

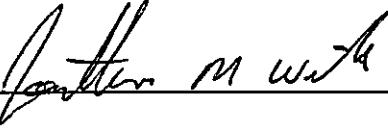
## MINUTES

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 June 6<sup>th</sup>, 2011 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Jonathan Wilk  
Paul Ratliff –

The Meeting was Cancelled due to the death of our Mayor Tony Null

Approved:

  
\_\_\_\_\_  
Jonathan Wilk

  
\_\_\_\_\_  
Tony Null

  
\_\_\_\_\_  
Paul Ratliff

## 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 June 6<sup>th</sup>, 2011 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

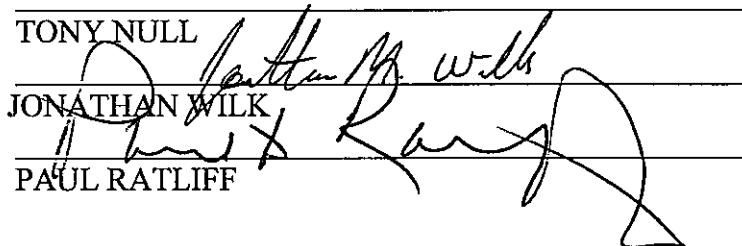
1. Trustees present by roll call;

Jonathan Wilk-  
Paul Ratliff -

The Meeting was cancelled due to the death of our Mayor Tony Null.

## APPROVAL:

TONY NULL  
JONATHAN WILK  
PAUL RATLIFF



## MINUTES

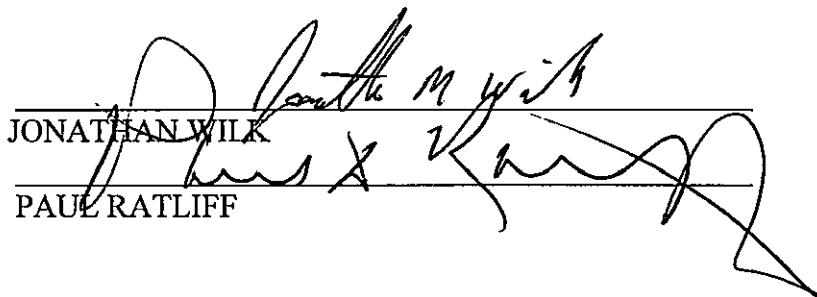
As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday July 5<sup>th</sup>, 2011 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

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:

  
\_\_\_\_\_  
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 AUGUST 1<sup>ST</sup>,  
2011 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

CALL MEETING TO ORDER AND ESTABLISH QUORUM.

all Present

DISCUSS AND ACT ON CONSENT AGENDA.

APPROVE MINUTES FOR THE JUNE AND JULY REGULAR MEETING.

PR 1<sup>st</sup> - JW 2<sup>nd</sup> -

APPROVAL OF CLAIMS AND PURCHASE ORDERS.

PR 1<sup>st</sup> - JW 2<sup>nd</sup> - all

DISCUSS AND PROPER ACTION ON BEAUTIFICATION COMMITTEE LEADER

Post pmed to next month

EMPLOYEE COMMENTS.

NEW BUSINESS.

ADJOURN.

JW / PR

POSTED AT WASHINGTON TOWN HALL THE 29<sup>TH</sup> DAY OF JULY 2011 AT 12:00  
NOON.

BY.

Susan Noel CLERK/TREASURER

Teash Ordinance on water bills post  
Shannon Madden will work office  
on volunteers

Building on corner -

Wells 4 working  
Re connection fee \$50.00

Volunteers

Shannon madden  
830-7982

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## 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 5<sup>th</sup>, 2011 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- } *absent*  
John Roberson- } *absent*  
Oliver Goodin-

The Meeting was scheduled, but due to the lack of attendance there was no Quorum.

APPROVAL:



PAUL RATLIFF



JOHN ROBERSON



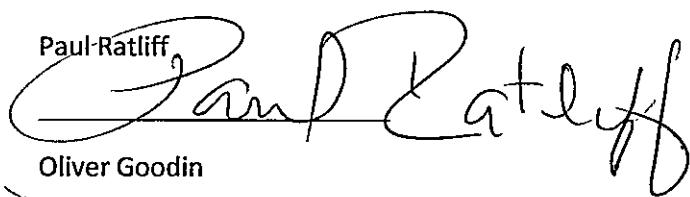
OLIVER GOODIN

As required by Title 25, Section 311 of the Oklahoma State Statutes the Special meeting of the Washington Town Board of Trustees was called to order Monday September 19th, 2011 at 1:00 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:
2. Paul Ratliff- present
3. Gary Seibert was appointed to serve in the position held by the recently deceased Tony Null until the next general election. (2011)
4. The clerk administered the Oath of Office to Gary Seibert
5. The board voted to accept the resignation of Jonathan Wilk. The clerk called for the vote to be recorded as: All approved
6. John Roberson was appointed trustee to fill the position of Johnathan Wilk until the next staggered election. (2015)
7. The clerk administered the Oath of Office to John Roberson.
8. Adjourn Paul Ratliff made a motion to adjourn and duly seconded by Gary Seibert

APPROVAL

Paul Ratliff



Oliver Goodin



John Roberson

