

NOTICE

Town of Washington

Notice of Special Town Meeting

Wednesday July 31st, 2024 @ 3:00 P.M.

Washington Fire Station

103 E Carter Ave, Washington, OK 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 July 31st, 2024 at 3:00 P.M. at Washington Fire Station according to public notice-agenda posted by Paul Aday, Town Administrator.

NOTICE

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission, or committee.

All Agenda Items are for discussion and whatever further action the Board of Trustees deem necessary or advisable to discharge their constitutional, and statutory powers of government.

- 1) Call meeting to order and establish a quorum.**
- 2) Discuss the status for access to the Washington Bank Accounts for Duane Branham, Joel Siria, Paul Aday and Kasey Leshner**
- 3) Discuss the maintenance and management of the Washington Cemetery**
- 4) Discuss the current status of the Washington Water System and any changes that can be made to the existing Water Restriction Proclamation**
- 5) Discuss the status of the financial audit to be conducted by the State of Oklahoma**
- 6) Discuss the status of appointing an individual as Town Treasure to maintain Town Books**
- 7) Discuss conducting an inventory of town property and location. Identify any surplus property**
- 8) Discuss and review cost for adding Police labels to Police Department vehicles**
- 9) Discuss Request to be Heard notes provided by Kimberly Brennan**
- 10) Discuss and write a draft agenda for August Regular meeting**
- 11) ADJOURN**

Posted this 29TH day of July, 2024 at 3:00 p.m. at Washington Fire Station.

By: _____
Paul Aday, Town Administrator