NOTICE

Town of Washington

Notice of Special Town Meeting

Thursday July 11th, 2024 @ 6:00 P.M.

Multipurpose/**Senior Citizen Building**

219 N TURNER ST

Washington, Oklahoma 73093

As required by Title 25, Section 311 of the Oklahoma State Statues notice is given that a special meeting of the Washington Town Board of Trustees will be held Thursday July 11th, 2024 at 6:00 p.m. at Washington Town Hall according to public notice-agenda posted by Susan Noel, Town Clerk.

1. **Call meeting to order and establish a quorum.**
2. **Citizen Comment’s**
3. **Consent Agenda**
   1. Minutes May 2024
   2. Minutes June 2024
   3. Claims for June
   4. Clerk’s Report
   5. Administrator’s Report
   6. Police Chief’s Report
4. **Discuss progress on Town Hall Renovations using ASCOG Funds**
5. **Review Police Department procedure for when an animal has been reported At-Large**.
6. **Review Town Staff roles and responsibilities**
7. **Honor request to be heard by Kimberly Brennan on water concerns**
8. **Honor Request to be heard by Bob Buriss on issues concerning citizens that live in town that are on Purcell Water and Ordinance Enforcement**
9. **Town Administrator’s status report on requesting American Rescue Plan Act Funding to assist with town in obtaining adequate drinking water and pressure**
10. **Discuss progress on water study grant through ARPA/County**
11. **Discuss creating a policy new policy in short and long-term solutions to address the current water shortage resulting in no outdoor watering proclamation**
12. **Discuss ensuring each home and business has properly working meters and is being charged appropriately**
13. **Discuss putting a resolution in place for a moratorium or increase in the connection fee on all water meters for new residents in the town limits.**
14. **Discuss and review possible changes to current water restrictions**
15. **Discuss hiring James Graves as municipal Attorney at the $250.00 a quarter*. See amendment below***
16. **Discuss and proper action on the complaint procedure recommended by Oklahoma Municipal Assurance Group**
17. **Discuss and Proper Action on beginning the bidding process to repair 1000 ft of sewer line as listed in ARPA/County Grant**
18. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. § 307 (OSCN 2024), Oklahoma Open Meeting Act.**
    1. **Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Town Administrator, Town Treasurer/Clerk, and Chief of Police in accordance with 25 O.S. 307 § (B) (1).**
    2. **Discussion and consideration concerning pending litigation in accordance with 25 O.S. § 307 (B) (4).**
19. **EXECUTIVE SESSION: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
    1. **Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Town Administrator, Town Treasurer/Clerk and Chief of Police in accordance with 25 O.S. 307 § (B) (1).**
    2. **Discussion and consideration concerning pending litigation in accordance with 25 O.S. § 307 (B) (4).**

1. **ADJOURN**

**AMENDMENT TO ITEM 14**. **ITEM SHOULD READ Discuss and proper action on Hiring James Graves as municipal JUDGE**

Posted this 9TH day of July, 2024 at 12:00 p.m. at Washington Town Hall.

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

Susan Noel, Clerk/Treasurer