

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, JUNE 16, 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. Discussion and/or action concerning filling the vacant Trustee position
4. Oath of office for newly appointed Trustee
5. 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 the May 19, 2009 meeting
6. Hearing of delegations or citizens
7. Continuation of Budget Hearing from June 11, 2009 Special Meeting
8. Discussion and/or action on Resolution 052009 ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2009-2010
9. Discussion and or action on increasing the amount of mileage reimbursement from 50.5 cents per mile to 55 cents per mile
10. Discussion and/or action on the 2009-2010 Renewal Participation Agreement for the Oklahoma Municipal Assurance Group Worker's Compensation Plan
11. Discussion and/or action concerning engaging Michael Douglas, P.C. to conduct audit for Fiscal Year 08-09
12. Discussion and/or action on appointing two (2) members to the Planning and Zoning Commission for three-year terms to fill the expiring terms of Matt Branstetter and Scott Mitchusson
13. Discussion and/or action on Blanket Purchase Orders for the Fiscal Year 2009-2010
14. Discussion and/or action concerning hiring an office assistant and setting a beginning salary
15. Report on building permits, code compliance, and Street Department activity by Perry Pichot
16. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland
17. Report on Fire Department runs and grant progress update by Chief Paul Long

18. Administrator's Report:
 - a. Subdivision clean up projects for Mocella Estates and Sun Country Estates
 - b. Volunteer work being done
19. Remarks and inquiries by board members
20. Adjourn

Posted: Friday, June 12, 2009
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.