

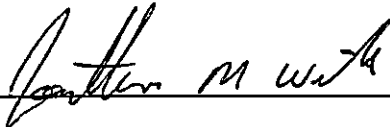
MINUTES

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 6th, 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

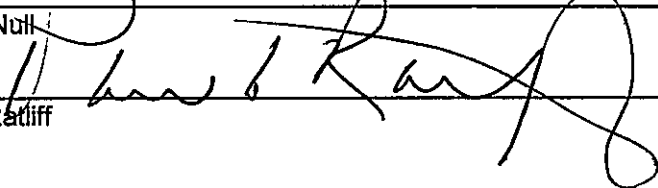
Approved:



Jonathan Wilk



Tony Null



Paul Ratliff

MINUTES

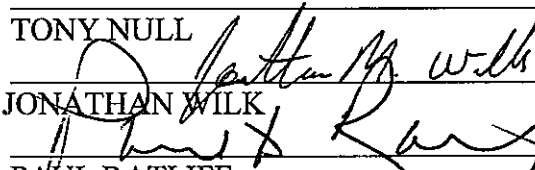
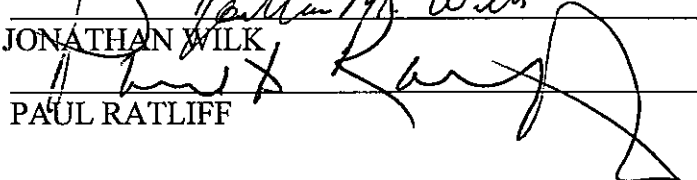
As required by Title 25, Section 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday June 6th, 2011 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

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

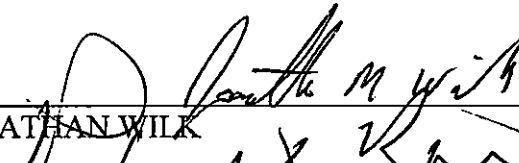
As required by Title 25, Section 312 of the Oklahoma State Statues the regular meeting of the Washington Town Board of Trustees was called to order Monday July 5th, 2011 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

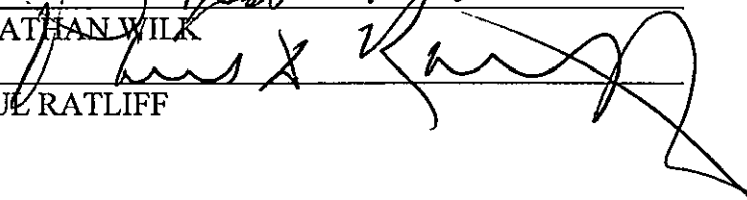
1. Trustees present by roll call;

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 STATUTES
NOTICE IS GIVEN THAT THE WASHINGTON TOWN BOARD OF TRUSTEES WILL
MEET IN A REGULARLY SCHEDULED MONTHLY MEETING MONDAY AUGUST 1ST,
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 1st - JW 2nd -

APPROVAL OF CLAIMS AND PURCHASE ORDERS.

PR 1st - JW 2nd - 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 29TH DAY OF JULY 2011 AT 12:00
NOON.

BY. _____

Susan Noel CLERK/TREASURER

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

Building on corner -

Wells 4 working

Reconnection fee \$50.00

Volunteers

Shannon madden

830-7982

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 5th, 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

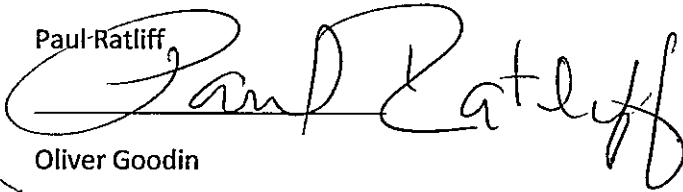
OLIVER GOODIN

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.

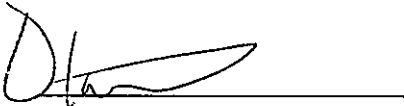
1. Trustees present by roll call:
2. Paul Ratliff- present
3. Gary Seibert was appointed to serve in the position held by the recently deceased Tony Null until the next general election. (2011)
4. The clerk administered the Oath of Office to Gary Seibert
5. The board voted to accept the resignation of 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

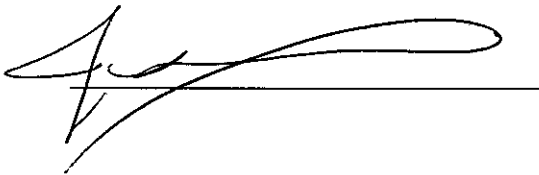
Paul Ratliff

A large, stylized handwritten signature of Paul Ratliff in black ink, written over a horizontal line.

Oliver Goodin

A handwritten signature of Oliver Goodin in black ink, written over a horizontal line.

John Roberson

A handwritten signature of John Roberson in black ink, written over a horizontal line.