

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, APRIL 20, 2010
AT 10701 U.S. 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 3-16-10 regular meeting
4. Report and Recommendation from Planning and Zoning Commission concerning:
 - a. An application submitted by Tony & Barbara Murphy for a proposed Use Permitted On Review for a dog grooming shop / home based business
 - b. An application submitted by Demetrio Villanueva for a proposed Use Permitted On Review for a manufactured home to be used as temporary housing
 5. Public Hearing concerning an application submitted by Tony & Barbara Murphy for a proposed Use Permitted On Review for a dog grooming shop / home based business on a tract of land in a Single-Family Residential District (R-1). The property is located at 7500 124th Street in Slaughterville, Oklahoma. Legal Description: Lot #9 Hilltop Heights, according to the recorded plat. Book 13,page 74 of Cleveland County, Oklahoma. (Section 36, T-8-N; R-1-W) The purpose of the application is to allow for use of a dog grooming shop as a home based business.
 6. Discussion and/or action concerning the application submitted by Tony & Barbara Murphy for a proposed Use Permitted On Review for a dog grooming shop/home based business on a tract of land in a Single-Family Residential District (R-1). The property is located at 7500 124th Street in Slaughterville, Oklahoma. (Location and legal description as listed in item 5.)
 7. Public Hearing concerning an application submitted by Demetrio Villanueva for a proposed Use Permitted On Review for a manufactured home to be used as temporary housing while remodeling an existing dwelling on a tract of land in an Agricultural/Residential District Higher Density (AR-2). The property is located at 6651 108th Street in Slaughterville, Oklahoma. Legal Description: Surface Rights Only: Part of the Southwest Quarter (SW/4) of Section Twenty-Six (26), Township Eight (8) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma, and more particularly described as follows: Beginning 33 feet East of the Northwest corner of said Southwest Quarter (SW/4); thence East 390 feet; thence South 400 feet; thence West 390 feet; thence North 400 feet to the point of beginning, according to the recorded plat thereof, together with all the improvements thereon and the appurtenances thereunto belonging, and warrant the title to the same. The purpose of the application is to allow for a manufactured home to be used as temporary housing while remodeling an existing dwelling.

8. Discussion and/or action concerning the application submitted by Demetrio Villanueva for a proposed Use Permitted On Review for a manufactured home to be used as temporary housing while remodeling an existing dwelling on a tract of land in an Agricultural/Residential District Higher Density (AR-2). The property is located at 6651 108th Street in Slaughterville, Oklahoma. (Location and legal description as listed in item 7.)
9. Discussion and/or action concerning hiring an auditor to conduct the FY 2009-2010 audit
10. Discussion and/or action directing the Town Clerk to publish notice of proposed annexation of territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 7 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma
11. Discussion and/or action concerning creating a plan to extend town services to proposed annexed territory described as follows: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 7 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma
12. 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.

13. Discussion and/or action concerning the election of two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2010
14. Discussion and/or action concerning policies and procedures related to professional third party service providers
15. 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
16. Report on building permits and code compliance
17. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland

18. Report on Fire Department activity by Chief Paul Long
19. Administrator's Report:
 - a. 911 Address Marker Project
 - b. Community Recycling Event
20. Hearing of delegations or citizens
21. Remarks and inquiries by board members
21. Adjourn

Posted: Friday, April 16, 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.