

**MINUTES OF REGULARLY SCHEDULED MEETING
SLAUGHTERVILLE TOWN BOARD OF TRUSTEES
AUGUST 17, 2010**

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

Mayor Bobby Cleveland called the meeting of the Town of Slaughtererville Board of Trustees to order at 7:03 p.m. on August 17, 2010. Reverend Mike Roberts lead the invocation. Mayor Cleveland led in the salute to the flag of the United States. 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 August 14, 2010.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

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

A quorum was established. Also present were Town Attorney Cindee Pichot, Town Administrator/Clerk Marsha Blair, Town Treasurer Denise Dickson, Fire Chief Paul Long, Assistant Chief Jimmy Blair, Auditor Becky Fleming, Mike Roberts, Carol Lance, James Bundy, John Bing, Joyce Smith, Lou Ann Murphy, Ramona Larrick and Bronson Larrick.

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 7-20-10 REGULAR MEETING

B. APPROVAL OF CLAIMS

C. APPROVAL OF FINANCIAL REPORTS

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

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

4. PRESENTATION FROM REPRESENTATIVES FROM THE SOUTHERN CLEVELAND COUNTY HISTORICAL SOCIETY CONCERNING A BOOK CHRONICLING THE HISTORY OF SOUTHERN CLEVELAND COUNTY CALLED RED DIRT, RIVER AND RAILS

Lou Ann Murphy and Ramona Larrick presented information about the Southern Cleveland County Historical Society who plans to publish an illustrated book chronicling the history of southern Cleveland County. The book will contain information about Noble, Lexington and Slaughtererville. The book begins in the years before the land runs, and tells of history about the land runs of 1889 and 1891, early communities, schools, churches, the Great Depression, World War II, first families, demographics and other interesting tidbits of information as well as southern Cleveland County today. The historical society is soliciting information and pictures as well as sponsorships for the book.

5. DISCUSSION AND/OR ACTION TO HELP SPONSOR THE BOOK RED DIRT, RIVER AND RAILS

A motion was made by Mrs. Jones and seconded by Mr. Iovan to table action to help sponsor the book until they have information from the Town Attorney on the legality of a sponsorship.

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

6. DISCUSSION AND/OR ACTION CONCERNING THE FY 2008-2009 AUDIT

Auditor Becky Fleming presented and explained the FY 2008-2009 audit. There was discussion and questions concerning the audit.

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

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

7. DISCUSSION AND/OR ACTION CONCERNING ORDINANCE NO. 12 AN ORDINANCE REPLACING ORDINANCE NO. 12 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. 12 “AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, ESTABLISHING A VOLUNTEER FIRE DEPARTMENT AND PROVIDING RULES AND REGULATIONS FOR VOLUNTEER FIREMEN OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA AND REPLACES SAME IN ITS ENTIRETY BY ENACTING AND ADOPTING THE FOLLOWING ORDINANCE, TO WIT:

AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, ESTABLISHING A VOLUNTEER FIRE DEPARTMENT AND PROVIDING RULES AND REGULATIONS FOR VOLUNTEER FIREFIGHTERS

A motion was made by Mrs. Jones and seconded by Mr. Iovan to approve Ordinance No. 12 AN ORDINANCE REPLACING ORDINANCE NO. 12 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. 12 “AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, ESTABLISHING A VOLUNTEER FIRE DEPARTMENT AND PROVIDING RULES AND REGULATIONS FOR VOLUNTEER FIREMEN OF THE CODE OF ORDINANCES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA AND REPLACES SAME IN ITS ENTIRETY BY ENACTING AND ADOPTING THE FOLLOWING ORDINANCE, TO WIT:

AN ORDINANCE OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, ESTABLISHING A VOLUNTEER FIRE DEPARTMENT AND PROVIDING RULES AND REGULATIONS FOR VOLUNTEER FIREFIGHTERS

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

8. DISCUSSION AND/OR ACTION CONCERNING RESOLUTION NO. 111991-10 A RESOLUTION ESTABLISHING PROCEDURES FOR THE BILLING OF FIRE CHARGES FOR SERVICE PROVIDED OUTSIDE THE TOWN LIMITS, SETTING DEADLINES FOR APPEALS, AND ALLOWING FOR INSTALLMENT PAYMENTS OF CHARGES IN HARDSHIP CASES. THIS RESOLUTION SUPERCEDES ALL PREVIOUS RESOLUTIONS IN REGARD TO THIS MATTER.

A motion was made by Mr. Garrett and seconded by Mr. Iovan to approve RESOLUTION NO. 111991-10 A RESOLUTION ESTABLISHING PROCEDURES FOR THE BILLING OF FIRE CHARGES FOR SERVICE PROVIDED OUTSIDE THE TOWN LIMITS, SETTING DEADLINES FOR APPEALS, AND ALLOWING FOR INSTALLMENT PAYMENTS OF CHARGES IN HARDSHIP CASES. THIS RESOLUTION SUPERCEDES ALL PREVIOUS RESOLUTIONS IN REGARD TO THIS MATTER.

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

9. DISCUSSION AND/OR ACTION CONCERNING CODIFICATION OF ORDINANCES

A motion was made by Mr. Iovan and seconded by Mrs. Jones to approve Robert Floyd to codify the town ordinances for \$500.

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

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

Mrs. Blair introduced James Bundy, a citizen of Slaughterville, who has expressed interest in getting involved in the town. He has an application which is to be heard by the Board of Adjustment in September. Trustees discussed that it may be better to wait to consider the appointment of Mr. Bundy until after his matter is heard by the Board of Adjustment in order to prevent any conflict of interests.

A motion was made by Mr. Garrett and seconded by Mrs. Jones to table the item until the next meeting.

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

11. There was no Item 11 listed on the agenda.

12. DISCUSSION AND/OR ACTION ON APPOINTING ONE (1) MEMBER TO THE FLOODPLAIN BOARD FOR A SIX-YEAR TERM TO FILL THE EXPIRING TERM OF MIKE KOURI

A motion was made by Mr. Iovan and seconded by Mr. Garrett to table the item.

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

13. DISCUSSION AND/OR ACTION CONCERNING WHAT AREA THE TOWN SHOULD PURSUE NEXT FOR ANNEXATION AND SQUARING BOUNDARIES AS SHOWN IN THE COMPREHENSIVE PLAN

There was discussion concerning whether to force annex properties in the various pockets of unincorporated areas that are surrounded by Slaughterville. The Board members discussed whether the town should pursue owners who do not want to be part of the Town or to concentrate on areas where property owners are receptive and favorable about being part of the Town. Staff explained that annexation

legislation is always a “hot topic” at the state capital and the laws are continually changing. There may be new legislation that needs to be considered before a decision is made.

A motion was made by Mr. Garrett and seconded by Mr. Iovan to table the item.

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

14. DISCUSSION AND/OR ACTION ON APPROVAL OF THE TOWN ADMINISTRATOR ATTENDING THE ANNUAL OKLAHOMA MUNICIPAL LEAGUE PRECONFERENCE AND CONFERENCE ON SEPTEMBER 28-30 (INFORMATION: REGISTRATION \$250 PLUS LODGING AND MILEAGE)

A motion was made by Mrs. Jones and seconded by Mr. Garrett to approve the Town Administrator attending the annual Oklahoma Municipal League Preconference and Conference on September 28-30.

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

***15. 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 Mr. Garrett and seconded by Mr. Iovan to move Items 15 and 16 to the end of the agenda after Item 23.

AYES: Garrett, Jones, Cleveland, Iovan

NAYS: None

****16. DISCUSSION AND/OR ACTION CONCERNING A COUNTER OFFER TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE PROPERTY FROM THE TOWN OF SLAUGHTERVILLE FOR RIGHT-OF-WAY PURPOSES IN THE NAME OF THE STATE OF OKLAHOMA**

Item 16 was moved to the end of the agenda after Item 23.

17. REPORT CONCERNING DEVELOPMENT OF A PLAN FOR DISASTER RESPONSE

Mr. Cleveland reported he was not able to attend the last County Long Term Recovery committee meeting. Marsha Blair explained that the committee asked Slaughterville to host their next meeting on September 9th at 9:30 a.m. The committee will be contacting local churches about involvement in disaster recovery assistance for the community. Mr. Cleveland reported The Central Oklahoma Community Action Association has \$7,000 left for aid to assist Tornado victims. Joyce Smith commented that she had checked with some local churches and they were more than willing to help. Mrs. Jones suggested that the Pastor’s Alliance from Noble be contacted and asked to attend the committee meeting on September 9th.

Clean up work is well underway at the Prairie Creek Mobile Home Park. Most of the debris has been removed.

18. REPORT ON ZONING COMPLIANCE PERMITS AND CODE COMPLIANCE

There were 7 permits issued in July with an estimated construction value of \$1,074,000.

- Manufactured home on 77 and Duffy being demolished. The neighbor to the west was buying the property to tear down the old trailer and just add the property to his but was hurt when a roof

collapsed on him injuring his back so progress has stopped until his health improves. 7-29 the situation improving daily.

- Locating and taking pictures of different antennae in the Town.
- On July 14th while on a permit and code compliance response I got pictures of most of the towers.
- Marked several storm shelters this month

Dog problems throughout the Town:

- Checked 144th and Maguire a couple of times but saw no dogs other than those that were identified with owners of the properties and were within the legal limits of the town's ordinances.
- The owners and pit bulls in Mocella have moved out of town so the problem is resolved.
- The pit bulls in Golden Oaks were given away with the exception of one which is being controlled.

Progress with zoning compliance permits.

- There are several Zoning compliance permits still pending that need only copies of the titles (New or FEMA trailers are not required a form 936 to be moved so we have to have a copy of the title to close out the file and that takes time).

Follow up on last month's report:

- Sent out two letters to citizens about skirting their manufactured homes
- The sign problem has diminished with the passing of the 4th of July.
- The accumulated car problem is ongoing with little or no progress to this point.

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

- There were 7 runs since the last meeting: 2 grass, 1 vehicle, 2 other, and 3 service calls
- Mutual Aid was given 2 times and received 0 times
- Still waiting on a slot for the installation of the new pump for Brush 3 that was purchased with the OEC Grant
- Firefighters recently participated in a school bus extrication training class at Lexington.
- The Forestry Service Audit of equipment was recently completed. Slaughterville Fire Department has 3 pieces of equipment on loan from the Department of Agriculture through the Forestry Service.

20. REPORT BY ATTORNEY ON QUESTIONS POSED AT THE LAST MEETING CONCERNING A BOARD MEMBER SERVING IN TWO POSITIONS ON TWO DIFFERENT BOARDS

Ms. Pichot reported: Yes, a board member could serve in two positions on two different boards if an ordinance was passed by the Board of Trustees allowing it to occur. However, it would not be a very good idea if one Board was in a position of authority over another Board.

21. ADMINISTRATOR'S REPORT

A. WEBSITE UPDATE INFORMATION – NEED NEW PICTURE OF BOARD OF TRUSTEES FOR WEBSITE – Since one board member was absent, members were asked to plan for a group picture after the next meeting to update the website.

B. PROJECT RE-DIRECTORY - Bins to collect old telephone books for recycling will be placed at Neighbors Grocery, Maguire Farm Store and Town Hall. The collection will be through October 10th.

C. PROGRESS REPORT ON HIRING AN OFFICE WORKER – 7 applications were received for the office worker position. Applications are being reviewed.

D. REQUEST FOR INPUT AS TO WHETHER OR NOT TRUSTEES WISH TO RECEIVE FORWARDED AGENDAS AND/OR MEETING MATERIAL THAT IS SENT TO THE

BOARD OF ADJUSTMENT AND PLANNING AND ZONING COMMISSION – Mrs. Blair asked if board members liked receiving meeting information from the Planning and Zoning Commission and Board of Adjustment meetings so that they could be informed about Town business. Board members concurred that they like receiving the information.

22. HEARING OF DELEGATIONS OR CITIZENS

Joyce Smith told the Board that she was frustrated about the annexation. She also commented about Mayor Cleveland’s interesting information in the newspaper and how good it was that he was involved. She is also helping with the Historical Society and advised that Mrs. Blair is related to Mrs. Murphy.

Carol Lance spoke favorably about the Historical Society’s efforts. She asked that the Board set a high bar for keeping good public relations for the Town and to annex areas where people have voiced positive interest in annexation.

23. REMARKS AND INQUIRIES BY BOARD MEMBERS

Mrs. Jones inquired about the cost of the Historical Society’s books. The cost will be \$24.95 each.

***15. 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 at 9:50 p.m.

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

Board members, Administrator Marsha Blair and Attorney Cindee Pichot 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 10:20 p.m.

****16. DISCUSSION AND/OR ACTION CONCERNING A COUNTER OFFER TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE 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 Garrett to approve the counter offer as drafted by the Town Attorney.

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

24. ADJOURN

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

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

CLERK (ATTEST)

MAYOR