



MEETING NOTICE AND AGENDA

**Town of Washington Public Works Authority
Tuesday, March 4, 2025 6pm**

Town of Washington Town Hall, 204 N. Main St., Washington, OK 73093

1. **Call to Order** Time _____

2. **Roll Call**

Chairman Duane Branham _____
Trustee Tony Brennan _____
Trustee Joel Siria _____

3. **Consent Agenda**

A. Approve the Minutes from the Town of Washington Public Works Authority Meeting on February 13, 2024.

Motion _____ Second _____
Votes: Siria _____; Branham _____; Brennan _____

4. **Action Items**

A. Consideration and possible approval, denial, postponement, or other action regarding an ordinance adopting an employee retirement system, defined contribution plan, and providing retirement benefits.

Motion _____ Second _____
Votes: Branham _____; Brennan _____; Siria _____;

B. Consideration and possible approval, denial, postponement, or other action regarding a joint resolution of the Town of Washington, Oklahoma and of the Washington Public Works authority extending the administrative freeze on all residential and commercial developments and zonings; allowing for preliminary plats upon the execution of a disclaimer; providing for the duration of said freeze; providing for circumstances to which the freeze will not apply.

Motion _____ Second _____
Votes: Branham _____; Brennan _____; Siria _____;

C. New Business (if any)

Motion _____ Second _____
Votes: Branham _____; Brennan _____; Siria _____;

5. **Town Administrator, Staff, and Trustee Reports**

The Town Administrator, Staff, and Trustees will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the Public Works Authority. No action will be taken.

Public Works Report presented by Public Works Director TR Leshner

6. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 2/27/25 1615hrs, on the Town's website and in the lobby of the Town of Washington Town Hall, 204 N. Main St., Washington, Oklahoma 73093, by Mica Lunt, Town Administrator.



Town Administrator