

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 2nd, 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
