



## MINUTES

Town of Washington Board of Trustees  
Friday, December 20, 2024 9am  
Town of Washington Town Hall 204 N. Main St., Washington, OK 73093

1. **Call to Order** Mayor Siria called the meeting to order at 0940 hours.
2. **Roll Call**. The roll was called, and Mayor & Trustee Joel Siria, Trustee Duane Branham, and Trustee Tony Brennan were all present establishing a quorum.
3. **Pledge of Allegiance, Proclamations, & Presentations**
  - A. Pledge of Allegiance
  - B. Public Comment (each speaker limited to three minutes)
4. **Consent Agenda**
  - A. Approve a Resolution modifying the election proclamation for the change in excise tax from the current \$0.04 excise tax to \$0.05 to satisfy the McClain County Election Board word count limitation.
  - B. Approve a Resolution calling for and giving notice of an election for filling three Board of Trustee positions.  
  
A Motion was made by Trustee Branham and Seconded Trustee Brennan by to approve the consent agenda. All Trustees voted in favor of the motion.
5. **Executive Session**
  - A. Although listed as a potential Executive Session agenda item, the Board did not retire into Executive Session to discuss consider and discussion personnel matters including the employment, hiring, and appointment, of the Town Administrator. Mayor Siria discussed the process for application and interviews for the Town Administrator position. The Trustees discussed applicants and their qualifications with each Trustee indicating that they would like to retain the services of Interim Town Administrator Mica Lunt as the full-time Town Administrator. A Motion was made by Trustee Brennan and Seconded by Trustee Branham to hire Mica Lunt as the full-time Town Administrator and to approve the Agreement for employment prepared by the Town's Attorney. All Trustees voted in favor of the motion.
6. **Adjournment** Mayor Siria adjourned the meeting at 0950 hours.

Handwritten signature of Mica A. Lunt in black ink.

Mica A. Lunt, Town Administrator

Handwritten signature of Joel Siria in black ink.