

AGENDA

SLAUGHTERVILLE BOARD OF TRUSTEES REGULAR MEETING

January 17, 2023 – 6:00 PM

Slaughterville Town Hall 10701 US Hwy 77

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance and Invocation.
4. Discussion and/or action concerning approval of the minutes for the December 20, 2022 regular meeting of the Board of Trustees.
5. Acknowledgement and discussion of the financial reports.
6. Report from the Cleveland County Sheriff's Department.
7. Hearing of Delegations and Citizens.
This is an opportunity for citizens to address the Board of Trustees. Due to Open Meeting Act regulations, Trustees are not able to participate in discussion during citizen comments. Remarks should be directed to the Board of Trustees as a whole and limited to two minutes or less. All citizen comments must directly pertain to an agenda item, if no such item appears on the agenda, it cannot be discussed. Those addressing the Trustees are requested to come to the podium to speak.
8. Executive session for the purpose of discussing employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Code Enforcement Officer Kelle Brady, Administrative Assistant Christy Quickle, and Street Worker and Park Maintenance Worker DeWayne Tolson, and their salaries, pursuant to Title 25 Section 307, B-1 of the Oklahoma State Statutes.
9. Executive session for the purpose of discussing Town Administrator Ashley VanDeburgh's proposed contract pursuant to Title 25 Section 307, B-1 and B-2, of the Oklahoma State Statutes.
10. Discussion and/or action concerning evaluation of Finance Specialist Carol Lance and her salary.
11. Discussion and/or action concerning evaluation of Planning and Development Administrator Kim Reynolds and her salary.

12. Discussion and/or action concerning evaluation of Code Enforcement Officer Kelle Brady and her salary.
13. Discussion and/or action concerning evaluation of Administrative Assistant Christy Quickle and her salary.
14. Discussion and/or action concerning evaluation of Street Worker and Park Maintenance Worker DeWayne Tolson and his salary.
15. Discussion and/or action to amend, deny, or approve the proposed contract of Town Administrator Ashley VanDeburgh.
16. Discussion and/or action to amend, deny, or approve the Town Attorney Cindee Pichot's request for an increase in rate fees per hour on her month-to-month contract for legal services with the Town of Slaughterville.
17. Discussion and/or action authorizing staff to advertise Request for Proposal for Design Contract for the purpose of obtaining an architect or other qualified firm or person to design the town's 71-acre tract of land located on the northeast corner of 72nd Street and Slaughterville Road.
18. Discussion and/or action concerning Ordinance 112 AN ORDINANCE ALLOWING THE ANNEXATION OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA AND JOINING IN THE PETITION FOR ANNEXATION WHICH WILL INCLUDE THE TOWN OF SLAUGHTERVILLE INTO THE EXISTING RURAL WATER DISTRICT; WHICH PETITION SHALL BE PRESENTED BY THE CLEVELAND COUNTY RURAL WATER, SEWER, GAS & SOLID WASTE MANAGEMENT DISTRICT NO. 1, TO THE CLEVELAND COUNTY COMMISSIONERS; AND DECLARING AN EMERGENCY.
19. Discussion and/or action declaring an emergency for Ordinance 112.
20. Discussion and/or action concerning Ordinance 112 AN ORDINANCE ALLOWING THE ANNEXATION OF CERTAIN PORTIONS OF SLAUGHTERVILLE, OKLAHOMA AND JOINING IN THE PETITION FOR ANNEXATION WHICH WILL INCLUDE CERTAIN PORTIONS OF THE TOWN OF SLAUGHTERVILLE INTO THE EXISTING RURAL WATER DISTRICT; WHICH PETITION SHALL BE PRESENTED BY THE CLEVELAND COUNTY RURAL WATER, SEWER, GAS & SOLID WASTE MANAGEMENT DISTRICT NO. 1, TO THE CLEVELAND COUNTY COMMISSIONERS; AND DECLARING AN EMERGENCY.
21. Discussion and/or action declaring an emergency for Ordinance 112.

22. Discussion and/or action on continuation of notice of appeal requesting Board of Trustees overturn the decision of the Code Enforcement Department regarding abatement for property located at 10300 Maguire Road. *(Note: This item was tabled at the December 20th Board of Trustees meeting to allow Ms. Haddock an additional thirty (30) days to finish removing all trash and debris, make arrangements with town staff to inspect the property, and to allow Ms. Haddock to go through the town kennel license process due to the RV located on her property.)*
23. Report on zoning compliance permits and code compliance.
24. Report on Fire Department activity.
25. Administrator's Report.
26. Remarks and inquiries by board members or staff.
27. Adjournment.

This agenda was posted at Town Hall on or before 7:00 PM, Monday, January 16, 2023.



Town Clerk

If you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act, please contact the Slaughterville Town Hall at 405-872-3000 at least twenty-four hours prior to the scheduled starting time of the meeting.