

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, JUNE 15, 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 the May 18, 2010 regular meeting
4. Discussion and/or action concerning filling the vacant Treasurer position
5. Discussion and/or action concerning filling the vacant Board of Adjustment position
6. Discussion and/or action on appointing one (1) member to the Planning and Zoning Commission for three-year terms to fill the expiring terms of Margaret Hilderbrand
7. Oath of office for newly appointed Treasurer, Board of Adjustment member and/or Planning and Zoning Commission member
8. Discussion and/or action on Resolution 061310 A RESOLUTION ACKNOWLEDGING THE FINE WORK AND VOLUNTARY SERVICE THAT JESSICA WOODROW CONTRIBUTED TO THE TOWN OF SLAUGHTERVILLE DURING HER TENURE AS TOWN TRUSTEE
9. Presentation of Resolution to Jessica Woodrow
10. Discussion and/or action on Resolution 061410 A RESOLUTION ACKNOWLEDGING THE FINE WORK AND VOLUNTARY SERVICE THAT CAROL LANCE CONTRIBUTED TO THE TOWN OF SLAUGHTERVILLE DURING HER TENURE AS TOWN TREASURER
11. Presentation of Resolution to Carol Lance
12. Public Hearing on the Fiscal Year 2010-2011 Budget
13. Discussion and/or action on Resolution 061510 ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2010-2011

14. Discussion and/or action concerning Resolution 061610 A RESOLUTION PROVIDING THE POLICY AND PROCEDURE FOR THE MAINTENANCE AND RECONCILIATION OF CAPITAL ASSET AND INVENTORY RECORDS.
15. Discussion and/or action concerning Resolution 061710 A RESOLUTION ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2010
16. Discussion and/or action concerning ORDINANCE NO. 55 AN ORDINANCE REPLACING ORDINANCE NO. 55 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. 55 "ZONING ORDINANCE" OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA AND REPLACES SAME IN ITS ENTIRETY BY ENACTING AND ADOPTING THE FOLLOWING ZONING ORDINANCE, TO WIT:

AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA ADOPTING AND ENACTING THE ZONING ORDINANCE, COMPILED, REVISED, AND PUBLISHED BY THE AUTHORITY OF THE TOWN BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, CONTAINING PERMANENT, SPECIFIC, AND GENERAL ORDINANCES REGARDING ZONING; PROVIDING FOR DEFINED ZONING DISTRICTS, AND PROVIDING REGULATIONS FOR THE USE OF LAND AND BUILDINGS WITHIN EACH DISTRICT; DECLARING THE SEVERABILITY OF EACH PART HEREOF AND DECLARING AN EMERGENCY.

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 Right-of-Way, Public Utility and Encroachment Agreement with the Department of Transportation of the State of Oklahoma
20. Discussion and/or action on Blanket Purchase Orders for the Fiscal Year 2010-2011
21. Discussion and/or action concerning appointing a representative from Slaughterville to the Pioneer Library System Board to service a three year term from July 1, 2010 to June 30, 2013

22. Discussion and/or action on the 2010-2011 Renewal Participation Agreement for the Oklahoma Municipal Assurance Group Worker's Compensation Plan
23. Discussion and/or action on selecting one member and one or two alternates for the ACOG Board of Directors; Intermodal Transportation Policy Committee (ITPC); Garber Wellington Policy Committee (GWPC); and the 9-1-1 Association Board of Directors
24. Discussion and/or action concerning development of a plan for disaster response
25. Discussion and/or action concerning whether the town should pursue annexation and squaring boundaries as shown in the Comprehensive Plan.
26. Report on Zoning Compliance Permits and code compliance
27. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland
28. Report on Fire Department runs and grant progress update by Chief Paul Long
29. Administrator's Report:
 - a. Update on recovery process of tornado disaster victims
 - b. Board of Adjustment meeting scheduled for June 29
30. Hearing of delegations or citizens
31. Remarks and inquiries by board members
32. Adjourn

Posted: Friday, June 11, 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.