

**TOWN OF WASHINGTON BOARD OF TRUSTEES**  
**204 N. MAIN ST.**  
**WASHINGTON, OK. 73093**  
**AGENDA**

Type: Special Meeting

Date: Thursday August 15, 2024

Time: 6:00 p.m.

Place: Senior Citizen Center

219 N. Turner

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 Thursday, August 15th, 2024 at 6:00 P.M. at Washington Senior Center according to public notice-agenda posted by Joel Siria, Mayor.

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.

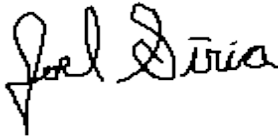
- 1) Call to order.
- 2) Roll call, declaration of quorum present.
- 3) Citizen Comments
- 4) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) on action items from Emergency Meeting held Friday, August 9.
- 5) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding the update to be provided by Duane Branham from his attendance at the McClain County commissioners meeting held Monday, August 12.
- 6) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding the meeting held with ORWA to discuss improvement recommendation to the Towns Water and Sewer systems held Tuesday, August 13<sup>th</sup>.

**TOWN OF WASHINGTON BOARD OF TRUSTEES**  
**204 N. MAIN ST.**  
**WASHINGTON, OK. 73093**  
**AGENDA**

- 7) Board may consider retiring into Executive session for the purpose of discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding the operation and maintenance of the Washington Sewer Lift Station.
- 8) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding changes to the deliverables for the ARPA Sewer and Water Study Grant to meet the immediate needs for the Town of Washington.
- 9) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding changes to the current Water Rationing Proclamation.
- 10) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding Moratorium on commercial and residential new construction permits and/or the issuing of Water Connection permits due to municipal water availability
- 11) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding Town of Washington paid supplemental insurance benefits.
- 12) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding obtaining appropriate insurance for fire apparatus and station.
- 13) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding access to the Town safety deposit box at First United Bank.
- 14) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding Washington Cemetery:
  - a. Maintenance and recent damage reports
  - b. Payments to employees for cemetery maintenance
- 15) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding requests for individual public mailboxes to be placed on Town property.
- 16) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding contacting with an individual or firm to take over Town Treasurer duties.
- 17) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding Town Lawyer.
- 18) New Business

**TOWN OF WASHINGTON BOARD OF TRUSTEES**  
**204 N. MAIN ST.**  
**WASHINGTON, OK. 73093**  
**AGENDA**

- 19) The Board of Trustees, Town Administrator and employees will temporarily adjourn from the meeting location to walk through Town Hall at 204 North Main Avenue, Washington, OK 73093 to review the progress of the renovation and make comments to be shared with the Contractor (Hayes Family Homes) overseeing the renovation. *Due to the site being under construction, the public will be unable to walk through Townhall.*
- 20)
- a. Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) regarding the performance, employment, disciplining, and/or resignation of Mica Lunt, Paul Aday and/or Ruben Ruiz in accordance with 25 O.S. 307 § (B) (1)
  - a. Enter into Executive Session pertaining to 25 O.S. 307 § (B) (1), Oklahoma Open Meetings Act.
- 21) Communication from the employees and Board members
- 22) Board Comments
- 23) Adjournment



Joel Siria, Mayor