

**MINUTES**  
**TOWN OF SLAUGHTERVILLE**  
**BOARD OF TRUSTEES**  
Regular Meeting  
April 16, 2024

**1. CALL TO ORDER**

Mayor Taylor called the meeting of the Town of Slaughtererville Board of Trustees to order at 7:02 p.m. on April 16, 2024. 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 an agenda on April 12, 2024.

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

LEAH GRADY	PRESENT
SANDY THOMPSON	ABSENT*
EUGENE DICKSON	PRESENT
JERRY GARRETT	PRESENT
TROY TAYLOR	PRESENT

*\*Sandy Thompson arrived at 7:36 p.m.*

A quorum was established. Also present were Town Administrator Ashley Furry, Town Attorney Cindee Pichot, Town Clerk Christy Quickle, and Town Treasurer Chris Edwards. Staff present: Kim Reynolds, Carol Lance, and Josh Reagan.

**3. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Taylor led the Pledge of Allegiance and gave the invocation.

**4. CITIZEN COMMENTS**

*Anyone having an item of business to present to the Slaughtererville Board of Trustees is requested to sign in prior to the meeting and will be called upon to speak by the mayor or presiding officer. Those addressing the Trustees are to come to the podium to speak. Presentations are limited to three (3) minutes. Due to Open Meeting Act regulations, Trustees are not able to participate in discussion during citizen comments. Remarks should be directed at the Board of Trustees as a whole. All citizen comments must directly pertain to an agenda item, if no such item appears on the agenda, it cannot be discussed.*

Public comments were given.

**5. CONSENT AGENDA**

*All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. Items will be approved by one motion of the governing body. Items listed will not be discussed. Any member of the governing body desiring to*

*discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.*

- a) **Approval of the minutes from March 28, 2024 special meeting.**
- b) **Approval of the March 2024 financial reports.**
- c) **Approval of the Proclamation for National Telecommunicator Week April 14-20, 2024.**

A motion was made by Troy Taylor and seconded by Leah Grady to approve the consent agenda.

YEA: GRADY, DICKSION, GARRETT, TAYLOR  
NAY: NONE

**6. ITEMS REMOVED FROM CONSENT AGENDA**

*Any items pulled from the consent agenda will be discussed and considered action to amend, deny, or approve.*

There were no items removed from the Consent Agenda for separate consideration.

**7. REPORTS**

*This section is intended for the listed organization(s), staff, and Town Administrator to report and make announcements concerning municipal or community matters.*

- a) **Report from the Cleveland County Sheriff's Office.**  
Cpt. Cornish reported from the Cleveland County Sheriff's Office.
- b) **Report from the Fire Department.**  
Chief Tolson reported the department responded to 21 calls for March.
- c) **Report from the Planning and Development Administrator.**  
Ms. Reynolds reported on permits for the month of March.
- d) **Report from the Code Enforcement Officer.**  
Mr. Reagan reported on code violations for the month of March.
- e) **Report from the Town Administrator.**  
Mrs. Furry reported the town is on target for the budget year with an additional \$154,105.25 invested, an 8.7% increase, thus far for the year. An update was given on the roadwork occurring on Slaughterville Road from 72<sup>nd</sup> Street to 120<sup>th</sup> Street.

**8. DISCUSSION AND/OR ACTION ITEMS**

- a) **Discussion and/or action to amend, deny, or approve the recommendation of approval from the Planning and Zoning Commission for a proposed Lot Split for the property located at 11400 Slaughterville Road in Slaughterville, Oklahoma, Section Fourteen (14), Township Seven (7) North, Range One (1) West, Cleveland County, Oklahoma for Kelly W. Osborn. Approximately 80.00 acres.**

A motion was made by Eugene Dickson and seconded by Jerry Garrett to accept the Planning and Zoning Commission's recommendation of approval for the lot split request.

YEA: GRADY, DICKSION, GARRETT, TAYLOR  
NAY: NONE

- b) Discussion and/or action to amend, deny, or approve a Budget Amendment to the 2023-2024 Fiscal Year Budget to the Private Grants Fund to record receipt of a Plains First Responder Grant in the amount of \$10,613.00 for the purchase of wildland gear.**

A motion was made by Eugene Dickson and seconded by Troy Taylor to accept and approve the budget amendment to the 2023-2024 fiscal year budget.

YEA: GRADY, DICKSION, GARRETT, TAYLOR  
NAY: NONE

- c) Review and discuss proposed changes to the Animal Ordinance.**

Ms. Pichot explained the proposed changes were at the request of Mayor Taylor. The proposed changes were reviewed, and additional recommendations were made during the discussion. The town attorney will make the recommended changes and bring them back to the board at next month's meeting.

- d) Discussion and/or action to amend, deny, or approve the recommendation from the Local Planning Action Committee (LPAC) regarding the updates to the CIP Top 10 List for capital asset purchase(s).**

Mrs. Furry explained that the CIP Top 10 list worksheet reflected the updates from the LPAC committee and the Fire Department.

The Board of Trustees CIP Top 10 list:

1. Park Playground Equipment
2. Tanker 2 – replace
3. Fire Station 3 and/or Station 2 add-on bay (whichever is better fit to expand)
4. Overhaul/rebuild the pump at Station 1
5. Town Hall/Fire Station 3 parking lot
6. Fire Department Fill Site (Southern part of town)
7. Fire Station 3 and Fire Station 1 new building
8. Front Monitors (FD – Tanker 4 and brush trucks)
9. Equipment and Maintenance Building for the Park & Recreation department
10. Rescue Unit with equipment for Station 3

A motion was made by Troy Taylor and seconded by Jerry Garrett to approve the CIP Top 10 list, as listed.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR  
NAY: NONE

- e) **Discussion and/or action to amend, deny, or approve the recommendation from the Local Planning Action Committee (LPAC) regarding project(s) for the American Rescue Plan Act (ARPA) funds. (Note: ARPA funds (\$606,310.50) must be obligated by December 31, 2024, and expended by December 31, 2026.)**

Mrs. Furry reported the LPAC committee's recommendation for the use of the ARPA funds is to designate it to item 1 and/or 2 from the LPAC's Top 10 list, which are playground equipment and new Fire Station 3.

A motion was made by Eugene Dickson and seconded by Jerry Garrett to designate the full amount of the ARPA funds to develop the park with playground equipment on the 71-acres and to also look for additional funding through grants.

YEA: GRADY, THOMPSON, DICKSON, GARRETT, TAYLOR

NAY: NONE

9. **REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF**

Mr. Dickson gave thanks to staff and board members.

10. **ADJOURNMENT**

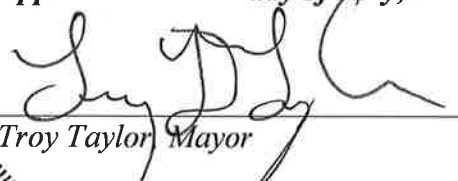
Mayor Taylor called adjournment at 8:43 p.m.

Attest:

  
Christy Quicke, Town Clerk



*Approved this 21st day of May, 2024.*

  
Troy Taylor Mayor