

**MINUTES OF REGULARLY SCHEDULED MEETING  
SLAUGHTERVILLE TOWN BOARD OF TRUSTEES  
APRIL 20, 2010**

**1. CALL TO ORDER WITH SALUTE TO THE FLAG OF THE UNITED STATES**

Mayor Bobby Cleveland called the meeting of the Town of Slaughtererville Board of Trustees to order and led in the salute to the flag of the United States at 7:00 p.m. on April 20, 2010. The meeting was held at the Slaughtererville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting the agenda on April 16, 2010.

**2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

JERRY GARRETT	Present
JOHNNELL JONES	Present
JESSICA WOODROW	Absent
BOBBY CLEVELAND	Present
JAMES RICO	Present

A quorum was established. Also present were Town Administrator/Clerk Marsha Blair, Fire Chief Paul Long, Code Enforcement Administrator Terry Johnson, Dana Rico, Joyce Smith, Becky Fleming, Tony and Barbara Murphy.

**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 CLAIMS**

**B. APPROVAL OF FINANCIAL REPORTS**

**C. APPROVAL MINUTES FOR 3-16-10 REGULAR MEETING**

A motion was made by Mr. Garrett and seconded by Mrs. Jones to approve the consent agenda.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**4. REPORT AND RECOMMENDATION FROM PLANNING AND ZONING COMMISSION CONCERNING:**

- A. AN APPLICATION SUBMITTED BY TONY & BARBARA MURPHY FOR A PROPOSED USE PERMITTED ON REVIEW FOR A DOG GROOMING SHOP / HOME BASED BUSINESS** – The commission reported the home based business is in a small travel trailer where dogs are groomed and shampooed; the trailer is plumbed in to the DEQ approved sewage disposal system that is used for the home; waste water is properly disposed of in the sewage system; kennel cages are used to hold the animals before and after they are groomed until the owner picks them up the same day; the housing addition's home owners association is not active; and the business has one small sign that does not create a sight problem. The Commission recommends approval of the request by Tony and Barbara Murphy for a dog grooming shop/home based business.

- B. AN APPLICATION SUBMITTED BY DEMETRIO VILLANUEVA FOR A PROPOSED USE PERMITTED ON REVIEW FOR A MANUFACTURED HOME TO BE USED AS TEMPORARY HOUSING** – Demetrio Villanueva was present at the Planning and Zoning Commission meeting and Public Hearing on April 13, 2010. He told the Commission that his circumstances have changed and he withdraws his request for a manufactured home to be used as temporary housing.
- 5. PUBLIC HEARING CONCERNING AN APPLICATION SUBMITTED BY TONY & BARBARA MURPHY FOR A PROPOSED USE PERMITTED ON REVIEW FOR A DOG GROOMING SHOP / HOME BASED BUSINESS ON A TRACT OF LAND IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LOCATED AT 7500 124TH STREET IN SLAUGHTERVILLE, OKLAHOMA. LEGAL DESCRIPTION: LOT #9 HILLTOP HEIGHTS, ACCORDING TO THE RECORDED PLAT. BOOK 13,PAGE 74 OF CLEVELAND COUNTY, OKLAHOMA. (SECTION 36, T-8-N; R-1-W) THE PURPOSE OF THE APPLICATION IS TO ALLOW FOR USE OF A DOG GROOMING SHOP AS A HOME BASED BUSINESS.**

The Public Hearing was opened.

Pictures of the property were shown. Marsha Blair provided information to the Board. Mr. and Mrs. Murphy answered questions by the Board concerning the property and the business.

The Public Hearing was closed.

- 6. DISCUSSION AND/OR ACTION CONCERNING THE APPLICATION SUBMITTED BY TONY & BARBARA MURPHY FOR A PROPOSED USE PERMITTED ON REVIEW FOR A DOG GROOMING SHOP/HOME BASED BUSINESS ON A TRACT OF LAND IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LOCATED AT 7500 124TH STREET IN SLAUGHTERVILLE, OKLAHOMA. (LOCATION AND LEGAL DESCRIPTION AS LISTED IN ITEM 5.)**

A motion was made by Mrs. Jones and seconded by Mr. Garrett to approve the application submitted by Tony & Barbara Murphy for a proposed Use Permitted on Review for a dog grooming shop/home based business on a tract of land in a Single-family Residential District (R-1) located at 7500 124<sup>th</sup> Street.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

- 7. PUBLIC HEARING CONCERNING AN APPLICATION SUBMITTED BY DEMETRIO VILLANUEVA FOR A PROPOSED USE PERMITTED ON REVIEW FOR A MANUFACTURED HOME TO BE USED AS TEMPORARY HOUSING WHILE REMODELING AN EXISTING DWELLING ON A TRACT OF LAND IN AN AGRICULTURAL/RESIDENTIAL DISTRICT HIGHER DENSITY (AR-2). THE PROPERTY IS LOCATED AT 6651 108TH STREET IN SLAUGHTERVILLE, OKLAHOMA. LEGAL DESCRIPTION: SURFACE RIGHTS ONLY: PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-SIX (26), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING 33 FEET EAST OF THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER (SW/4); THENCE EAST 390 FEET; THENCE SOUTH 400 FEET; THENCE WEST 390 FEET; THENCE NORTH 400 FEET TO THE POINT OF BEGINNING, ACCORDING TO THE RECORDED PLAT THEREOF, TOGETHER WITH ALL THE IMPROVEMENTS THEREON AND THE APPURTENANCES THEREUNTO BELONGING, AND WARRANT THE TITLE TO THE SAME. THE PURPOSE OF THE**

**APPLICATION IS TO ALLOW FOR A MANUFACTURED HOME TO BE USED AS TEMPORARY HOUSING WHILE REMODELING AN EXISTING DWELLING.**

The Public Hearing was opened.

Mrs. Blair stated that Demetrio Villanueva asked to withdraw his application at the Planning and Zoning Commission meeting held on April 13, 2010.

There was no one else present who wished to speak.

The Public Hearing was closed.

- 8. DISCUSSION AND/OR ACTION CONCERNING THE APPLICATION SUBMITTED BY DEMETRIO VILLANUEVA FOR A PROPOSED USE PERMITTED ON REVIEW FOR A MANUFACTURED HOME TO BE USED AS TEMPORARY HOUSING WHILE REMODELING AN EXISTING DWELLING ON A TRACT OF LAND IN AN AGRICULTURAL/RESIDENTIAL DISTRICT HIGHER DENSITY (AR-2). THE PROPERTY IS LOCATED AT 6651 108TH STREET IN SLAUGHTERVILLE, OKLAHOMA. (LOCATION AND LEGAL DESCRIPTION AS LISTED IN ITEM 7.)**

No action taken.

- 9. DISCUSSION AND/OR ACTION CONCERNING HIRING AN AUDITOR TO CONDUCT THE FY 2009-2010 AUDIT**

A motion was made by Mr. Rico and seconded by Mrs. Jones to hire Becky Fleming, CPA to conduct the FY 2009-2010 Audit

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

- 10. DISCUSSION AND/OR ACTION DIRECTING THE TOWN CLERK TO PUBLISH NOTICE OF PROPOSED ANNEXATION OF TERRITORY DESCRIBED AS FOLLOWS: THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) AND THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 36, TOWNSHIP 7 NORTH, RANGE 1 WEST, INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA**

Mrs. Jones stepped out at this time to take an emergency telephone call.

A motion was made by Mr. Rico and seconded by Mr. Garrett to direct the Town Clerk to publish notice of proposed annexation of territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 7 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma

AYES: Cleveland, Garrett, Rico

NAYS: None

Mrs. Jones came back in at this time.

- 11. DISCUSSION AND/OR ACTION CONCERNING CREATING A PLAN TO EXTEND TOWN SERVICES TO PROPOSED ANNEXED TERRITORY DESCRIBED AS FOLLOWS: THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) AND THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 36, TOWNSHIP 7 NORTH, RANGE 1 WEST, INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA**

Mrs. Blair read a draft plan to extend town services to proposed annexed territory

A motion was made by Mrs. Jones and seconded by Mr. Garrett to adopt the plan to extend town services to proposed annexed territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 7 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**12. DISCUSSION AND/OR ACTION CONCERNING ORDINANCE NO. 72 - AN ORDINANCE REPLACING ORDINANCE NO. 72 OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, CLEVELAND COUNTY, OKLAHOMA.**

**BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA;**

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA HEREBY DELETES ALL OF ORDINANCE NO. 72 "SIGN ORDINANCE" OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA AND REPLACES SAME IN ITS ENTIRETY BY ENACTING AND ADOPTING THE FOLLOWING ORDINANCE, TO WIT:**

**AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, ADOPTING SIGN REGULATIONS CONCERNING THE USE OF LAND FOR THE ERECTION, PLACEMENT, DISPLAY AND MAINTENANCE OF SIGNS AND OUTDOOR ADVERTISING MEDIA; TO INCREASE SAFETY AND ENCOURAGE SOUND SIGN PRACTICES; TO DECREASE THE OBJECTIONAL EFFECTS OF COMPETITIVE SIGNAGE; TO CONSERVE BUILDING VALUES AND RESIDENTIAL VALUES; AND TO ENCOURAGE THE MOST APPROPRIATE USE OF LAND.**

A motion was made by Mrs. Jones and seconded by Mr. Rico to adopt ORDINANCE NO. 72 - AN ORDINANCE REPLACING ORDINANCE NO. 72 OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, CLEVELAND COUNTY, OKLAHOMA. BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA; THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA HEREBY DELETES ALL OF ORDINANCE NO. 72 "SIGN ORDINANCE" OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA AND REPLACES SAME IN ITS ENTIRETY BY ENACTING AND ADOPTING THE FOLLOWING ORDINANCE, TO WIT: AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, ADOPTING SIGN REGULATIONS CONCERNING THE USE OF LAND FOR THE ERECTION, PLACEMENT, DISPLAY AND MAINTENANCE OF SIGNS AND OUTDOOR ADVERTISING MEDIA; TO INCREASE SAFETY AND ENCOURAGE SOUND SIGN PRACTICES; TO DECREASE THE OBJECTIONAL EFFECTS OF COMPETITIVE SIGNAGE; TO CONSERVE BUILDING VALUES AND RESIDENTIAL VALUES; AND TO ENCOURAGE THE MOST APPROPRIATE USE OF LAND.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**13. DISCUSSION AND/OR ACTION CONCERNING THE ELECTION OF TWO (2) MEMBERS TO THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THREE-YEAR TERMS COMMENCING JULY 1, 2010**

A motion was made by Mr. Garrett and seconded by Mr. Rico to elect Gaylord Thomas from Guthrie and John Shephard from Walters as members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2010

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**14. DISCUSSION AND/OR ACTION CONCERNING POLICIES AND PROCEDURES RELATED TO PROFESSIONAL THIRD PARTY SERVICE PROVIDERS**

A motion was made by Mrs. Jones and seconded by Mr. Cleveland to table item 14.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**15. DISCUSSION AND/OR ACTION CONCERNING AN OFFER FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO PURCHASE PROPERTY FROM THE TOWN OF SLAUGHTERVILLE FOR RIGHT-OF-WAY PURPOSES IN THE NAME OF THE STATE OF OKLAHOMA**

A motion was made by Mr. Garrett and seconded by Mr. Rico to table item 15.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**16. REPORT ON BUILDING PERMITS AND CODE COMPLIANCE**

- Code Enforcement Officer Terry Johnson reported:
- 3 building permits were issued in March with a total estimated value of \$105,000
- Attended training classes on March 24, 25 & 26 and is now certified by the Oklahoma Code Enforcement Association in compliance with the State of Oklahoma Statutes.
- Work done on an accurate address map for Spring Creek Addition for DEQ and the 911 addresses
- Getting more acquainted with the database and record keeping.
- Dog complaints in Golden Oaks and Mocella
- Too many horses on a small residential lot in Mocella
- Too many salvage cars: 2 locations on Slaughterville Road; 1 location on 72nd
- Closed out several files in code compliance problems resolved
- Placed posters for the recycling day
- Updated existing code complaints
- Worked dog complaints from citizens
- Complaints and follow up: Dog problems, salvage car issues, horses in Mocella, etc.

**17. REPORT ON ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS MEETING BY BOBBY CLEVELAND**

Mr. Cleveland had nothing to report.

**18. REPORT ON FIRE DEPARTMENT ACTIVITY BY CHIEF PAUL LONG**

Chief Long gave the following report:

- There were 19 runs since the last meeting: 5-structures, 7-grass/brush, 4-vehicles/3-wrecks & 1-fire, 3-service calls/control burns, mutual aid was given 11 times, no mutual aid received
- Rejection letters received on both Fire Act Grants in reference to Fire Operations and Fire Vehicle

- Working on obtaining a command vehicle

**19. ADMINISTRATOR’S REPORT:**

**A. 911 ADDRESS MARKER PROJECT:** The project in progress with very positive response from citizens

**B. COMMUNITY RECYCLING EVENT:**

**Slaughterville Community Recycling Event – Report 2010**

The event was held on Saturday, April 17, 2010 at US Highway 77 and Slaughterville Road

Items collected	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
car batteries	11	76	107	163	142	152	73	77	72	83	26
used motor oil (gal.)	190	220	718	605	350	660	660	783	494	835	275
scrap metal (30 yd bins)	2	3	5	10	7	14	6	5	7	11	1
tires	122	1000	702	656	604	981	443	614	664	1,583	218

**42 - Volunteers helped with the event:**

Bud Shepherd-tractor	Jimmy Blair	* Brent Peck-sponsor	* Chase Oliphant
Greg Moore-backhoe	Jerry Garrett	*Kevin Williams	* Danielle Strawn
T. J.Blair- tractor	Lukas Smith	* Emily Bugher	* Kaylee Thompson
Will Gabrish-trailer, barrels	Donnie Holman	* Kymber Sanden	* Cautlyn McElreath
Mike Anderson	Travis Terrel	* Junior Smeltzer	
Chris Tolson	Tim Terrel	* Coltan Scrivner	
David Thompson	Marsha Blair-coordinator	* Chase Oliphant	
Dewayne Tolson		* Jay Koontz	
Terry Searcy		* Katy Benge	
Dawn Searcy		* Collin Nelson	
Robert Smith		* Cody Moser	
Paul Long		* Julie Glasco	

**Slaughterville Firefighters Women's Auxiliary conducted a garage sale fundraiser and provided lunch for the workers:**

Eureta Smith	Vonda Shepherd	Joyce Smith
Sandy Thompson	Becky Searcy	Ashley Parker
Courtney Thompson		

Cost:	1-30 yard container from WCA for wire & trash =	\$300.00
	T-Shirts for Volunteers =	<u>\$190.62</u>
		\$490.62

Thanks to everyone who participated!

\*Members of the Noble High School National Honor Society

**20. HEARING OF DELEGATIONS OR CITIZENS**

Joyce Smith commented concerning the correct pronunciation of the name of the town as Slaughterville not Slaughtersville. She also commented on her volunteer work at the library.

**21. REMARKS AND INQUIRIES BY BOARD MEMBERS**

Mrs. Jones commented about the location of the item for Hearing of Delegations or Citizens. Mrs. Smith commented that she liked it at the end of the agenda to give citizens opportunity to ask questions or make comments about things that were discussed during the meeting.

Mrs. Jones requested reports be sent to the board on budget information.

Mrs. Blair said that a member of the Slaughter family contacted the office to inform the Town that James Slaughter, II passed away in California earlier this month. A sympathy card will be sent on behalf of the Town.

Mrs. Jones commented about addressing the issue of how property would be zoned for areas that are to be annexed. Staff commented that this will be done at the public hearings for annexation.

## **22. ADJOURN**

A motion was made by Mr. Rico and seconded by Mr. Cleveland to adjourn.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

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### **MINUTES OF SPECIAL MEETING SLAUGHTERVILLE TOWN BOARD OF TRUSTEES APRIL 26, 2010**

#### **1. CALL TO ORDER WITH SALUTE TO THE FLAG OF THE UNITED STATES**

Mayor Bobby Cleveland called the special meeting of the Town of Slaughterville Board of Trustees to order and led in the salute to the flag of the United States at 7:00 pm on April 26, 2010. The meeting was held at the Slaughterville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting the agenda on April 22, 2010.

#### **2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

JERRY GARRETT	Present
JOHNNELL JONES	Present
VACANT	Absent
BOBBY CLEVELAND	Present
JAMES RICO	Present

A quorum was established. Also present were Town Attorney Cindee Pichot and Town Administrator Marsha Blair

#### **\*3. DISCUSSION AND/OR ACTION CONCERNING WITHDRAWING THE PREVIOUS MOTION OF THE BOARD OF TRUSTEES REGARDING HIRING AN AUDITOR TO CONDUCT THE FY 2009-2010 AUDIT DUE TO A TYPOGRAPHICAL ERROR IN THE APRIL 20, 2010, AGENDA ITEM 9**

No action taken (see after agenda item 10)

#### **4. DISCUSSION AND/OR ACTION CONCERNING HIRING AN AUDITOR TO CONDUCT THE FY 2008-2009 AUDIT**

A motion was made by Mrs. Jones and seconded by Mr. Rico to hire Becky Fleming as auditor to conduct the FY 2008-2009 audit.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**5. DISCUSSION AND/OR ACTION CONCERNING WITHDRAWING THE PREVIOUS DIRECTIVES AND MOTIONS OF THE BOARD REGARDING EXTENDING TOWN SERVICES TO PROPOSED ANNEXED TERRITORY DESCRIBED AS: THE NW/4 OF THE NW/4 AND THE SW/4 OF THE NW/4, SECTION 36, TOWNSHIP 7 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA DUE TO A TYPOGRAPHICAL ERROR IN THE APRIL 20, 2010, AGENDA ITEM 11**

A motion was made by Mrs. Jones and seconded by Mr. Garrett to withdraw the motion regarding extending town services to proposed annexed territory described as: The NW/4 of the NW/4 and the SW/4 of the NW/4, Section 36, Township 7 North, Range 1 West of the Indian Meridian, Cleveland County, Oklahoma due to a typographical error in the April 20, 2010, agenda item 11.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**6. DISCUSSION AND/OR ACTION CONCERNING CREATING A PLAN TO EXTEND TOWN SERVICES TO PROPOSED ANNEXED TERRITORY DESCRIBED AS FOLLOWS: THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) AND THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 36, TOWNSHIP 8 NORTH, RANGE 1 WEST, INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA**

A motion was made by Mr. Rico and seconded by Mr. Garrett to approve a plan to extend town services to proposed annexed territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 8 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**7. DISCUSSION AND/OR ACTION CONCERNING WITHDRAWING THE PREVIOUS DIRECTIVES AND MOTIONS OF THE BOARD REGARDING DIRECTING THE TOWN CLERK TO PUBLISH NOTICE OF PROPOSED ANNEXATION OF TERRITORY DESCRIBED AS FOLLOWS: THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) AND THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 36, TOWNSHIP 7 NORTH, RANGE 1 WEST, INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA DUE TO A TYPOGRAPHICAL ERROR IN THE APRIL 20, 2010, AGENDA ITEM 10**

A motion was made by Mr. Rico and seconded by Mrs. Jones to withdraw the motion directing the Town Clerk to publish notice of proposed annexation of territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 7 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma due to a typographical error in the April 20, 2010, agenda item 10.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**8. DISCUSSION AND/OR ACTION DIRECTING THE TOWN CLERK TO PUBLISH NOTICE OF PROPOSED ANNEXATION OF TERRITORY DESCRIBED AS FOLLOWS: THE NORTHWEST QUARTER (NW/4) OF THE NORTHWEST QUARTER (NW/4) AND THE SOUTHWEST QUARTER (SW/4) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 36, TOWNSHIP 8 NORTH, RANGE 1 WEST, INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA**

A motion was made by Mr. Rico and seconded by Mrs. Jones to directing the Town Clerk to publish notice of proposed annexation of territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 8 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**9. DISCUSSION AND/OR ACTION CONCERNING RESOLUTION 42610 A RESOLUTION OF THE TOWN BOARD OF TRUSTEES ADOPTING THE PLAN TO EXTEND SERVICES TO PROPOSED ANNEXED TERRITORY WITHIN THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, AND PROVIDING A DATE FOR IMPLEMENTATION OF THE PLAN.**

A motion was made by Mrs. Jones and seconded by Mr. Garrett to approve Resolution 42610 A RESOLUTION OF THE TOWN BOARD OF TRUSTEES ADOPTING THE PLAN TO EXTEND SERVICES TO PROPOSED ANNEXED TERRITORY WITHIN THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, AND PROVIDING A DATE FOR IMPLEMENTATION OF THE PLAN.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**10. DISCUSSION AND ACTION CONCERNING VACANT TRUSTEE POSITION DUE TO ABSENTS**

There was discussion concerning names of people who might fill Jessica Woodrow's vacant Trustee position. The position was vacated due to absences. Larry Iovan, a member of the Board of Adjustment, was present and said he would be willing to serve in the position.

Mr. Rico asked the Board to go back to agenda item 3.

**\*3. DISCUSSION AND/OR ACTION CONCERNING WITHDRAWING THE PREVIOUS MOTION OF THE BOARD OF TRUSTEES REGARDING HIRING AN AUDITOR TO CONDUCT THE FY 2009-2010 AUDIT DUE TO A TYPOGRAPHICAL ERROR IN THE APRIL 20, 2010, AGENDA ITEM 9**

A motion was made by Mr. Rico and seconded by Mrs. Jones to withdraw previous motion regarding hiring an auditor to conduct the FY 2009-2010 audit due to a typographical error in the April 20, 2010, agenda item 9.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

**11. HEARING OF DELEGATIONS OR CITIZENS**

Larry Iovan stated that he has been doing research on the sales tax collection issue.

**12. REMARKS OR INQUIRIES BY BOARD MEMBERS OR STAFF**

Board members inquired about the lawsuit against Michael Douglas. Mrs. Blair stated that auditor expenses and court costs were recovered through small claims court and garnishment of Mr. Douglas' bank account.

Mrs. Blair remarked that Mayor Cleveland did an excellent job of presenting the Resolution passed by the Board of Trustees in of recognition and appreciation to Ideal Homes, at their April monthly staff meeting, for the Extreme Makeover Home Edition project.

There were remarks concerning the Town's logo to be put on the 911 address markers that are being placed at Slaughterville residents' driveways.

**13. ADJOURN**

A motion was made by Mr. Cleveland and seconded by Mr. Rico to adjourn.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None