

**MINUTES OF REGULARLY SCHEDULED MEETING
SLAUGHTERVILLE TOWN BOARD OF TRUSTEES
MAY 18, 2010**

1. CALL TO ORDER WITH SALUTE TO THE FLAG OF THE UNITED STATES

Mayor Bobby Cleveland called the meeting of the Town of Slaughtererville Board of Trustees to order and led in the salute to the flag of the United States at 7:02 p.m. on May 18, 2010. The meeting was held at the Slaughtererville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting the agenda on May 14, 2010.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

JERRY GARRETT	PRESENT
JOHNNELL JONES	PRESENT
BOBBY CLEVELAND	PRESENT
JAMES RICO	PRESENT
VACANT POSITION	ABSENT

A quorum was established. Also present were Town Administrator/Clerk Marsha Blair, Town Attorney Cindee Pichot, Fire Chief Paul Long, Town Treasurer Carol Lance, John Bing, Joyce Smith, Dana Rico, Carol and William Pattillo, Barbara Heck, Jim Mays, Bessie Mays, Alan Cook, Mr. & Mrs. Paul Gourley, John and Christa Seedorf, Roy Shobert, Jane Moody, Everett and Nancy Mallory, Bill Sexton, Scott Chapman and others.

3. DISCUSSION AND/OR ACTION CONCERNING FILLING THE VACANT TRUSTEE POSITION

A motion was made by Mr. Rico and seconded by Mrs. Jones to nominate and appoint Larry Iovan to fill the vacant trustee position.

AYES: Jones, Cleveland, Garrett, Rico

NAYS: None

4. DISCUSSION AND/OR ACTION CONCERNING FILING THE VACANT TREASURERS POSITION

No action taken

5. OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE AND/OR TREASURER

Clerk Marsha Blair administered the Oath of Office and Loyalty Oath to Larry Iovan the newly appointed trustee.

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

A motion was made by Mr. Rico and seconded by Mr. Garrett to approve the consent agenda.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

7. PUBLIC HEARING CONCERNING EXPLANATION OF THE PROPOSED PLAN TO EXTEND SERVICES TO THE TERRITORY PROPOSED TO BE ANNEXED

The Public Hearing was opened.

Town Attorney Cindee Pichot explained the proposed plan to extend services to the territory proposed to be annexed. No one else spoke on the matter.

The Public Hearing was closed.

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.

The Public Hearing was opened.

Carol Pattillo, Barbara Heck, William Pattutto, Jim Mays, Alan Cook, Paul Gourley, Roy Shobert, Christa Seedorf, Scott Chapman spoke against the annexation.

The Public Hearing was closed.

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

A motion was made by Mr. Rico and seconded by Mr. Cleveland to approve 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.

AYES: Cleveland, Rico

NAYS: Iovan, Jones, Garrett

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)

The Planning and Zoning Commission recommended approval of the rezoning request made by Everett Mallory from Plan 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.**

The Public Hearing was opened.

Mrs. Blair gave information about the property and showed an aerial picture.

Jane Moody and Everett Mallory spoke about the issue.

The Public Hearing was closed.

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.)**

A motion was made by Mr. Iovan and seconded by Mr. Garrett to approve 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.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

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**

A motion was made by Mr. Iovan and seconded by Mr. Rico to approve 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.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

14. DISCUSSION AND/OR ACTION CONCERNING A DISASTER EMERGENCY PROCLAMATION RELATED TO THE MAY 10, 2010 TORNADO

Pictures were shown of the Prairie Creek Village Mobile Home Park tornado disaster area. It was reported that 21 homes were destroyed by the tornado. Mr. Cleveland gave an overview of the activity following the disaster.

A motion was made by Mrs. Jones and seconded by Mr. Iovan to proclaim a Disaster Emergency related to the May 10, 2010 Tornado.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

15. DISCUSSION AND/OR ACTION CONCERNING RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA

A motion was made by Mr. Cleveland and seconded by Mr. Rico to table agenda item 15.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

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

A motion was made by Ms. Jones and seconded by Mr. Garrett to change the amount of mileage reimbursement to be set at the current rate allowed by the Internal Revenue Service.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

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)

A motion was made by Ms. Jones and seconded by Mr. Garrett to table agenda item 17.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

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

A motion was made by Mrs. Jones and seconded by Mr. Rico to table agenda item 18.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

19. DISCUSSION AND/OR ACTION CONCERNING DEVELOPMENT OF A PLAN FOR DISASTER RESPONSE

There was discussion about the need for an organized plan to provide assistance to disaster victims after the initial response by the emergency service responders. Mr. Cleveland said that he was willing to draft a plan.

A motion was made by Mrs. Jones and seconded by Mr. Garrett to give Mr. Cleveland the authority to develop a draft plan for disaster response.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

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

There was discussion concerning the Resolution. A motion was made by Mrs. Jones and seconded by Mr. Rico to table agenda item 20.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

21. REPORT ON BUILDING PERMITS AND CODE COMPLIANCE

Mrs. Blair gave the following report:

- There was one permit issued in April with an estimated value of \$30,000
- 16 inspections everything from dog complaints to trash dumps, derelict vehicles, & high weeds and grass. Including one Kennel where there was a dead dog in one of the pens that involved the Norman animal control and county Sheriffs dept
- We sent out five letters to citizens about code violations
- Was able to close out a few old cases and made progress on some others
- Complaints and follow up: Some progress in all areas. We need to follow up on most of the cases and bring cases up to date.

22. REPORT ON ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS MEETING BY BOBBY CLEVELAND

Mr. Cleveland gave the following report:

- It was a good meeting
- The State Health Department reported on inter-city health issues based on zip code areas
- State water resource does not agree with ACOG on the water supply in Garber Wellington Aquifer

23. REPORT ON FIRE DEPARTMENT RUNS AND GRANT PROGRESS UPDATE BY CHIEF PAUL LONG

Chief Long gave the following report:

- There were 17 runs since the last meeting: 3-structures, 2-vehicles, 3-other type, and 9-service calls/control burns. Mutual aid was given 4 times and received 1 time.
- Working on 2010 Grant
- Working on equipment
- Training is on going

24. ADMINISTRATOR’S REPORT:

- A. FIRE DEPARTMENT ORDINANCE AND PROCEDURES FOR BILLING OF FIRE SERVICE CHARGES** -Ordinance 12 is under review and needs to be updated according to current state statutes. A copy of the current resolution for billing was given to the board for their review and information. The Fire Chief and staff are looking at examples for billing amounts used by other towns.
- B. BOARD OF ADJUSTMENT MEETING** – The Board of Adjustment continued the hearing about commercial communication towers. The Board will need a replacement for the position vacated by Larry Iovan upon his appointment to the Board of Trustees.

25. HEARING OF DELEGATIONS OR CITIZENS

John Bing talked about the tornado damage at Prairie Creek Village MHP.

Joyce Smith gave thanks to Mr. Cleveland for disaster relief. She stated that the auxiliary did a little bit but need to do more. She is disappointed in the board’s vote concerning the annexation and stated that it is a disservice to the Town.

26. REMARKS AND INQUIRIES BY BOARD MEMBERS

Trailer park issues and rules were discussed.

The annexation issue was discussed.

27. ADJOURN

A motion was made by Mrs. Jones and seconded by Mr. Rico to adjourn.

AYES: Iovan, Jones, Cleveland, Garrett, Rico

NAYS: None

CLERK (ATTEST)

MAYOR