

**MINUTES OF REGULARLY SCHEDULED MEETING  
SLAUGHTERVILLE TOWN BOARD OF TRUSTEES  
OCTOBER 19, 2010**

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

Bobby Cleveland called the meeting of the Town of Slaughterville Board of Trustees to order at 7:00 p.m. on October 19, 2010. Gene Darr led the invocation. Bobby Cleveland led in the salute to the flag of the United States. 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 October 15, 2010.

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

JERRY GARRETT	PRESENT
JOHNNELL JONES	ABSENT
BOBBY CLEVELAND	PRESENT
JAMES RICO	PRESENT
LARRY IOVAN	PRESENT

A quorum was established. Also present were Town Attorney Cindee Pichot, Town Administrator/Clerk Marsha Blair, Town Treasurer Denise Dicksion, Fire Chief Paul Long, Gene and Peggy Darr, Dana Rico, and Joyce Smith.

**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 SEPTEMBER 21, 2010**

**B. APPROVAL OF FINANCIAL REPORTS**

**C. APPROVAL OF PURCHASE ORDERS – PO 6515 Oklahoma Municipal Assurance Group for liability insurance in the amount of \$3,971.48.**

Mr. Iovan commented on a misspelled word “contract” on page 4, paragraph H.

A motion was made by Mr. Iovan and seconded by Mr. Rico to approve the consent agenda with corrected misspelling in the minutes.

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

**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 5L°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.

Public hearing was opened.

Ms. Roley was not present. The necessary documents have not been provided.

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 # 5)**

A motion was made by Mr. Rico and seconded by Mr. Garrett to continue the public hearing until next month.

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

6. **DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION NO. 101910 A RESOLUTION OF THE TOWN OF SLAUGHTERVILLE OPPOSING STATE QUESTION 744 (HOPE INITIATIVE PETITION)**

Board members discussed the Resolution.

A motion was made by Mr. Rico and seconded by Mr. Cleveland to approve RESOLUTION NO. 101910 A RESOLUTION OF THE TOWN OF SLAUGHTERVILLE OPPOSING STATE QUESTION 744 (HOPE INITIATIVE PETITION).

AYES: Cleveland, Rico

NAYS: Garrett, Iovan

The motion failed.

7. **DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION NO. 012010 A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND**

A motion was made by Mr. Iovan and seconded by Mr. Rico to approve RESOLUTION NO. 012010 A RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

**8. DISCUSSION AND/OR ACTION CONCERNING RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA (INFORMATION: THIS IS A CONTRACT RELATED TO PHASE I OF THE HIGHWAY 77 WIDENING PROJECT AND INCLUDES A FINANCIAL COST TO THE TOWN)**

A motion was made by Mr. Iovan and seconded by Mr. Rico to write a letter to the Oklahoma Department of Transportation (ODOT) and explaining that the Town does not have the funds or resources to fulfill the obligations of the contract.

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

**9. DISCUSSION AND/OR ACTION CONCERNING AN AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE DISPOSAL BETWEEN THE TOWN OF SLAUGHTERVILLE AND THE CITY OF MIDWEST CITY**

A motion was made by Mr. Iovan and seconded by Mr. Rico to approve an Agreement for Household Hazardous Waste Disposal between the Town of Slaughterville and the City of Midwest City.

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

**10. DISCUSSION AND/OR ACTION CONCERNING THE 2007-2008 WORKERS' COMPENSATION PLAN REFUND VOUCHER AGREEMENT**

A motion was made by Mr. Iovan and seconded by Mr. Garrett to place the 2007-2008 Workers' Compensation Plan Refund amount of \$920 in Escrow with the Group.

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

**11. REPORT ON INFORMATION CONCERNING POTENTIAL COSTS ASSOCIATED AND PROCESS TO ESTABLISHING A MUNICIPAL COURT**

Mrs. Blair gave copies of Title 11 Article 27 concerning "Courts" to Board members. She explained that setting up a municipal court is a complicated process and would require hiring a court clerk, police officer, judge and prosecuting attorney. Other towns that she has talked with indicated that municipal court was not any more effective than district court in code compliance issues. It was more effective for traffic control issues.

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

Mr. Cleveland reported it was an interesting meeting. He gave the following information:

- Gary Ridley, Secretary of Transportation, spoke at the meeting about the 8-Year Construction Work Plan for the state. There are 6,800 bridges on the Oklahoma highway system in the

state that are in need of repair. There are 650 bridge projects in the 8 year work plan. One of the issues is the aging of the bridges; in 2011, there will be 451 bridges on the highway system that are greater than 80 years old. In 2018, there will be 1,297 Oklahoma bridges greater than 80 years old.

- Out of over 12,000 miles of highway in Oklahoma, there are about 4,700-4,800 miles of two lane highways without paved shoulders. There are 480 miles of paved shoulders that will be added over the next 8 years, but that is only about a tenth of what is needed.
- The benefit of cable barriers on the highway system was discussed. Crossover accidents on four lane divided highways are some of the most critical accidents. Over the past 4 years, Oklahoma has averaged about 35 fatalities per year due to crossover accidents and this year, Oklahoma has only had 3 fatalities on the highway system relative to crossover accidents. Oklahoma has installed 402 miles of cable barriers on the highway system and an additional 69 miles are programmed for construction.
- The Oklahoma City cross-town highway project should be completed in 2012.
- Tinker Air Force Base purchased new telephone products that are incompatible with other 911 systems and it will be very costly to synchronize their system with the region.
- A sampling of the functions and features of the Association's new 911 system was demonstrated at the ACOG meeting. The new system has more capabilities including information about building specifications, roads and bridges and maps.

### 13. REPORT ON BUILDING PERMITS AND CODE COMPLIANCE

Code Enforcement Administrator Terry Johnson gave the following report:

No Zoning Compliance Permits were issued in the month of September.

Tall grass and weeds: Good results in 11 locations after notification to the resident.

Refrigerators with doors: One location doors were removed after notification to the resident.

Burn barrels: Burn barrels were a hot topic in September with several being reported in Mocella and a couple being extinguished and reported to DEQ. A letter was sent to the landowner of record asking that the burning of household trash be disallowed in rental properties.

Dilapidated manufactured homes: We have dilapidated on at least 10 locations we have active cases on all but one that was just discovered.

Dog problems throughout the Town: The dog complaints were fewer this month only one suspected kennel relocated all but 5 of her dogs until she can look into getting a kennel license and one complaint of too many dogs on a location.

Progress with Zoning Compliance Permits: Several permits have been finalized and others have come in. Most permits are for MH

Follow up on last month's report: The MH on 77 and Duffy is making better progress since the weather has cooled demolition is starting to move along.

The dog problems seem to move around from subdivision to subdivision but there are almost always those problems to be dealt with.

Objectives and concerns: To work on getting the tall grass and weeds cut to better control grass fires when the vegetation dies down for the winter.

The number of dilapidated manufactured homes grows with time so we need to put more emphasis on abatement at these locations.

Mr. Iovan had questions about allowing the fire department to burn old mobile homes. It was explained that Department of Environmental Quality (DEQ) and air quality laws changed making it very costly and impractical to do.

**14. REPORT ON FIRE DEPARTMENT RUNS AND GRANT PROGRESS UPDATE BY CHIEF PAUL LONG**

Chief Long reported the following information:

- There have been 99 fire runs year to date
- There were 8 fire runs since the last meeting: 1- structure, 2 - grass, 1- vehicle extrication, 4- service calls (control burns), mutual aid given one time and did not receive any mutual aid
- Application is being completed on a Rural Economic Action Plan (REAP) Grant for the purpose of replacing a 1986 brush pumper truck
- Firefighters attended a vehicle extrication training class on October 9. It was an excellent training class – Eastern Oklahoma County Technology Center provided instructors and equipment. The hazard of the number and placement of air bags on new cars was part of the training.
- The Fire Department Women’s Auxiliary Fundraiser Spaghetti Dinner was a success raising \$4,100.
- The Department received a radio from the Forestry Division for state wide mutual aid calls
- The Department put on three new people and had two resignations

**15. ADMINISTRATOR’S REPORT**

**A. OKLAHOMA MUNICIPAL LEAGUE TRAINING CONFERENCE ATTENDED BY TOWN ADMINISTRATOR** – Mrs. Blair reported highlights of the conference were the opening general session Gubernatorial Forum and sessions including: Our Sales Tax and the Oklahoma Tax Commission; Prudent Hiring Procedures; Productive Council Meetings; How to Save on Retirement Costs; and Open Meetings and Open Records. The conference was very informative and interesting.

**B. TELEPHONE BOOK RECYCLING PROJECT** – the collection bins will be removed soon so everyone is encouraged to recycle their phone books.

**C. PIONEER LIBRARY SYSTEM ANNUAL AUDIT WAS RECEIVED AND AVAILABLE FOR REVIEW** – announced.

**16. HEARING OF DELEGATIONS OR CITIZENS**

There were none.

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

Mr. Iovan asked for clarification on financial reports. Town Treasurer Denise Dickson explained that the reports appeared to be done on a quarterly basis even though they are year to date reports because it is the end of the first quarter of the fiscal year.

Mr. Iovan inquired about the inventory. Mrs. Blair gave him a copy of the current inventory and will make copies for the rest of the Board of Trustees.

Mr. Iovan inquired about the 2010 audit. Mrs. Blair said she was waiting for an engagement letter from Becky Fleming to do the audit. She will contact Ms. Fleming and have it on the next agenda.

Mr. Iovan remarked that he would like the Town to have a working group or session, made up of Board Members and citizens, to look at the impact of population growth, zoning, projections for maximum population verses services for the future, ways to preserve of the rural lifestyle of the community and revisions to the Capital Improvement Project.

Mr. Cleveland asked that the newsletter be placed on the next agenda.

**18. ADJOURN**

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

AYES: Garrett, Cleveland, Rico, Iovan

NAYS: None

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CLERK (ATTEST)

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MAYOR