

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, FEBRUARY 17, 2009
AT 10701 US HIGHWAY 77
FOR A REGULARLY SCHEDULED MEETING**

1. Call to Order with 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 Claims
 - b. Approval of Financial Reports
 - c. Approval of Minutes for 1-20-09 regular meeting
4. Hearing of delegations or citizens
 5. Hearing to determine whether the accumulation of trash or the growth of weeds or grass has caused the property to become detrimental to the health, benefit, and welfare of the public and the community, or a hazard to traffic, or creates a fire hazard to the danger of property concerning the following properties:
 - a. Collins - 13000 123rd Street, Slaughterville, Oklahoma; Legal description: Lot Twelve (12) Lexington East, being a part of the southwest quarter (SW/4) of Section Twenty-Four (24), Township Seven (7) North, Range (1) West, of the Indian Meridian, Cleveland County, Oklahoma, According to the recorded survey plat thereof.
 - b. Miller - 7615 Bryant Road, Slaughterville, Oklahoma; Legal description: Lot One (1), Block Two (2), of Timber Trail Estates, Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. Located in Section Seventeen (17), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma.
 6. Discuss and take action to determine whether the accumulation of trash or the growth of weeds or grass has caused the property to become detrimental to the health, benefit, and welfare of the public and the community, or a hazard to traffic, or creates a fire hazard to the danger of property, and the abatement thereof, concerning the following properties:
 - a. Collins - 13000 123rd Street, Slaughterville, Oklahoma; Legal description: Lot Twelve (12) Lexington East, being a part of the southwest quarter (SW/4) of Section Twenty-Four (24), Township Seven (7) North, Range (1) West, of the Indian Meridian, Cleveland County, Oklahoma, According to the recorded survey plat thereof.
 - b. Miller - 7615 Bryant Road, Slaughterville, Oklahoma; Legal description: Lot One (1), Block Two (2), of Timber Trail Estates, Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. Located in Section Seventeen (17), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma.

(Staff requests a finding that the condition of the property constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions.)

7. Hearing to determine if the following properties are dilapidated and have become detrimental to the health, safety or welfare of the general public and community, or if the property creates a fire hazard which is dangerous to other property:
 - a. Collins - 13000 123rd Street, Slaughterville, Oklahoma; Legal description: Lot Twelve (12) Lexington East, being a part of the southwest quarter (SW/4) of Section Twenty-Four (24), Township Seven (7) North, Range (1) West, of the Indian Meridian, Cleveland County, Oklahoma, According to the recorded survey plat thereof.
 - b. Miller - 7615 Bryant Road, Slaughterville, Oklahoma; Legal description: Lot One (1), Block Two (2), of Timber Trail Estates, Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. Located in Section Seventeen (17), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma.

8. Discuss and take action to determine if the following properties are dilapidated and have become detrimental to the health, safety or welfare of the general public and community, or if the property creates a fire hazard which is dangerous to other property, and the abatement thereof:
 - a. Collins - 13000 123rd Street, Slaughterville, Oklahoma; Legal description: Lot Twelve (12) Lexington East, being a part of the southwest quarter (SW/4) of Section Twenty-Four (24), Township Seven (7) North, Range (1) West, of the Indian Meridian, Cleveland County, Oklahoma, According to the recorded survey plat thereof.
 - b. Miller - 7615 Bryant Road, Slaughterville, Oklahoma; Legal description: Lot One (1), Block Two (2), of Timber Trail Estates, Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. Located in Section Seventeen (17), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma.

(Staff requests a finding that the condition of the property constitutes a detriment or a hazard and that the property would be benefited by the removal of such conditions and a specific dated be set for the commencement and completion of the work.)

9. Hearing to determine whether the boarding and securing of unsecured buildings located on the following properties would promote and benefit the public health, safety or welfare:
 - a. Collins - 13000 123rd Street, Slaughterville, Oklahoma; Legal description: Lot Twelve (12) Lexington East, being a part of the southwest quarter (SW/4) of Section Twenty-Four (24), Township Seven (7) North, Range (1) West, of the Indian Meridian, Cleveland County, Oklahoma, According to the recorded survey plat thereof.
 - b. Miller - 7615 Bryant Road, Slaughterville, Oklahoma; Legal description: Lot One (1), Block Two (2), of Timber Trail Estates, Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. Located in Section Seventeen (17), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma.
10. Discuss and take action to determine whether the boarding and securing of unsecured buildings located on the following properties would promote and benefit the public health, safety or welfare, and the abatement thereof:
 - a. Collins - 13000 123rd Street, Slaughterville, Oklahoma; Legal description: Lot Twelve (12) Lexington East, being a part of the southwest quarter (SW/4) of Section Twenty-Four (24), Township Seven (7) North, Range (1) West, of the Indian Meridian, Cleveland County, Oklahoma, According to the recorded survey plat thereof.
 - b. Miller - 7615 Bryant Road, Slaughterville, Oklahoma; Legal description: Lot One (1), Block Two (2), of Timber Trail Estates, Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. Located in Section Seventeen (17), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma.

(Staff requests a finding that the boarding and securing of the unsecured building would make such building less available for transient occupation, decrease a fire hazard created by such building, or decrease the hazard that such building would constitute and attractive nuisance to children if the buildings are not demolished.)

11. Discussion and/or action concerning Ordinance 8 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN OF THE TOWN OF SLAUGHTERVILLE , OKLAHOMA, TO INCORPORATE THE FINAL IRCSECTION 415 REGULATIONS; PROVIDING FOR EMPLOYER PICKUP OF MANDATORY CONTRIBUTIONS; PROVIDING FOR EFFECTIVE DATE, PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.
12. Discussion and/or action on Mayor Linda Daniels attending the OML Legislative Forum on March 2 (Information: Cost \$75 plus mileage)
13. Discussion and/or action about legislative topics for Mayor Daniels to take to the Legislative Forum
14. ACOG Report by Trustee Bobby Cleveland
15. Report on building permits and code compliance by Perry Pichot
16. Fire Department Report by Chief Paul Long
17. Administrator's Report by Marsha Blair
18. Executive session for the purpose of review of employee evaluations on Administrator Marsha Blair, Administrative Assistant Carol Lance, and Code Enforcement Administrator Perry Pichot and their salaries, pursuant to Title 25 Section 307, B-1 of the Oklahoma State Statutes
19. Discussion and/or action concerning evaluation of Town Administrator Marsha Blair and her salary
20. Discussion and/or action concerning evaluation of Administrative Assistant Carol Lance and her salary
21. Discussion and/or action concerning evaluation of Code Enforcement Administrator Perry Pichot and his salary
22. Remarks and inquiries by board members
23. Adjourn

Posted: Saturday, February 14, 2009
By: Marsha Blair, Town Administrator

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.