

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, MAY 18, 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. Discussion and/or action concerning filling the vacant Trustee position
4. Discussion and/or action concerning filling the vacant Treasurers position
5. Oath of office for newly appointed Trustee and/or Treasurer
6. 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 4-20-10 regular meeting and 4-26-10 special meeting

7. Public Hearing concerning explanation of the proposed plan to extend services to the territory proposed to be annexed
8. Public Hearing concerning annexation of the following described real estate:

Parcel 1: the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) of Section 36, Township 8 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma, containing 40 acres, more or less; which has a physical address of 7401 120th Street.

Parcel 2: the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 36, Township 8 North, Range 1 West, Indian Meridian, Cleveland County, Oklahoma containing 40 acres, more or less; which has a physical address of 7651 120th Street.

9. Discussion and/or action concerning Ordinance No. 85 AN ORDINANCE ANNEXING THE PROPERTY SET FORTH HERETO AND INCORPORATED HEREIN INTO THE TOWN OF SLAUGHTERVILLE, CLEVELAND COUNTY, OKLAHOMA, PROVIDING FOR A FINAL SERVICE PLAN, PROVIDING FOR THE SEVERABILITY HEREOF AND DECLARING AN EMERGENCY
10. Report and Recommendation from Planning and Zoning Commission concerning an application submitted by Everett Ray Mallory for a proposed zoning change from Planned Commercial Development (C-2) to Commercial District (C-1)
11. Public Hearing concerning an application submitted by Everett Ray Mallory for a proposed zoning change from Planned Commercial Development (C-2) to Commercial District (C-1). The property is located ¼ mile northwest of Slaughterville Road on US Highway 77, southwest side in Slaughterville, Oklahoma. Legal Description: Lot One (1), being a REPLAT of a part of Lot 3 & All of Lots 6, 7, 8, 11, 12, 16, 17, 18, 19, & a Part of Lot 20, & All of Holly Circle of MCCASLIN SUBDIVISION, Part of the S/2, Sec. 7, T7N, R1W, I. M., Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. The purpose of the rezoning is to allow for commercial use on individual tracts of land.

12. Discussion and/or action concerning the application submitted by Everett Ray Mallory for a proposed zoning change from Planned Commercial Development (C-2) to Commercial District (C-1). The property is located ¼ mile northwest of Slaughterville Road on US Highway 77, southwest side in Slaughterville, Oklahoma. Legal Description: Lot One (1), being a REPLAT of a part of Lot 3 & All of Lots 6, 7, 8, 11, 12, 16, 17, 18, 19, & a Part of Lot 20, & All of Holly Circle of MCCASLIN SUBDIVISION, Part of the S/2, Sec. 7, T7N, R1W, I. M., Slaughterville, Cleveland County, Oklahoma, according to the recorded plat thereof. (Location and legal description as listed in item 4.)
13. Discussion and/or action concerning Ordinance No. 86 - AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, CLEVELAND COUNTY, OKLAHOMA, CHANGING THE USE OF THE LAND DESCRIBED HEREIN FROM PLANNED COMMERCIAL DEVELOPMENT DISTRICT (C-2) TO COMMERCIAL DISTRICT (C-1) AND AMENDING THE ZONING MAP TO REFLECT THE CHANGES
14. Discussion and/or action concerning a Disaster Emergency Proclamation related to the May 10, 2010 Tornado
15. Discussion and/or action concerning Right-of-Way, Public Utility and Encroachment Agreement with the Department of Transportation of the State of Oklahoma
16. Discussion and or action on changing the amount of mileage reimbursement to be set at the current rate allowed by the Internal Revenue Service
17. 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)
18. 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
19. Discussion and/or action concerning development of a plan for disaster response
20. Discussion and/or action on Resolution 051810 A RESOLUTION PROVIDING THE POLICY AND PROCEDURE FOR THE MAINTENANCE AND RECONCILIATION OF CAPITAL ASSET AND INVENTORY RECORDS
21. Report on building permits and code compliance
22. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland
23. Report on Fire Department runs and grant progress update by Chief Paul Long
24. Administrator's Report:
 - a. Fire Department Ordinance and procedures for billing of fire service charges
 - b. Board of Adjustment meeting
25. Hearing of Delegations or Citizens
26. Remarks and inquiries by board members
27. Adjourn

Posted: Friday, May 14, 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