**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**:

1. *MINUTES March 2024*
2. *Claims for February and March*
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**

 **B) Consider Declaring Emergency**

**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)**

* 1. **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).**

1. **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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk