

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, MARCH 16, 2010
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 Minutes for February 16, 2010 regular meeting of the Board of Trustees

4. Hearing of delegations or citizens
5. Discussion and/or action concerning Resolution 021610 A RESOLUTION IN RECOGNITION AND APPRECIATION OF IDEAL HOMES, EXTREME MAKEOVER HOME EDITION, AND VOLUNTEERS FOR BUILDING A HOME FOR A FAMILY IN SLAUGHTERVILLE
6. Discussion and/or action concerning Resolution 031610 A RESOLUTION OF THE TOWN BOARD OF TRUSTEES DECLARING MAY 2010 AS MOTORCYCLE SAFETY AWARENESS MONTH
7. Presentation of Resolution 031610 to South Central ABATE (A Brotherhood Aimed Toward Education) of Oklahoma
8. Discussion and/or action concerning Resolution 031710 A RESOLUTION IN RECOGNITION AND APPRECIATION OF CLEVELAND COUNTY DISTRICT 3, COMMISSIONER RUSTY SULLIVAN AND THE EMPLOYEES OF DISTRICT 3 FOR THEIR PROMPT AND EFFECTIVE WORK TO BLADE AND CLEAR THE ROADS DURING THE SNOW AND ICE STORMS
9. Report from the Planning and Zoning Commission:
 - a. Ordinance 72 - Sign Ordinance
 - b. Report and recommendation concerning an application submitted by Heather Bumgarner for a proposed zoning change
 - c. Concerns expressed over the use and development of unincorporated pockets of property surrounded by Town incorporated property and the impact on the Town and property values
10. Public Hearing concerning an application submitted by Heather Bumgarner for a proposed zoning change for a tract of land from Planned Institutional Development District (IN-1) to Single Family Residential District (R-1). The purpose of the rezoning is to allow for a single-family residential dwelling. The property is located on the southeast corner of 120th Street and Etowah Road in Slaughterville, Oklahoma. Legal Description: Part of the NW/4 of Section 25, T8N, R1W of the I.M., Cleveland County, Oklahoma, described as follows: Part of the Northwest Quarter (NW/4) of Section Twenty-Five (25), Township Eight (8) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma, described as follows: Beginning at the Northwest Corner of said Section; Thence South 389.07 feet; Thence East 384.30 feet to a point 385 feet South of the North line of said Section; Thence North 385 feet; Thence West along the North line of said Section to the Point of Beginning.
11. Discussion and/or action concerning the application submitted by Heather Bumgarner for a proposed zoning change for a tract of land from Planned Institutional Development District (IN-1) to Single

Family Residential District (R-1). The purpose of the rezoning is to allow for a single-family residential dwelling. (Location and legal description as listed in item 10.)

12. Discussion and/or action concerning ORDINANCE NO. 85 - AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, CLEVELAND COUNTY, OKLAHOMA, CHANGING THE USE OF THE LAND DESCRIBED HEREIN FROM PLANNED INSTITUTIONAL DEVELOPMENT DISTRICT (IN-1) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) AND AMENDING THE ZONING MAP TO REFLECT THE CHANGES
13. Discussion and/or action concerning ORDINANCE NO. 72 - AN ORDINANCE REPLACING ORDINANCE NO. 72 OF THE CODE OF ORDINANCES 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. 72 "SIGN ORDINANCE" 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 SIGN REGULATIONS CONCERNING THE USE OF LAND FOR THE ERECTION, PLACEMENT, DISPLAY AND MAINTENANCE OF SIGNS AND OUTDOOR ADVERTISING MEDIA; TO INCREASE SAFETY AND ENCOURAGE SOUND SIGN PRACTICES; TO DECREASE THE OBJECTIONAL EFFECTS OF COMPETITIVE SIGNAGE; TO CONSERVE BUILDING VALUES AND RESIDENTIAL VALUES; AND TO ENCOURAGE THE MOST APPROPRIATE USE OF LAND.

14. Discussion and/or action concerning annexation of unincorporated pockets of property surrounded by Town incorporated property
15. Discussion and/or action concerning hiring an auditor to conduct the FY 2009-2010 audit
16. Discussion and/or action concerning updating the Employee's Schedule
17. Discussion and/or action concerning policies and procedures related to professional third party service providers
18. Discussion and/or action concerning the Treasurer's position
19. Discussion and/or action concerning approval of Code Enforcement Administrator Terry Johnson attending the Oklahoma Code Enforcement Association Basic Code Class March 24-26 at Moore-Norman Technology Center (Information: registration \$150 plus mileage)
20. Discussion and/or action concerning approval of the Town Administrator/Floodplain Administrator attending the Association of State Floodplain Managers (ASFPM) Conference on May 16-21 in Oklahoma City (Information: The registration fee is \$365 minus a scholarship of \$265, leaving \$100 registration cost plus mileage)
21. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland
22. Report on building permits and code compliance
23. Report on Fire Department runs and grant progress update by Chief Paul Long
24. Administrator's Report by Marsha Blair:
 - a. 2010 Census

- b. Oil & Gas Inspection follow up
 - c. Risk Management Assessment
 - d. Community Cleanup and Recycling Event – April 17, 9:00 a.m. to 2:00 p.m.
 - e. State Trash-Off on April 17
 - f. Firefighters Women's Auxiliary Garage Sale – April 17, 8:00 a.m. to 2:00 p.m.
 - g. Federal Emergency Management Association Disaster Assistance Program Workshop
 - h. Oklahoma Floodplain Managers Association Spring Training
 - i. Oklahoma One-Call System and Call OKIE – 811 training
 - j. Pipeline training
 - k. Website updated with control burn guidelines
 - l. 911 marker project update
 - m. Welcome to Slaughterville signs
25. Executive session to for the purpose of discussing the purchase or appraisal of real property concerning Oklahoma Department of Transportation right-of-way, pursuant to Title 25 O.S. Section 307.B (3)
26. 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 Michael Douglas pursuant to Title 25 Section 307, B-4 of the Oklahoma State Statutes
27. Discussion and/or action concerning an offer from the Oklahoma Department of Transportation to purchase property from the Town of Slaughterville for right-of-way purposes in the name of the State of Oklahoma
28. Discussion and/or action concerning legal action against Michael Douglas
29. Remarks and inquires by Board Members
30. Adjournment

Posted: Friday, March 12, 2010
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.