

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE
WILL MEET AT 7:00 P.M. ON TUESDAY, JULY 20, 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 Minutes for the June 15, 2010 regular meeting
- b. Approval of Claims
- c. Approval of Financial Reports
4. Presentation of Resolution 061310 to Jessica Woodrow
5. Oil & Gas Inspection reports by Inspector Jimmy Dickinson
6. 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
7. Discussion and/or action on Resolution 061710 A RESOLUTION ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2011
8. Discussion and/or action concerning an Interlocal Agreement with Cleveland County
9. Report and recommendations from the Planning and Zoning commission concerning:
 - a. Proposed Sketch Plan for Banner Hill Estates Subdivision
 - b. Proposed Preliminary Plat for Banner Hill Estates Subdivision
 - c. Improvement bond for the proposed Banner Hill Estates Subdivision
 - d. Maintenance bond for the proposed Banner Hill Estates Subdivision
 - e. Insurance requirements for the proposed Banner Hill Estates Subdivision
10. Discussion and/or action concerning a proposed Sketch Plan for Banner Hill Estates Subdivision
11. Discussion and/or action concerning a proposed Preliminary Plat for the proposed Banner Hill Estates Subdivision
12. Discussion and /or action concerning an improvement bond for the proposed Banner Hill Estates Subdivision
13. Discussion and/or action concerning a maintenance bond for the proposed Banner Hill Estates Subdivision

14. Discussion and/or action concerning insurance requirements for the proposed Banner Hill Estates Subdivision
15. Discussion and/or action concerning having an invocation at the beginning of each Board of Trustees meeting
16. Discussion and/or action concerning filling the vacant Board of Adjustment position
17. Discussion and/or action on appointing two (2) members to the Floodplain Board for six-year terms to fill the expiring terms of Mike Kouri and Bill Hinchey
18. Discussion and/or action concerning what area the town should pursue next for annexation and squaring boundaries as shown in the Comprehensive Plan
19. Discussion and/or action concerning notification to adjoining property owners of proposed annexation by regular mail
20. Discussion and/or action concerning hiring an office assistant and setting a beginning salary
21. Report concerning development of a plan for disaster response
22. Report on Zoning Compliance Permits and code compliance
23. Report on Association of Central Oklahoma Governments meeting by Bobby Cleveland
24. Report on Fire Department runs and grant progress update by Chief Paul Long
25. Administrator's Report:
 - a. OMAG 2010 Election of Trustees results
 - b. Annual Sales Tax Report
26. Hearing of delegations or citizens
27. Remarks and inquiries by board members
28. Adjourn

Posted: Saturday, July 17, 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.