

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 TUESDAY FEBRUARY 7<sup>TH</sup> 2023 AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM.

2. DISCUSS AND APPROVE PURCHASE ORDERS

D-1 P. 2 all

3. DISCUSS AND APPROVE MINUTES

D-1 P-2 all

4. DISCUSS AND PROPER ACTION ON ACCEPTING JOHN ROBERSON'S  
RESIGNATION

D-1 P- 2 all

1. DISCUSS AND PROPER ACTION ON QUOTE FOR NEW ROOF FOR TOWN  
HALL tabled

5. DISCUSS AND PROPER ACTION ON MOVING MONTHLY MEETINGS TO THE  
FIRST TUESDAY OF EACH MONTH.

D-1 P-1 all

6. LINDSAY BRANHAM WOULD LIKE TO ADDRESS THE BOARD ON WATER  
REPAIR STATUS

Evaluated by Engineer & mapping

7. EMPLOYEE COMMENTS Water System not up to standard

8. ADJOURN through Purcell, five Runs, Duns number not

Friday special  
POSTED AT WASHINGTON TOWN HALL THE 3<sup>RD</sup> DAY OF FEBRUARY 2023 AT 12:00  
P.M.

14-30

BY. \_\_\_\_\_  
Susan Noel CLERK

Certified legal Description

NOTICE

Town of Washington

Notice of Special Town Meeting

Thursday February 16<sup>th</sup>, 2023 @ 7:00 P.M.

Washington Town Hall

204 North Main Street

Washington, Oklahoma 73093

As required by Title 25, Section 311 of the Oklahoma State Statutes notice is given that a special meeting of the Washington Town Board of Trustees will be held Friday February 16<sup>th</sup>, 2023 at 7:00 p.m. at Washington Town Hall according to public notice-agenda posted by Susan Noel, Town Clerk.

1. Call meeting to order and establish a quorum.

all

- 2) Appoint trustee to fill vacant seat until election in May

Duane made Kara Paul 2nd vote paul  
Duane Yes  
Paul Yes  
motion carried

3. ADJOURN

Duane made motion  
Paul Second

Posted this 14<sup>th</sup> day of February, 2023 at 2:00 p.m. at Washington Town Hall.

By: \_\_\_\_\_

Susan Noel, Clerk/Treasurer

each candidate got two minutes to speak  
candidates were Kara Cook Joel Siria  
Board members executive session  
to discuss

NOTICE

Town of Washington

Notice of Special Town Meeting

Wednesday February 22<sup>nd</sup>, 2023 @ 7:00 P.M.

Washington Town Hall

204 North Main Street

Washington, Oklahoma 73093

As required by Title 25, Section 311 of the Oklahoma State Statutes notice is given that a special meeting of the Washington Town Board of Trustees will be held Wednesday February 22<sup>nd</sup>, 2023 at 7:00 p.m. at Washington Town Hall according to public notice-agenda posted by Susan Noel, Town Clerk.

1. Call meeting to order and establish a quorum.

Paul - Duane

2. Swear in Kara Cook to fill temporary board member position previously held by John Roberson.

Done

3. Discuss and proper action on proceeding with annexation of The Highlands, legal description as follows:  
The West half (W/2) of the Northwest Quarter (NW/4) and the west half (w/2) of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) of section twenty six (26), township seven (7) North, Range Three (3) west in McClain County, Oklahoma, LESS AND EXCEPT a tract of land described as follows: Beginning at the Northeast corner of NW/4 of NW/4 ; thence South 180 feet, thence West 104.87 feet, thence North 180 feet; thence East 104.87 feet to the Point of Beginning.

Kara  
Paul - yes Kara - yes

- 4.) Discuss and proper action on the request to annex property owned by Anthony and Kimberly Brennan legally described as A tract of land in the Northwest Quarter (NW/4) of Section twenty-Six (26), Township Seven (7) North, Range Three (3) West of the Indian Meridian, McClain County, Oklahoma, more particularly described as follows : commencing at the Northwest Corner of said Northwest Quarter (NW/4) ;
5. Thence 89 41 '45" e. along the North line of said Northwest Quarter (NW/4) a distance

Paul - y Duane y Kara y  
Duane Agiourn

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 Tuesday March 23<sup>rd</sup>, 2023 at 6:00 p.m. at Washington Town Hall according to the public notice- **Public Hearing**

1. Trustees present by roll call:

Paul Ratliff- present  
Kara Cook - present  
Duane Branham- present


2. Board Members looked over written consents of residents 7 total returned from 58 sent out.
3. Tony Brennan asked about a drive through to the new edition, and requested a new development be annexed through developer before housing were in. Kara mentioned there was more property that she wished to annex in the future.
4. Paul Ratliff made a motion to adjourn and duly seconded by Kara Cook. The clerk called for the vote to be recorded as follows: AYES: **Paul Ratliff, Duane Branham, Kara Cook** NAYS: None MOTION CARRIED MEETING ADJOURNED

APPROVAL

Paul Ratliff



Duane Branham



Kara Cook

*Kara Cook 04 APR 23*


*April - 4 2023*

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 Tuesday May 2<sup>nd</sup>, 2023 at 7:00 p.m. at Washington Town Hall according to the public notice-

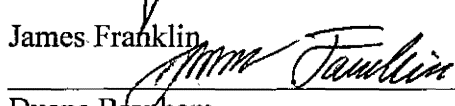
1. Trustees present by roll call:
2.
  - Paul Ratliff- present
  - Kara Cook- present
  - Duane Branham- present
3. Duane Branham made a motion to approve the consent agenda and duly seconded by Kara Cook. The clerk called for the vote to be recorded as follows: **AYES: Paul Ratliff, Kara Cook Duane Branham NAYS: None MOTION CARRIED**
4. No action was taken on item three to modify clean up from sewer back up amount on West Carter
5. Paul Ratliff made a motion to accept the street repair plan delivered by Wilson Liles. Pybass and Turner will be widened to 22 ft and Kirby will be widened to 26ft The streets will be resurfaced in asphalt seal and will cost in the vicinity of \$166,900.00 The clerk called for the vote to be recorded as follows: **AYES: Kara Cook, Duane Branham, Paul Ratliff NAYS: None MOTION CARRIED**
6. Election will be conducted as planned
7. Camilia Tate's request to be heard on the 102 W Carter property was heard and the board is waiting on information from OMAG.
8. Kara Cook made a motion to adjourn and duly seconded by Paul Ratliff. Meeting Adjourned

APPROVAL

Joel Siria



James Franklin



Duane Branham

Absent

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 Tuesday May 9<sup>th</sup>, 2023 at 6:00 p.m. at Washington Town Hall according to the public notice-  
**SPECIAL MEETING MINUTES**

1. Trustees present by roll call:

Paul Ratliff- present  
Duane Branham- absent

2. Paul Ratliff explained there were three candidates running for trustee seats, Joel Siria, Kara Cook, and James Franklin each voter would vote for two candidates.  
3. Election was conducted and votes were taken at large, Results were Joel Siria 71 James Frankin 41, Kara Cook 34.

4. Paul Ratliff made a motion to adjourn.

APPROVAL

Joel Siria

James Franklin

Duane Branham

Absent

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 Tuesday May 16<sup>th</sup>, 2023 at 6:00 p.m. at Washington Town Hall according to the public notice-  
**SPECIAL MEETING MINUTES**

1. Trustees present by roll call:

Joel Siria- Present  
James Franklin- Present  
Duane Branham- Present

2. Joel Siria and James Franklin were sworn in as new trustees for terms of 4 years  
3. Duane Branham made the motion for Joel Siria to serve as mayor and was duly seconded by James Franklin. The clerk called for the vote to be recorded as follows:  
**AYES,, James Franklin, Joel Siria and Duane Branham. MOTION CARRIED**
4. Discussion on annexing property that a future Dollar General will be located close to Woody Chapel was tabled in order to get guidance from city attorney.
5. Duane Branham made the motion to adjourn and duly seconded by James Franklin.

Meeting Adjourned

APPROVAL

Joel Siria

James Franklin

Duane Branham

Absent

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 Tuesday June 6<sup>th</sup>, 2023 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:
2.
  - Joel Siria- present
  - James Franklin- present
  - Duane Branham- absent
3. James Franklin made a motion to approve the consent agenda and duly seconded by Joel Siria. The clerk called for the vote to be recorded as follows: **AYES: James Franklin, Joel Siria NAYS: None MOTION CARRIED**
4. No action was taken on Tort Claim for \$400,000.00 claim was settled through OMAG
5. No action was taken on Rules for Meeting procedures.
6. NO action was taken on Resolution for Water Rate Increase/ Disconnection Policy
7. No employee comments
8. No Attorney Comments

APPROVAL

Joel Siria

James Franklin

Duane Branham



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 Tuesday, August 8<sup>th</sup>, 2023 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:  
Joel Siria- present  
James Franklin- present  
Duane Branham- present
2. Duane Branham made a motion to approve the consent agenda and duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, Duane Branham, James Fraklin NAYS: None MOTION CARRIED**
3. Citizen comments: Michael Wright asked that stop signs be raised. Pam Siria brought up the concern of speeding and people not stopping at stop sign at Pybas and Chickasaw and requested alleys be cleaned.
4. Duane Branham made a to approve the 2023-2024 Budget and duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, Duane Branham, James Franklin Nays: NONE MOTION CARRIED**
5. There were some concerns mentioned about Golf Carts and side-by-sides on Halloween, but no action was taken.
6. No employee comments
7. No Attorney Comments

APPROVAL

Joel Siria



James Franklin



Duane Branham

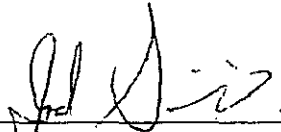


As required by Title 25, Section 312 of the Oklahoma State Statutes, a special meeting of the Washington Town Board of Trustees was called to order Monday, October 16, 2023, at 10:45 a.m. at Washington Town Hall according to the public notice- SPECIAL MEETING MINUTES

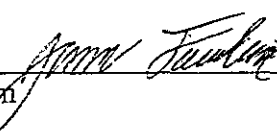
1. Trustees present by roll call:  
Joel Siria- present  
James Franklin- present  
Duane Branham- present
2. Duane Branham made a motion to approve the purchase of a police vehicle in the amount of \$37,000.00 consent agenda duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, James Franklin, Duane Branham, NAYS None MOTION CARRIED**
3. Duane Branham made a motion to approve the REAP PROJECT SUMMARY totaling \$170,000.00 to make repairs to the Town Hall Building and applying for the REAP GRANT totaling \$70,000.00 duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, James Franklin, Duane Branham, NAYS None MOTION CARRIED**

APPROVAL

Joel Siria.



James Franklin



Duane Branham

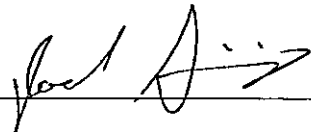


As required by Title 25, Section 312 of the Oklahoma State Statutes, the regular meeting of the Washington Town Board of Trustees was called to order Tuesday, December 5<sup>th</sup> , 2023, at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:  
Joel Siria- present  
James Franklin-present  
Duane Branham- present
2. Duane Branham made a motion to approve the consent agenda duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, James Franklin, Duane Branham NAYS None MOTION CARRIED**
3. Citizen Comments: There were no citizen comments
4. **Duane Branham** made a motion to approve membership with Oklahoma Municipal Management Services: **AYES: Joel Siria, James Franklin, Duane Branham NAYS None MOTION CARRIED**
5. No further Comments
6. Adjournment

APPROVAL

Joel Siria



James Franklin



Duane Branham

