

**MINUTES OF REGULARLY SCHEDULED MEETING
SLAUGHTERVILLE TOWN BOARD OF TRUSTEES
AUGUST 18, 2009**

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

Mayor Cleveland called the 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 August 18, 2009. 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 August 14, 2009.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

VACANT POSITION	Absent
JERRY GARRETT	Present
JOHNNELL JONES	Present
JESSICA WOODROW	Present
BOBBY CLEVELAND	Present

A quorum was established. Also present were Administrator Marsha Blair, Town Treasurer Carol Lance, Code Enforcement Administrator Perry Pichot, Fire Chief Paul Long, Assistant Fire Chief Jimmy Blair, Joyce Smith, John Bing, and Drew Woodrow.

3. DISCUSSION AND/OR ACTION CONCERNING FILLING THE VACANT TRUSTEE POSITION

A motion was made by Mrs. Woodrow and seconded by Mrs. Jones to table the item until the next meeting.

AYES: Garrett, Jones, Woodrow, Cleveland
NAYS : None

4. OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE

No action taken.

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 7-21-09 REGULAR MEETING AND 6-11-09 SPECIAL MEETING**

A motion was made by Mrs. Woodrow and seconded by Mrs. Jones to approve the Consent Agenda.

AYES: Garrett, Jones, Woodrow, Cleveland
NAYS: None

6. HEARING OF DELEGATIONS OR CITIZENS

There were none.

7. DISCUSSION AND/OR ACTION CONCERNING RESOLUTION 081809 A RESOLUTION OF SLAUGHTERVILLE, OKLAHOMA, CASTING A VOTE FOR ONE TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO FILL THE EXPIRING TERM OF THE TRUSTEE AT-LARGE

A motion was made by Mr. Garrett and seconded by Mrs. Woodrow to cast a vote for Kathy Keller to fill the expiring term of the Oklahoma Municipal Retirement Fund Trustee at-large.

AYES: Garrett, Jones, Woodrow, Cleveland

NAYS: None

8. DISCUSSION AND/OR ACTION CONCERNING THE RESIGNATION OF JOHN BING FROM THE FLOODPLAIN BOARD

Mr. Bing submitted a letter of resignation from the Floodplain Board in order to accept the position on the Planning & Zoning Commission.

A motion was made by Mrs. Woodrow and seconded by Mrs. Jones to accept the resignation of John Bing from the Floodplain Board.

AYES: Garrett, Jones, Woodrow, Cleveland

NAYS: None

9. DISCUSSION AND/OR ACTION ON APPROVAL OF THE TOWN ADMINISTRATOR/ FLOODPLAIN ADMINISTRATOR ATTENDING THE ANNUAL OKLAHOMA FLOODPLAIN MANAGERS ASSOCIATION CONFERENCE ON SEPTEMBER 21-23 (INFORMATION: REGISTRATION \$250 PLUS LODGING AND MILEAGE)

A motion was made by Mrs. Jones and seconded by Mrs. Woodrow to approve Mrs. Blair attending the Floodplain Managers Association conference.

AYES: Garrett, Jones, Woodrow, Cleveland

NAYS: None

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

Mr. Cleveland said they had a really good meeting. He said that several people were going to file a taxpayer's lawsuit because taxpayer money in the amount of eighteen million dollars is being funneled from the State through the Association of Central Oklahoma Governments (ACOG) to fund private entities, which is against the Constitution. It was identified as pass through money. When asked why they do it, if it's against the law, the response was, "This is the way it has always been done." Mr. Cleveland said there was discussion on both sides of the issue. The ACOG Board tabled the matter until their next meeting.

11. REPORT ON BUILDING PERMITS, CODE COMPLIANCE, AND STREET DEPARTMENT ACTIVITY BY PERRY PICHOT

Permits for July: there were 2 permits issued with an estimated value of \$50,000

Mobile Home Parks: Inspections of M/H newly arriving in all MHP - 3
Sooner MHP - trash, piles of trash, skirting, and excessive numbers of dogs
Noble Estates MHP - m/h being repaired by unlicensed workers
Prairie Creek Village MHP - m/h no windows, very rough
Building sites: Old building permits being reviewed for compliance and final approval.

Code compliance problems resolved through cleanup project:

Mocella Estates

1. Tall grass and weeds – Two locations – now mowed
2. Discarded personal property (solid waste, appliances) - removed

Golden Oaks

1. Open Dumping – construction materials and roofing – now clean
2. Long time problem – tall grass and weeds, personal property, brush piles – now clean
3. Abandoned car – letter sent
4. Tall grass and weeds – 6 locations – all in clean up process

Sun Country Estates

1. M/H no skirting – property owner agreed to skirt within 30 days

Hilltop Heights

1. Open dumping – letter sent
2. No skirting – m/h owner not found yet
3. Dilapidated m/h – owner notified to remove
4. Tall grass and weeds – letter sent
5. Abandoned personal property all areas of property – letters sent

Complaints and follow up:

Second m/h on one lot – 50% removed – Timber Trails
Damaged building – being repaired – 120th & Etowah
Lot mowed and trash removed – Cedar Acres
No Building permit – Angel Rest
No skirting – Woods Ac.
Dilapidated structures – 120th/ Slaughterville – now boarded up
Open Dump – Turtle Creek, Liberty Hill, Cedar Acres, and Hilltop Heights
Long time major cleanup property – now clean
Old hazardous building – now boarded
Abandoned wrecked truck – Cedar Hill
Dog Problems – solved 84th and Cemetery and Timber Trails
Tall grass and tall weeds in 9 locations - Owners notified
Tire dump clean up now in progress at 120th and Banner
Complaints being pursued and have had good communications with the property owners.

Community Service

Trash pickup - 117th and Maguire, 120th and Slaughterville, Slaughterville Road, and Maguire Road. Total of 42 bags of trash by one man in 40 hrs.

Street Department:

Work is making good progress.
Street sign maintenance; mowing around bridges, signs and intersections and related work

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

Chief Long gave the following report:

- There were a total of 8 runs this month: 1 grass, 1 structure, 2 vehicles, 3 medical, and 1 good intent call. The Department gave mutual aid 1 time and received no mutual aid.

- All equipment has been ordered on the Fire Act Grant. The grant must be closed out by November 11, 2009.
- Wildland gear has been ordered for the Department of Agriculture Grant. Public education materials still have to be chosen and ordered.
- Information was given on the difference between bunker gear and wildland gear as well as the different material from which they are constructed.

13. ADMINISTRATOR’S REPORT

- A. WEBSITE UPDATE INFORMATION - NEW SURVEY FORM** - the town’s webmaster has developed a survey form located on the website where citizens can fill out the form online and submit it directly to the town by clicking on a submit button at the end of the form. Now that this has been set up, other forms that will allow direct submittal can be placed on the website.
- B. PROJECT RE-DIRECTORY HAS STARTED** – Bins to collect old telephone books for recycling have been placed at Neighbors Grocery, Maguire Farm Store and the Town Hall. The collection will be through October 4th. The paper recycling bin was available for over six months but was removed due to the low volume of paper that was being recycled by the citizens in our area.
- C. WORKER’S COMPENSATION ESCROW, RATE STABILIZATION RESERVE (FSF) AND LOSS FUND REPORT** – A question was raised at the June meeting about the amount of money that the Town has in the Oklahoma Municipal Assurance Fund escrow account. Mrs. Blair explained that the balance sheet shows \$17,741.63 however there is actually \$15,901.65. There is \$920 in a Loss Fund and \$920 in a Rate Stabilization Reserve (RSR). The Loss Fund and RSR are used for the town’s benefit, but can never be reimbursed back to the Town if we should opt out of the program. The balance sheet will be corrected to reflect the actual amount in the escrow account.
- D. FIRE SERVICE CHARGES WERE PAID BY S.W. BOWEN FOLLOWING DENIAL OF HIS APPEAL IN JULY** – Payment in full was received following the Board’s denial of the appeal.
- E. PROGRESS REPORT ON HIRING AN OFFICE WORKER** – 22 applications have been received and interviews are currently being scheduled and conducted.
- F. BOARD OF ADJUSTMENT MEETING FOLLOW UP REPORT** – A variance request by Mr. Wells was approved by the Board of Adjustment.

14. REMARKS AND INQUIRIES BY BOARD MEMBERS

There were none.

15. ADJOURN

A motion was made by Mrs. Jones and seconded by Mr. Garrett to adjourn.

AYES: Garrett, Jones, Woodrow, Cleveland

NAYS: None

CLERK (ATTEST)

MAYOR