

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, DECEMBER 21, 2010
AT 10701 US HIGHWAY 77
FOR A REGULARLY SCHEDULED MEETING**

1. Call to Order with an invocation and salute to the flag of the United States
2. Roll Call, declaration of a quorum being present
3. Consideration and action of the Consent Agenda

All matters under Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. Any item may be taken off the Consent Agenda and heard in regular order at the request of any board member.

- a. Approval of the minutes for the regular meeting of the Board of Trustees held on November 16, 2010
 - b. Approval of Financial Reports
4. Continuation of Public Hearing on an application submitted by Glenda Roley for a proposed Use Permitted On Review to allow a restaurant establishment to sell and serve beer with food for a tract of land in a Commercial District (C-1). The property is located at 10520 US 77 in Slaughterville, Oklahoma. Legal Description: A part of Lots Two (2) and Twenty (20), in Block One (1), of MCCASLIN SUBDIVISION, Cleveland County, Oklahoma, being a part of the Southeast Quarter (SE/4) of Section Seven (7), Township Seven (7) North, Range One (1) West, being more particularly described as follows: Commencing at the Southeast Corner of the Southeast Quarter of said Section 7; thence West along the South line of said Section 7 a distance of 696.96 feet to a point; thence North 00°00'00" West a distance of 365.00 feet to a point of beginning; thence North 00°00'00" West a distance of 35.19 feet to a point, said point being on the southerly right-of way of Highway 77; thence continuing along the southwesterly right-of-way of Highway 77 around a curve to the left, through a central angle of 06°33'21", having an arc distance of 212.80 feet, and a chord bearing of South 51°31'20" East, a chord distance of 212.68 feet to a point; thence continuing along the southeasterly right-of-way of Highway 77 North 54°48'00" West a distance of 149.96 feet to a point; thence along the southwesterly right-of-way of Highway 77 North 55°33'00" West a distance of 95.81 feet to a point; thence South 00°00'00" East a distance of 308.17 feet to a point; thence North 90°00'00" East a distance of 368.05 feet to the POINT OF BEGINNING.
 5. Discussion and/or action concerning an application submitted by Glenda Roley for a proposed Use Permitted On Review to allow a restaurant establishment to sell and serve beer with food for a tract of land in a Commercial District (C-1). The property is located at 10520 US 77 in Slaughterville, Oklahoma. (Legal Description as stated in item # 4)
 6. Discussion and/or action on Resolution 122110 A RESOLUTION CALLING A REGULAR MUNICIPAL ELECTION TO ELECT OFFICIALS OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA
 7. Discussion and/or action concerning the appointment of members to serve on the Board of Adjustment (information: O.S. Title 11, Sec. 44-101 the board of adjustment shall consist of five (5) members, each to be appointed for a term of three (3) years)
 8. Discussion and/or action on the approval of the schedule of regular meetings of the Board of Trustees and holidays for calendar year 2011
 9. Discussion and/or action concerning proposal by Municipal Progress Group to do community planning and development

10. Discussion and/or action concerning a newsletter
11. Discussion and/or action regarding making a determination that disclosure of confidential communications between the Attorney and the Board of Trustees, regarding the proposed executive session set forth in agenda item #12, will seriously impair the ability of the Trustees to conduct a pending investigation, litigation, or proceeding in the public interest (pursuant to Title 25 O.S. Section 307-B-4).
12. Executive session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure would seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest concerning pursuing the town's claims against: 13900 Rebecca Road; Lot 83, Hideaway Acres II, Slaughterville, Oklahoma in the name of Steven R. and Becky Morgan
13. Discussion and/or action on pursuing collection of the town's claim against 13900 Rebecca Road; Lot 83, Hideaway Acres II, Slaughterville, Oklahoma in the name of Steven R. and Becky Morgan
14. Mayor's Report:
 - a. Disaster Response Committee
 - b. Congress of Mayors to be held at the State Capitol on January 21
15. Report on Zoning Compliance Permits and code compliance by Code Enforcement Administrator Terry Johnson
16. Report on Fire Department runs and grant progress update by Chief Paul Long
17. Administrator's Report
 - a. Maintenance work done on the Street Department Building
 - b. Positive articles about the Fire Department and Town in the Lexington Observer
18. Hearing of delegations or citizens
19. Remarks and inquiries by board members
20. Adjourn

Posted: Monday, December 20, 2010
By: Marsha Blair, Administrator/Clerk

Anyone who will be attending this meeting requiring the assistance of a sign language interpreter or other reasonable accommodation to attend and fully participate in this meeting must contact the Slaughterville Town Hall at 872-3000 at least twenty-four hours prior to the scheduled starting time of the meeting.