**NOTICE AND AGENDA OF A MEETING OF**

 **THE WASHINGTON BOARD OF TRUSTEES**

DATE: MARCH 5, 2024

TIME: 6:00 P.M.

PLACE: WASHINGTON TOWN HALL

 204 N MAIN STREET

**ITEM 1:**  **CALL TO ORDER/ROLL CALL**

 Joel Siria

 Duane Branham

 James Franklin

**ITEM 2**:

 **CITIZEN’S COMMENTS**

* All speakers shall clearly state their name and address for the record
* Comments are limited to 3 minutes per person with only one speaking opportunity
* Council members WILL NOT respond to comments or questions
* The mayor may end the comment period at his discretion.
* Prior authorization is required for distribution of material or to approach the Council

**ITEM 3:** **CONSENT AGENDA**:

1. *MINUTES February 2024*
2. *Claims*
3. *Clerk’s Report*
4. *Administrator’s Report*
5. *Chief’s Report (supplied separately*)

**ITEM 4:** **DISCUSS, REVIEW, AMEND, POSSIBLY APPROVE OR DECLINE FARMERS MARKET ZONING ORDINANCE**

**ITEM 5: DISCUSS, REVIEW AND POSSIBLY APPROVE OR DENY RESOLUTION 2024-1 RESOLUTION OF PROJECT SPONSORSHIP FOR A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION AND MAINTENANCE COMMITMENT**

 **(***THIS RESOLUTION DECLARES THE TOWN OF WASHINGTON WILL BE APPLYING FOR THE TRANSPORTATION ALTERNATIVE PROGRAM GRANT***)**

**ITEM 6 DISCUSS, REVIEW OF PROGRESS ON TOWN HALL RENOVATIONS USING ASCOG FUNDS**

**ITEM 7 DISCUSS, REVIEW OF PROGRESS ON WATER STUDY GRANT THROUGH ARPA/COUNTY**

**ITEM 8 OPEN DISCUSSION BETWEEN PUBLIC AND BOARD REGARDING ANIMALS AT LARGE**

 Citizen input is allowed in regard to any agenda item.

 The Mayor will call out your name to speak when the agenda item you noted is being discussed.

 Please stand to address the Mayor.

Per City Council policy:

* Comments are limited to three minutes.
* Comments should be directed to the Mayor in a civil, business-like manner.
* All speakers, City and public, shall maintain our tradition of civility and respect per the City Council’s Code of Ethics.
* Personal attack and/or animosity will not be tolerated; any disruption of the meeting may be a criminal offense pursuant to Oklahoma law.

Note: Citizens may only speak on item 8 listed on the meeting agenda. Under Oklahoma Law (Title 25, Oklahoma Statutes 301-314), *Council Members are prohibited from discussing or taking any action on items not listed on today’s agenda*.

**ITEM 9 DISCUSS, REVIEW *THE*** *DRAFT* ***OF THE PROCEDURE FOR REPORTING AN ANIMAL AT LARGE AND THE STEPS TO BE TAKEN BY THE POLICE DEPARTMENT***

**ITEM 10 DISCUSS, REVIEW AND POSSIBLY APPROVE OR DENY AGREEMENT TO BE SUBMITTED TO ANIMAL SHELTERS AND OR RESCUES TO FORMALIZE AN AGREEMENT FOR TURNING OVER A DETAINED ANIMAL**

**ITEM 11** 1. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).

a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with O.S. 307 § (B) (1).

2. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).

a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with O.S. 307 § (B) (1).

**ITEM 12 BOARD COMMENTS**

**ITEM 13 ATTORNEY COMMENTS**

Posted MARCH 4TH 2024 at 5:00 p.m.

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

City Clerk