

**SLAUGHTREVILLEMINUTES OF REGULARLY SCHEDULED MEETING  
SLAUGHTERVILLE TOWN BOARD OF TRUSTEES  
JUNE 15, 2010**

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

Mayor Bobby Cleveland called the meeting of the Town of Slaughterville Board of Trustees to order and led in the salute to the flag of the United States at 7:00 p.m. on June 15, 2010. The meeting was held at the Slaughterville 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 June 11, 2010.

**2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

JERRY GARRETT	PRESENT
JOHNNELL JONES	PRESENT
BOBBY CLEVELAND	PRESENT
JAMES RICO	PRESENT
LARRY IOVAN	PRESENT

A quorum was established. Also present were Town Administrator/Clerk Marsha Blair, Town Attorney Cindee Pichot, Fire Chief Paul Long, Assistant Chief Jimmy Blair, John Bing, Joyce Smith, Denise Dickson, Joyce Stark and Helen Merchant.

**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 5-18-10 REGULAR MEETING**

A motion was made by Mr. Iovan and seconded by Mrs. Jones to approve the consent agenda.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**4. DISCUSSION AND/OR ACTION CONCERNING FILLING THE VACANT TREASURER POSITION**

A motion was made by Mr. Garrett and seconded by Mr. Rico to appoint Denise Dickson to the Town Treasurer position.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**5. DISCUSSION AND/OR ACTION CONCERNING FILLING THE VACANT BOARD OF ADJUSTMENT POSITION**

No action taken

**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**

A motion was made by Mrs. Jones and seconded by Mr. Iovan to reappoint Margaret Hilderbrand.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**7. OATH OF OFFICE FOR NEWLY APPOINTED TREASURER, BOARD OF ADJUSTMENT MEMBER AND/OR PLANNING AND ZONING COMMISSION MEMBER**

Town Clerk Marsha Blair administered the Oath of Office and Loyalty Oath to newly appointed Town Treasurer Denise Dickson.

**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**

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

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**9. PRESENTATION OF RESOLUTION TO JESSICA WOODROW**

Presentation could not be made because Mrs. Woodrow was not present.

**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**

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

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**11. PRESENTATION OF RESOLUTION TO CAROL LANCE**

Presentation could not be made because Mrs. Lance was not present.

**12. PUBLIC HEARING ON THE FISCAL YEAR 2010-2011 BUDGET**

The public hearing was opened.

Questions about the budget were discussed and answered.

The public hearing was closed.

**13. DISCUSSION AND/OR ACTION ON RESOLUTION 061510 ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2010-2011**

A motion was made by Mr. Iovan and seconded by Mrs. Jones to approve Resolution 061510 ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2010-2011.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**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.**

A motion was made by Mr. Rico and seconded by Mr. Iovan to table agenda item 14 until next month's meeting.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**15. DISCUSSION AND/OR ACTION CONCERNING RESOLUTION 061710 A RESOLUTION ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2010**

A motion was made by Mr. Iovan and seconded by Mrs. Jones to approve Resolution 061710 A RESOLUTION ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2011.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**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.**

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

AYES: Cleveland, Garrett, Jones, Rico, Iovan  
NAYS: None

A motion was made by Mr. Rico and seconded by Mr. Garrett to declare an emergency.

AYES: Cleveland, Garrett, Jones, Rico, Iovan  
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 Mrs. Jones and seconded by Mr. Garrett to go into executive session.

AYES: Cleveland, Garrett, Jones, Rico, Iovan  
NAYS: None

Board members, Administrator Marsha Blair, Attorney Cindee Pichot and Contract Acquisition/Relocation Agent Joyce Stark went into executive session. They discussed the purchase or appraisal of real property concerning Oklahoma Department of Transportation Right-of-Way. Board members came back into regular session at 8:28 p.m.

**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. Garrett to have the Town Attorney, Mayor and Town Administrator formulate a counter-offer and bring the offer to the Board for approval.

AYES: Cleveland, Garrett, Jones, Rico, Iovan  
NAYS: None

**19. 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 Mrs. Jones and seconded by Mr. Rico to table agenda item 19.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**20. DISCUSSION AND/OR ACTION ON BLANKET PURCHASE ORDERS FOR THE FISCAL YEAR 2010-2011**

A motion was made by Mr. Garrett and seconded by Mrs. Jones to approve the Blanket Purchase Orders for the Fiscal Year 2010-2011.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**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**

A motion was made by Mr. Garrett and seconded by Mr. Rico to appoint Gloria Hodge as a representative from Slaughterville to the Pioneer Library System Board to serve a three year term from July 1, 2010 to June 30, 2013.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**22. DISCUSSION AND/OR ACTION ON THE 2010-2011 RENEWAL PARTICIPATION AGREEMENT FOR THE OKLAHOMA MUNICIPAL ASSURANCE GROUP WORKER'S COMPENSATION PLAN**

A motion was made by Mrs. Jones and seconded by Mr. Garrett to approve 2010-2011 Renewal Participation Agreement applying the interest credit to reduce the premium.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**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**

A motion was made by Mr. Garrett and seconded by Mrs. Jones to appoint Bobby Cleveland as member 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.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

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

A motion was by made by Mr. Cleveland and seconded by Mrs. Jones to form a committee of Joyce Smith, Tammy Howard and Bobby Cleveland to develop a plan for disaster response.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**25. DISCUSSION AND/OR ACTION CONCERNING WHETHER THE TOWN SHOULD PURSUE ANNEXATION AND SQUARING BOUNDARIES AS SHOWN IN THE COMPREHENSIVE PLAN.**

Mr. Cleveland spoke on the issue stating it is the responsibility of the Board to consider how annexation affects the citizenry. Mr. Iovan wants to see more notification to citizens.

Mr. Iovan moved the town notify adjoining property owners of proposed annexation by regular mail. Since this was not on the agenda, the motion was deemed withdrawn.

A motion was made by Mr. Cleveland and seconded by Mr. Rico to pursue annexation of property to square boundaries of the Town in order to uphold the Comprehensive Plan.

Mr. Garrett stated that he felt it was obvious that there was a large amount of citizens who were opposed to being part of the Town. He does not feel that they should be forced into the town.

Mr. Rico stated that there should be fair and equal treatment for everyone.

There was more discussion regarding notice requirements, the Comprehensive Plan, the impact of annexation and lack of annexation, and the feelings of the Board regarding the subject. Mayor Cleveland called for the Clerk to call roll for the vote.

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

**26. REPORT ON ZONING COMPLIANCE PERMITS AND CODE COMPLIANCE**

Zoning Compliance Permits for May 2010: 4 permits were issued in May with an estimated construction value of \$237,800

Complaints and follow up:

Derelect trailers, salvage car issues, illegal kennels, etc.

Illegal kennel on 144th and Maguire (9 dogs outside at one time)

Illegal Kennel on Banner between 108th & 120th (suspected 24 dogs)

Salvage cars on Slaughterville Rd. between 72nd and 84th

Salvage cars on Slaughterville Rd. and 91st

Derelect trailers on 117th and off of Duffy Road East of 120th

Dogs running in Mocella

Too many dogs being kept in a MH in Noble Estates

Skirting off or in need of repair in various locations

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

Nothing to report

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

Chief Long gave the following report:

- There were 5 runs since the last meeting: 2-structures, 2-grass, 1-vehicle. Mutual aid was given 2 times and received 1 time.
- AFG Grants were submitted: One for a tanker truck and one for bunker gear and SCBA air bottles
- David Thompson is now the First Vice President of State Firefighters Association
- Slaughterville will be hosting the 2012 OSFA Convention
- OEC Grant received: Radios and \$3,000 from Operation Round Up for a pump motor
- Fire Department Inventory has been completed

**29. ADMINISTRATOR’S REPORT:**

- A. UPDATE ON RECOVERY PROCESS OF TORNADO DISASTER VICTIMS** – some of the people who lost their homes are starting to receive FEMA checks. A few new homes are moving into the park. The park owner is waiting on his insurance company to start removal and clean up of debris. The Board asked the Administrator to follow-up with the park owner to ensure clean up and removal of debris.
- B. BOARD OF ADJUSTMENT MEETING SCHEDULED FOR JUNE 29** – Four requests are to be heard:
1. Pipkin - for a second commercial communications tower
  2. Rogers - for a second residence for a relative on a nonconforming lot size
  3. Smith - for division of land where two separate houses are located so that each on can be sold separate from the other
  4. Kilpatrick - for a 1972 mobile home to be placed on a tract of land in which to reside while constructing a new house

**30. HEARING OF DELEGATIONS OR CITIZENS**

Paul Long stated that public relations (PR) needs to be done about the good things that the town can do for its citizens and benefits of the town. Give testimonials from citizens about good things the town has done for them.

Joyce Smith stated that a woman came to the last Planning and Zoning Commission meeting and thanked the town for help concerning the commercial communication towers in her neighborhood. Mrs. Smith also stated that the promises were not kept concerning removal of the manufactured homes by the people who were opposed to annexation.

Mr. Bing stated that he was in favor of annexation.

**31. REMARKS AND INQUIRIES BY BOARD MEMBERS**

It was suggested to have newspaper articles and newsletter information that point out the positive things and benefits of being in Slaughterville.

**32. ADJOURN**

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

AYES: Cleveland, Garrett, Jones, Rico, Iovan

NAYS: None

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CLERK (ATTEST)

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MAYOR