

## 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 January 9<sup>th</sup>, 2012 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 accept the resignation of Gary Siebert and duly seconded by and duly seconded by John Roberson. The clerk called for the vote recorded as follows.  
All approved.
3. Paul Ratliff Made a motion to appoint Oliver Goodin interim trustee to fill the position of to appoint John Roberson interim trustee to fill the position of Jonathan Wilk until the next general election and dully seconded by Paul Ratliff.
4. The oath of office was administered to Oliver Goodin.
5. Paul Ratliff made a motion to accept the only bid received for the purchase of the community building. The bid presented was for \$12,000.00 by Blythe Wilson and duly seconded by John Roberson. The Clerk called for the vote recorded as follows.  
All approved.
6. John Roberson made a motion to approve claims and dully seconded by Paul Ratliff .  
The Clerk called for the vote recorded as follows. All approved.
7. No New Business
8. John Roberson made a motion to adjourn and dully seconded by Paul Ratliff. The clerk called for the vote recorded as follows. All approved

APPROVAL:

  
\_\_\_\_\_  
PAUL RATLIFF

  
\_\_\_\_\_  
OLIVER GOODIN

  
\_\_\_\_\_  
JOHN ROBERSON

## 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 January 9<sup>th</sup> 2012 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Paul Ratliff

John Roberson-

Oliver Goodin

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

2. John Roberson made a motion to approve the minutes from the December 2011 regular meeting and dully seconded by Paul Ratliff. 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 for August and dully seconded by John Roberson. The clerk called for the vote recorded as follows. All voted yes.

4. No public comments.

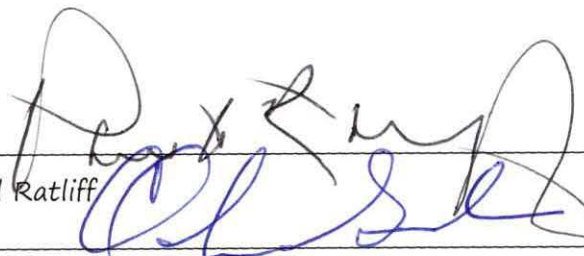
5. No employee.

6. No board comments

7. No new business.

8. Paul Ratliff made a motion to adjourn and dully seconded by John Roberson. The Clerk called for the vote recorded as follows. All voted yes.

Approved:

  
Paul Ratliff

John Roberson

  
Oliver Goodin

## 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 6<sup>th</sup>, 2012 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  
Oliver Goodin  
John Roberson-  
And a quorum appearing to be present the following business was conducted
2. John Roberson made a motion to approve claims and dully seconded by Paul Ratliff .  
The Clerk called for the vote recorded as follows. All approved.
3. John Roberson made a motion to approve minutes and dully seconded by Paul Ratliff .  
The Clerk called for the vote recorded as follows. All approved.
4. No New Business
5. John Roberson made a motion to adjourn and dully seconded by Oliver Goodin. The clerk called for the vote recorded as follows. All approved

APPROVAL:

  
\_\_\_\_\_  
PAUL RATLIFE

  
\_\_\_\_\_  
OLIVER GOODIN

  
\_\_\_\_\_  
JOHN ROBERSON

## 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 6<sup>th</sup> 2012 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;

Paul Ratliff-

Oliver Goodin

John Roberson

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

2. Paul Ratliff made a motion to approve the minutes from the January 2012 regular meeting and dully seconded by John Roberson. The clerk called for the vote recorded as follows. All voted yes.

3. John Roberson made a motion to approve and pay Claims and purchase orders for August and dully seconded by Paul Ratliff. 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 Oliver Goodin  
The Clerk called for the vote recorded as follows. All voted yes.

Approved:

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Paul Ratliff

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Oliver Goodin

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John Roberson

PUBLIC NOTICE  
AGENDA

AS REQUIRED BY TITLE 25, SECTION 311 OF THE OKLAHOMA STATE  
STATUTES NOTICE IS GIVEN THAT THE WASHINGTON MUNICIPAL AUTHORITY  
WILL MEET IN A REGULAR MEETING IMMEDIATELY FOLLOWING THE REGULAR  
TOWN BOARD OF TRUSTEES MEETING ON MONDAY OCTOBER 1<sup>ST</sup>  
' 2012 AT WASHINGTON TOWN HALL.

CALL MEETING TO ORDER AND ESTABLISH QUORUM.

John 1                  Oliver 2  
DISCUSS AND ACT ON CONSENT AGENDA.

APPROVE MINUTES FOR THE AUGUST AND SEPTEMBER MEETING  
John 1                  Oliver 2  
APPROVAL OF CLAIMS AND PURCHASE ORDERS.

John 1                  Oliver 2  
PUBLIC COMMENTS.

New Contractors commented on progress on Lyle Glen  
EMPLOYEE COMMENTS. Purchase

BOARD COMMENTS.

NEW BUSINESS.

ADJOURN.

POSTED AT WASHINGTON TOWN HALL THE 28<sup>TH</sup> DAY OF SEPTEMBER 2012 AT  
12:00 NOON.

BY. Susan Noel  
Susan Noel CLERK/TREASURER

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 OCTOBER  
1<sup>ST</sup> AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. Call meeting to order and establish a quorum.

Jahn 1 Oliver 2

2. Discuss and Act on consent agenda and approve minutes for regular meeting of August and September

3. Approval of claims and purchase orders Jahn 1 Oliver 2

4. Public Comments

5. Board Comments

10 Adjourn Oliver 1 Jahn 2

Posted this 28<sup>th</sup> day of Serptember 2012 at 12:00 p.m. at Washington Town Hall.

By: Susan Noel  
Susan Noel Clerk



## 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 5<sup>th</sup> 2012 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Paul Ratliff-  
Oliver Goodin-  
John Roberson-  
And a quorum appearing to be present the following business was conducted
2. John Roberson made a motion to approve claims and dully seconded by Oliver Goodin .  
The Clerk called for the vote recorded as follows. All approved.
3. Oliver Goodin made a motion to approve minutes and dully seconded by Paul Ratliff .  
The Clerk called for the vote recorded as follows. All approved.
4. There was no new business
5. Oliver Goodin 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

  
\_\_\_\_\_  
OLIVER GOODIN

  
\_\_\_\_\_  
JOHN ROBERSON

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 December 3<sup>rd</sup>, 2012 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:

2.

Paul Ratliff- present

John Roberson- present

Oliver Goodin- present

3. Oliver Goodin made a motion to approve allowing Goldsby to cross our water line to supply water to the residents located South of town on Eastern and duly seconded by John Roberson. The clerk called for the vote to be recorded as follows: all approved.

4. John Roberson made a motion to approve rezoning request made by Paula Wolfe of property located along highway 74 coming into Washington, from residential to commercial and duly seconded by Oliver Goodin. The Clerk called for the vote to be recorded as follows: all approved.

5. John Roberson made a motion to approve the Oklahoma Gas Franchise duly seconded by Oliver Goodin:

A: Resolution for Election Vote recorded as follows: all approved

B: Ordinance for new franchise and declare emergency Vote recorded as follows: all approved.

6. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.

7. John Roberson made a motion to approve the November 2012 minutes and duly seconded by Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.

8. John Roberson made the motion to adjourn and duly seconded by Oliver Goodin. All approved.

APPROVAL

Paul Ratliff

John Roberson

Oliver Goodin