Type: Special Meeting

Date: Monday, September 23, 2024

Place: Washington Senior Citizen’s Building

219 N. Turner

Washington, OK. 73093

1. Call to Order Time: 2:45pm
2. Roll Call:

Mayor & Trustee Joel Siria: Here

Trustee Duane Branham: Here

Trustee Tony Brennan: Here

1. Pledge of Allegiance, Proclamations, & Presentations
2. The pledge of allegiance will be provided by Trustee Brennan
3. Public Comment (limited to three minutes)

None.

1. Consent Agenda
2. Approve the Minutes from the Town of Washington Regular Meeting on September 3, 2024.

Motion: Duane Branham

Second: Tony Brennan

Votes:

Joel Siria, Aye

Duane Branham, Aye

Tony Brennan, Aye

1. Action Items:
2. Consideration and possible approval, denial, postponement, or other action regarding a joint resolution with the Public Works Authority establishing an administrative freeze on all residential and commercial building developments and zonings.

Brennan: Would this mean that any requests could be reviewed?

Lunt: Yes, the plan is that after 6 months the SCADA system will have been installed and provided the town with the status of our current water levels, and demand.

Branham: The town during that time can have gathered a waiting list for approval.

Motion: Duane Branham

Second: Tony Brennan

Votes:

Joel Siria, Aye

Duane Branham, Aye

Tony Brennan, Aye

1. Consideration and possible approval, denial, postponement, or other action regarding a resolution establishing The Town of Washington Guiding Principles Committee.

Siria: As a member my role in this will be to listen and help facilitate conversations.

Motion: Duane Branham

Second: Tony Brennan

Votes:

Joel Siria, Aye

Duane Branham, Aye

Tony Brennan, Aye

1. Consideration and possible approval, denial, postponement, or other action regarding the development of a Planning Commission and Board of Adjustments.

Lunt: CivicDynamics would offer the town Grant writing support including a grant to cover the cost of their services. They would offer strategic development support, comprehensive zoning, land use planning and development assistance.

Siria: I have heard good things about their company. I feel that this would be a good course of action.

Branham: I feel like the terms are acceptable.

Brennan: I agree, I feel that this would be a great service. A win-win situation.

Motion: Duane Branham

Second: Tony Brennan

Votes:

Joel Siria, Aye

Duane Branham, Aye

Tony Brennan, Aye

1. Consideration and possible approval, denial, postponement, or other action regarding traffic safety at and around the intersection of Main & Morehead.

Branham: They are extremely loud from my experience.

Brennan: They can be easily driven around.

Branham: I don’t think this will affect the people that are running the stop sign.

No Action Taken.

1. Consideration and possible approval, denial, postponement, or other action regarding a request for reimbursement from The Dirty Hound for lost wages.

Harmony presented the attached form and pleaded with the Bord of Trustees to consider what she believed to be their unique liability to commercial customers.

Mica Lunt to set up a meeting for Harmony Goodrum with the Town Attorney.

1. Consideration and possible approval, denial, postponement, or other action amending Article 4 (Financial and Business Procedures) to establish for food truck and similar vendors.

Motion: Duane Branham

Second: Tony Brennan

Votes:

Joel Siria, Aye

Duane Branham, Aye

Tony Brennan, Aye

1. Consideration and possible approval, denial, postponement, or other action regarding a request to be heard from Pam Siria regarding traffic safety.

Postponed to the October 1st Regular Meeting.

1. New Business (if any)

Town Administrator Mica Lunt provided the Board with information regarding the new credit card company. The Board of Trustees provided consensus direction for the Town Administrator to set a fair rate for processing.

1. Financial Reports:

The regular monthly financial reports for all funds will be provided to Trustees for their review and information. (Presented by: Town Administrator, Mica Lunt)

This item is for informational purposes only.

1. Correspondence

The following correspondence is provided to the council for their review and information.

1. None.
2. Town Administrator, Staff, and Trustee Reports

The Town Administrator, Staff, and Trustees will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the town. No action will be taken.

1. Executive Session
2. Board of Trustees may consider retiring into Executive Session for the purpose of: Consideration and discussion of personnel matters including the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator, in accordance with 25 O.S. Section 307(B)(1).
3. The council may consider and take any action deemed appropriate as a result of the Executive Session.

There was no Executive Session.

1. Adjournment Time: 3:57pm

Joel Siria, Mayor

Kasey Lesher, City Clerk