAY JANUARY  
4<sup>TH</sup>, 2010 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.  
*TN - PR SW*
2. DISCUSS AND ACT ON CONSENT AGENDA  
A. APPROVE MINUTES FOR NOVEMBER 2<sup>ND</sup> AND DECEMBER 7<sup>TH</sup>, 2009  
REGULAR MEETING.  
*TSW TN - All - Audit*
3. MICHAEL DOUGLAS : PRESENT 2008-2009 AUDIT.
4. PUBLIC COMMENTS.
5. BOARD COMMENTS.  
*Sids - (trash) -*
6. APPROVE CLAIMS.
7. NEW BUSINESS.  
*Cemetery Rates -*
- 8.. ADJOURN.

POSTED AT WASHINGTON TOWN HALL THIS 31st DAY OF DECEMBER 2009 AT  
12:00 NOON.

BY CLERK/TREASURER

*Susan Noel*

SUSAN NOEL

*Next Agenda -  
Discuss Boundries for Annexation  
Call Bill Pipkin for next meeting  
New Officer - (full or Part time)*

## 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 February 1<sup>st</sup>, 2010 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 January 4<sup>th</sup> 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. The subject of another officer was discussed but tabled until next month.
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 February 1<sup>st</sup>, 2010 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 was conducted .

2. Tony Null made a motion to approve the minutes from the January 4<sup>th</sup> 2010 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.

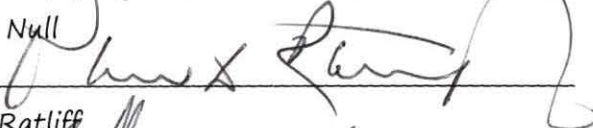
6. No board comments

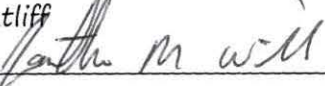
7. No new business.

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

## 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 February 7<sup>th</sup>, 2010 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-  
Jonathan Wilk-  
And a quorum appearing to be present the following business was conducted
2. Paul Ratliff made a motion to approve the minutes from the January regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Jonathan Wilk made a motion to approve claims and dully seconded by Paul Ratliff . The Clerk called for the vote recorded as follows all approved.
4. It was discussed to begin sending out letters to the property owners in town that need to make improvements to the appearance of their property. Letters will be presented to the board next month for signatures.
5. 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 Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday March 7<sup>th</sup>, 2010 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-  
Jonathan Wilk-  
And a quorum appearing to be present the following business was conducted
2. Paul Ratliff made a motion to approve the minutes from the January regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Jonathan Wilk made a motion to approve claims and dully seconded by Paul Ratliff . The Clerk called for the vote recorded as follows all approved.
4. It was discussed to begin sending out letters to the property owners in town that need to make improvements to the appearance of their property. Letters will be presented to the board next month for signatures.
5. 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 meeting of the Washington Town Board of Trustees was called to order Monday April 4<sup>th</sup>, 2010 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 March regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Jonathan Wilk made a motion to approve claims and dully seconded by Paul Ratliff. The Clerk called for the vote recorded as follows all approved.
4. Tony Null made a motion to approve the agreement to pay half of the cost of purchasing property for the new parking lot for the Little league and duly seconded by Paul Ratliff providing the cost stays within the limits described by Jason Hendrix .
5. 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 RATLIFE

\_\_\_\_\_  
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 April 5<sup>th</sup>, 2010 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 March 1<sup>st</sup> 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. Bill Pipkin will get details on the annexation and get back with the board.
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 RATLIEF

\_\_\_\_\_  
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 April 5th, 2010 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 was conducted .

2. Tony Null made a motion to approve the minutes from the March 1st 2010 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 April and dully seconded by Jonathan Wilk. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

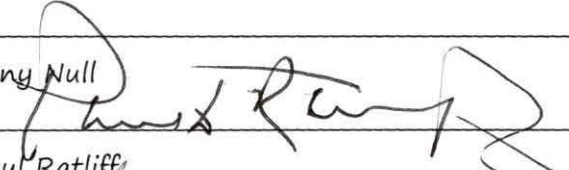
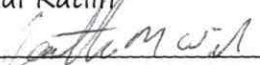
5. No employee.

6. No board comments

7. Tony Null made a motion to hire another police officer and dully seconded by Paul Ratliff. The clerk called for the vote recorded as follows Tony Null- yes Paul Ratliff-yes Jonathan Wilk- no

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

## 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 May 2<sup>nd</sup>, 2010 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 April regular meeting and duly seconded by Jonathan Wilk. The Clerk called for the vote recorded as follows. All approved.
3. Jonathan Wilk made a motion to approve claims and dully seconded by Paul Ratliff . The Clerk called for the vote recorded as follows all approved.
4. It was discussed to organize a committee to collect ideas and work towards the Beautification of the Town of Washington. A committee leader will be appointed next month.
5. 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:

  
\_\_\_\_\_  
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 3<sup>rd</sup>, 2010 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:

Paul Ratliff

Gary Siebert

John Roberson

And a quorum appearing to be present the following business was conducted

2. Paul Ratliff made a motion to approve the minutes from the March regular meeting and duly seconded by Gary Siebert. The Clerk called for the vote recorded as follows. All approved.

3. Paul Ratliff made a motion to approve claims and dully seconded by John Roberson. The Clerk called for the vote recorded as follows all approved.

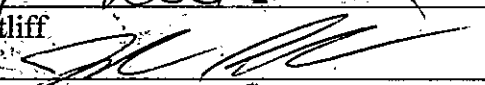
4. Armelda Moody addressed the board about training required for board members. Susan Noel will check into training required.

5. Monty Marcum addressed the board about the attitude of police officers, Ruben Ruiz said he would look into the issue and address it as needed. Lem Andrews also had comments about the police department. Ruben is addressing issues as needed.

6. Paul Ratliff made a motion to adjourn and dully seconded by John Roberson. The clerk called for the vote recorded as follows. All approved.

APPROVAL:

  
Paul Ratliff

  
John Roberson

  
Gary Siebert

## 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 November 14<sup>th</sup>, 2010 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:

Paul Ratliff

Gary Siebert

John Roberson

And a quorum appearing to be present the following business was conducted

2. The Little League Agreement was tabled until some revisions could be made.

3. Rezoning Lyla Glen lots and 104 West Trugeon was tabled due to the notice not being printed in the paper.

4. The decision on selling the community building was also tabled until OML got back to us on the proper way to do so.

5. John Roberson made a motion to approve the claims from October 3<sup>rd</sup> meeting and duly seconded by Paul Ratliff the clerk called for the vote recorded as follows. All approved.

6. Paul Ratliff made a motion to adjourn and duly seconded by John Roberson. The clerk called for the vote recorded as follows. All approved.

APPROVAL:

  
Paul Ratliff

  
John Roberson

  
Gary Siebert