

**THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE  
WILL MEET AT 7:00 P.M. ON TUESDAY, NOVEMBER 16, 2010  
AT 10701 US HIGHWAY 77  
FOR A REGULARLY SCHEDULED MEETING**

1. Call to Order with an invocation and 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 the minutes for the regular meeting of the Board of Trustees held on October 19, 2010
- b. Approval of Financial Reports
4. Presentation and Proposal by Municipal Progress Group concerning community planning
5. Discussion and/or action concerning engaging Becky Fleming, CPA to conduct audit for Fiscal Year 2009-2010
6. Discussion and/or action concerning Right-of-Way, Public Utility and Encroachment Agreement with the Department of Transportation of the State of Oklahoma (Information: This is a contract related to Phase 3 of the Highway 77 Widening Project and includes a financial cost to the Town. It is similar to Phase 1 of the project that has been discussed in previous Board of Trustees meetings)
7. Continuation of Public Hearing on an application submitted by Glenda Roley for a proposed Use Permitted On Review to allow a restaurant establishment to sell and serve beer with food for a tract of land in a Commercial District (C-1). The property is located at 10520 US 77 in Slaughterville, Oklahoma. Legal Description: A part of Lots Two (2) and Twenty (20), in Block One (1), of MCCASLIN SUBDIVISION, Cleveland County, Oklahoma, being a part of the Southeast Quarter (SE/4) of Section Seven (7), Township Seven (7) North, Range One (1) West, being more particularly described as follows: Commencing at the Southeast Corner of the Southeast Quarter of said Section 7; thence West along the South line of said Section 7 a distance of 696.96 feet to a point; thence North 00°00'00" West a distance of 365.00 feet to a point of beginning; thence North 00°00'00" West a distance of 35.19 feet to a point, said point being on the southerly right-of way of Highway 77; thence continuing along the southwesterly right-of-way of Highway 77 around a curve to the left, through a central angle of 06°33'21", having an arc distance of 212.80 feet, and a chord bearing of South 51°31'20" East, a chord distance of 212.68 feet to a point; thence continuing along the southeasterly right-of-way of Highway 77 North 54°48'00" West a distance of 149.96 feet to a point; thence along the southwesterly right-of-way of Highway 77 North 55°33'00" West a distance of 95.81 feet to a point; thence South 00°00'00" East a distance of 308.17 feet to a point; thence North 90°00'00" East a distance of 368.05 feet to the POINT OF BEGINNING.
8. Discussion and/or action concerning an application submitted by Glenda Roley for a proposed Use Permitted On Review to allow a restaurant establishment to sell and serve beer with food for a tract of land in a Commercial District (C-1). The property is located at 10520 US 77 in Slaughterville, Oklahoma. (Legal Description as stated in item # 7)

9. Discussion and/or action on Christmas Bonuses as compensation to the employees for services performed well throughout the past year to the citizens of Slaughterville and the town as a whole (Information: budget planning allowed for \$100 for each employee; withholding taxes are subtracted from the bonus)
10. Discussion and/or action on Christmas Bonuses as compensation to the firefighters for services performed well throughout the past year to the citizens of Slaughterville and the town as a whole (Information: budget planning allowed for \$50 bonus for each firefighter)
11. Discussion and/or action concerning a newsletter
12. Discussion and/or action concerning approval for Town Administrator Marsha Blair to take three weeks of paid time off from December 27 to January 14
13. Report on progress of the disaster response committee
14. Report on Zoning Compliance Permits and code compliance by Code Enforcement Administrator Terry Johnson
15. Report on Fire Department runs and grant progress update by Chief Paul Long
16. Administrator's Report:
  - a. Slaughterville's 40th Anniversary (date of incorporation November 25, 1970)
  - d. Fire Department Christmas Dinner - Thursday, December 2 at 6:30 P.M.
  - c. Copies of inventory for Board members
  - d. Petition for annexation received
17. Hearing of delegations or citizens
18. Remarks and inquiries by board members
19. Adjourn

Posted: Friday, November 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.