

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 9th, 2017 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. The clerk was absent so claims were not presented, meeting was held but no actions could be acted on due to no agenda.

Oliver Goodin opened the meeting Mike Smith asked about annexation and Mayor Ratliff explained the difficulty to nearly impossible process, since laws have changed.

4. Virgil Teague, asked about the infrastructure joining with Purcell Water line. This question would need to be revisited when Paul Aday is back from the hospital.

Kody Keith asked about dilapidated property. This item will be addressed

Sherri Roberson had complaints about a dog.

Ruben Ruiz asked to be responsible for Home inspections while Paul Aday was gone. It was agreed he could until Paul Returned.

APPROVAL

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 February 6th , 2017 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:

Paul Ratliff- present
John Roberson- absent
Oliver Goodin- present

2. Paul Ratliff made a motion to approve purchase orders and duly seconded my Oliver Goodin. Clerk called for vote as follows, all approved
3. Oliver Goodin made a motion to approve minutes and duly seconded by Paul Ratliff clerk called for vote be recorded as follows ,all approved.
4. Paul Ratliff made the motion to adjourn and duly seconded by Oliver Goodin meeting was adjourned.

APPROVAL

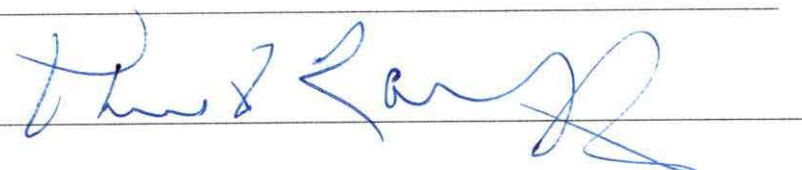
John Roberson



Oliver Goodin



Paul Ratliff



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 6th , 2017 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:

Paul Ratliff- present
John Roberson- absent
Oliver Goodin- absent

2. John Roberson made a motion to approve purchase orders and duly seconded my Paul Ratliff. Clerk called for vote as follows, all approved
3. John Roberson made a motion to approve minutes and duly seconded by Paul Ratliff clerk called for vote be recorded as follows ,all approved.
4. Paul Ratliff made the motion to approve new water tap rate and the rest of the fees discussed will be tabled until research can be done on pricing of comparable areas.
5. We will begin to look at options for annexation.
6. Paul Ratliff made the motion to adjourn and duly seconded by John Roberson meeting was adjourned.

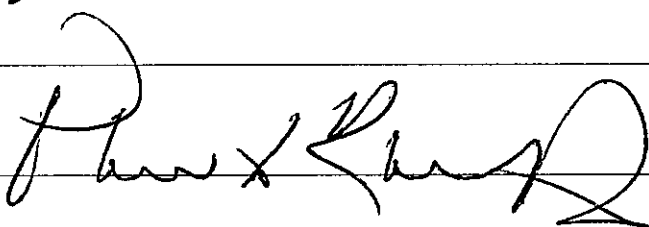
APPROVAL

John Roberson



Oliver Goodin

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 MONDAY March 13TH, 2017 AT 1:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.
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2. DISCUSS AND APPROVE PURCHASE ORDERS

PR-1 John 2nd

3. DISCUSS AND APPROVE MINUTES

J-1 P-2nd

4. DISCUSS AND ACT ON DECLARING POLICE CARS DONATED AS SUPPLUS

Grady County donated 2 cars J-1 P-2
Byron Keely

5. DISCUSS AND ACT ON HOLDING A RESERVE ACADEMY CLASS AND
DETAILS OF CLASS
-

6. DISCUSS AND ACT ON BUILDING PERMIT FEES AND CEMETERY LOT COST
AND FOOD TRUCK PERMITS

(Double tap fee - 10% J-1 PR-2)
Resident 1200 -
7. EMPLOYEE COMMENTS

8. NEW BUSINESS

June 24th

9. BOARD COMMENTS
-

POSTED AT WASHINGTON TOWN HALL THE 10th DAY OF March 2017 AT 12:00 P.M.

BY. _____
Susan Noel CLERK/TREASURER

Grady County donated two vehicles
3 cars to surplus

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 3rd, 2017 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:

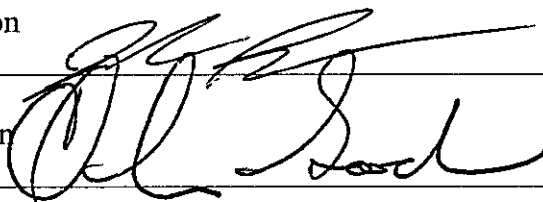
Paul Ratliff- present
John Roberson- absent
Oliver Goodin- present

2. Paul Ratliff made a motion to approve purchase orders and duly seconded my Oliver Goodin. Clerk called for vote as follows, all approved
3. Oliver Goodin made a motion to approve minutes and duly seconded by Paul Ratliff clerk called for vote be recorded as follows ,all approved.
4. John Roberson presented new totals on building permit fees from surrounding areas Oliver Goodin made a motion to accept the new fees and duly seconded by Paul Ratliff clerk called for a vote be recorded as follows, all approved.
5. John Roberson made a motion to raise the cost of cemetery lots from \$1,200.00 for a family plot to \$2,400.00 and duly seconded by Paul Ratliff clerk called for a vote be recorded as follows, all approved.
6. Paul Ratliff made a motion to approve having the reserve Academy class stating that profits would not be guaranteed to police department depending on other needs of the town and duly seconded by John Roberson clerk called for a vote be recorded as follows, all approved.
7. John Roberson made a motion to appove declaring the police cars be donated as surplus and duly seconded by Oliver Goodin clerk called for a vote be recorded as all approved.
8. Paul Ratliff made the motion to adjourn and duly seconded by Oliver Goodin meeting was adjourned.

APPROVAL

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 June 5th, 2017 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

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 May minutes and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.

5. Ted James presented the board with a plan to develop property into a housing addition on Eastern towards the cemetery.

6. John Roberson made the motion to adjourn and duly seconded by Paul Ratliff. meeting was adjourned.

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 July 11th, 2017 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;
Paul Ratliff-
John Roberson-
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 312 of the Oklahoma State Statutes the regular meeting of the Washington Town Board of Trustees was called to order Monday August 7th, 2017 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

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 June minutes and duly seconded by Paul Ratliff. The clerk called for the vote to be recorded as follows: all approved.

5. Ted James asked for a letter stating he could connect to the towns water system .

6. John Roberson made the motion to adjourn and duly seconded by Paul Ratliff. meeting was adjourned.

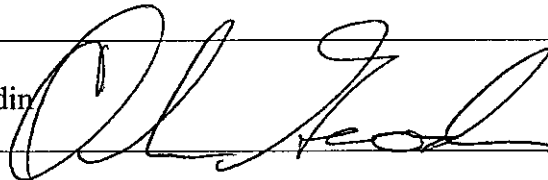
APPROVAL

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 September 11th, 2017 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;
Paul Ratliff-
John Roberson-
Oliver Goodin-

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

APPROVAL:



PAUL RATLIFF



JOHN ROBERSON



OLIVER GOODIN