

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, NOVEMBER 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 the minutes for the regular meeting of the Board of Trustees held on October 20, 2009 and minutes for the emergency meeting held on October 28, 2009
4. Hearing of delegations or citizens
 5. Presentation of the FY 2008-2009 Audit by Michael Douglas, CPA
 6. Report and recommendations from the Planning and Zoning Commission concerning updating Ordinance 59 PROVISION FOR MANUFACTURED HOME PARKS, RECREATIONAL VEHICLE (RV) PARKS, MIXED PARKS AND MOBILE AND MANUFACTURED HOUSING IN AND FOR THE TOWN OF SLAUGHTERVILLE, OKLAHOMA
 7. Discussion and/or action concerning ORDINANCE NO. 59 - AN ORDINANCE REPLACING ORDINANCE NO. 59 OF THE CODE OF ORDER 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. 59 "PROVISIONS FOR MOBILE HOME PARKS AND TRAVEL TRAILER PARKS, AND MOBILE, MANUFACTURED, AND MODULAR HOUSING IN SAID COMMUNITY, INCLUDING SUBDIVISIONS; PROVIDING FOR SEPARABILITY; AND DECLARING AN EMERGENCY" 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 PROVISIONS FOR MANUFACTURED HOME PARKS, RECREATIONAL VEHICLE PARKS, MIXED PARKS, AND MOBILE AND MANUFACTURED HOUSING IN SAID COMMUNITY; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEPARABILITY
 8. Discussion and/or action concerning a Federal Emergency Management Agency Community Partner Memorandum of Agreement
 9. Discussion and/or action on compensation to the firefighters and employees for work done well throughout the past year
 10. Report from Board of Adjustment concerning Robert Pipkin who is in violation of Ordinance 55 by having a second commercial communication tower erected in a Residential District (R-1)

11. Discussion and/or action on determining that disclosure of confidential communications between the attorney and the Board of Trustees 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 will 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 Robert Pipkin
13. 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 will 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 abatement claims on:
 - a. 7615 Bryant, Lot 1, Block 2, Timber Trail Estates, Slaughterville, Oklahoma in the name of Eula Berniece Miller Trust
 - b. 13000 123rd Street, Slaughterville, Oklahoma in the name of Philipp and Karen Collins
14. Discussion and/or action concerning possible action against Robert Pipkin for violations of federal law and local ordinances related to a second commercial communications tower that was erected in a residential district (R-1)
15. Discussion and/or action on pursuing collection of abatement claims against 7615 Bryant, Lot 1, Block 2, Timber Trail Estates, Slaughterville, Oklahoma in the name of Eula Berniece Miller Trust
16. Discussion and/or action on pursuing collection of abatement claims against 13000 123rd Street, Slaughterville, Oklahoma in the name of Philipp and Karen Collins
17. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland
18. Report on building permits, code compliance, and Street Department activity by Perry Pichot
19. Report on Fire Department runs and grant progress update by Chief Paul Long
20. Administrator's Report:
 - a. Oklahoma State Department of Health vehicle
 - b. Inventory Updated
 - b. Slaughterville's 39th Anniversary (date of incorporation November 25, 1970)
 - c. Fire Department Christmas Dinner - Thursday, December 3 at 6:30 P.M.
21. Remarks and inquiries by board members
22. Adjourn

Posted: Friday, November 13, 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.