

**NOTICE AND AGENDA OF A MEETING OF
THE WASHINGTON BOARD OF TRUSTEES**

DATE: APRIL 2, 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

A)

**DELORIS GIVENS HAS REQUESTED TO BE HEARD CONCERNING THE TOWN LISTING
HER PERSONAL PROPERTY AS A PUBLIC STREET**

ITEM 3: CONSENT AGENDA:

- A. *MINUTES March 2024*
- B. *Claims for February and March*
- C. *Clerk's Report*
- D. *Administrator's Report*
- E. *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 BEGINNING BID PROCESS
ON REMODEL OF TOWN HALL**

**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 DISCUSS, APPROVE OR DENY FIRE DEPARTMENT REQUEST TO SURPLUS A 1995 CHEVY 3500 PICKUP (BRUSH TRUCK PURCHASED WITH COUNTY FUNDS)
- ITEM 12 DISCUSS, REVIEW AND POSSIBLY APPROVE OR DENY SEXUAL HARASSMENT POLICY FOR TOWN OF WASHINGTON EMPLOYEES AND VOLUNTEERS
- ITEM 13 DISCUSS, REVIEW AND POSSIBLY APPROVE OR DENY STRUCTURED CHAIN OF COMMAND FOR TOWN OF WASHINGTON
- ITEM 14 **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3)
- a. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a Police Officer, Police Chief, Town Administrator, Town Clerk in accordance with O.S. 307 § (B) (1).
- ITEM 15 **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
- a. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a Police Officer, Police Chief, Town Administrator, Town Clerk in accordance with O.S. 307 § (B) (1).

ITEM 16 Board Comments

ITEM 17 Attorney Comments

Posted APRIL 1ST, 2024 at 9:00 a.m.

By: Susan Noel

City Clerk