

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 March 4<sup>th</sup>, 2013 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. 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.

4. John Roberson made a motion to approve the March 2013 minutes and duly seconded by Oliver Goodin. The clerk called for the vote to be recorded as follows: all approved.

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

APPROVAL

Paul Ratliff

John Roberson

Oliver Goodin

MINUTES  
TRUSTEE ELECTION  
APRIL 2<sup>nd</sup>, 2013

As required by Title 25, Section 312 of the Oklahoma State Statutes a meeting of the Town Board of Trustees was called to order at 7:00 p.m. on Tuesday April 2<sup>nd</sup>, 2013 for the purpose of conducting a Trustee Election at Washington Town Hall according to public notice-agenda as posted by Susan Noel, Town Clerk.

The meeting was called to order and a quorum was established.  
Town Trustees , Paul Ratliff, John Roberson were present along with other Town officials.

Oliver Goodin and Harley Bromley filed a statement of candidacy for the Trustee position that had expired. An election was held with results being Oliver Goodin 23 votes Harley Bromley 7 votes Oliver Goodin was declared the winner.  
Meeting was adjourned.

Approved:

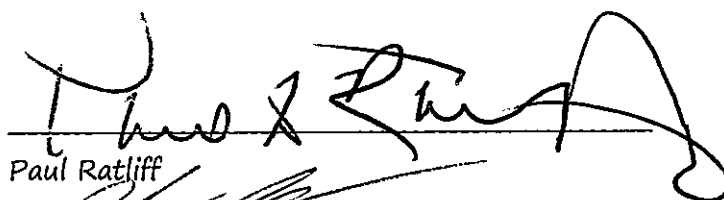
  
\_\_\_\_\_  
Paul Ratliff  
\_\_\_\_\_  
John Roberson  
\_\_\_\_\_  
Oliver Goodin

## 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 July 2<sup>nd</sup> 2013 as posted by Susan Noel, Town Clerk.

1. Trustees present by roll call;  
Paul Ratliff  
John Roberson-  
Oliver Goodin- absent  
and a quorum appearing to be present the following was conducted .
2. John Roberson made a motion to approve the minutes from the July 2013 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

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 2<sup>nd</sup>, 2013 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- absent

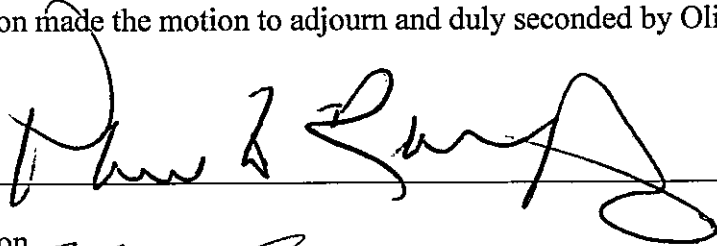
3. John Roberson made a motion to approve the claims and purchase orders and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.

4. John Roberson made a motion to approve the July 2013 minutes and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.

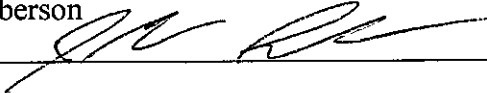
5. John Roberson made the motion to adjourn and duly seconded by Oliver Goodin. All approved.

APPROVAL

Paul Ratliff



John Roberson



Oliver Goodin



## 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>, 2013 at 7:00 p.m. at Washington Town Hall according to the public notice-agenda as posted by Susan Noel, Town Clerk.

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

APPROVAL:

  
\_\_\_\_\_  
PAUL RATLILFF

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

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