

PUBLIC NOTICE

AGENDA

AS REQUIRED BY TITLE 25, SECTION 11 OF THE OKLAHOMA STATE STATUTES, NOTICE IS GIVEN THAT THE WASHINGTON TOWN BOARD OF TRUSTEES WILL MEET TUESDAY, SEPTEMBER 12TH, 2023, AT 7:00 P.M. AT WASHINGTON TOWN HALL.

1: CALL TO ORDER/ROLL CALL DUANE BRANHAM JAMES FRANKLIN JOEL SIRIA

2: CITIZENS' COMMENTS This is an opportunity for citizens to address the Board of Trustees. Due to Open Meeting Act regulations, Trustees cannot participate in discussion during miscellaneous comments. Remarks should be directed to the Board as a whole and limited to three minutes or less.

3: HONOR REQUEST TO BE HEARD BY DELORES GIVENS CONCERNING PEOPLE CROSSING HER PROPERTY ON SHARP ST., WHERE THERE IS NO PUBLIC EASEMENT

4: DISCUSS AND POSSIBLE ACTION ON CONSENT AGENDA

- A) CLERK'S REPORT/ previous month's minutes/September purchase orders
- B) ADMINISTRATOR'S REPORT
- C) POLICE CHIEF'S REPORT
- D) FIRE DEPARTMENT'S REPORT

5: DISCUSS, REVIEW, AND POSSIBLY APPROVE, DECLINE, OR AMEND THE CONTRACT WITH MYERS ENGINEERING TO BEGIN HYDRAULIC ANALYSIS

6: DISCUSS, REVIEW, AND POSSIBLY APPROVE DECLINE, OR AMEND ORDINANCE # 2023-3 ALLOWING THE COUNTY ELECTION BOARD TO HOLD THE TOWN OF WASHINGTON ELECTIONS

7: DISCUSS, REVIEW, AND POSSIBLY APPROVE THE PAYMENT PLAN WITH OG&E FOR THE UNPAID BALANCE OF LITTLE LEAGUE ELECTRIC ACCOUNTS.

8: DISCUSS, REVIEW, AND POSSIBLY APPROVE, DECLINE, OR AMEND THE CONTRACT WITH WASHINGTON ALL SPORTS ALLIANCE.

9: DISCUSS AND PROPER ACTION ON PURCHASING A NEW LAWN MOWER

POSTED AT WASHINGTON TOWN HALL THE 6TH DAY OF SEPTEMBER
By: Susan Noel Clerk