

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
May 21, 2024 – 7:00 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. CITIZEN COMMENTS

Anyone having an item of business to present to the Slaughterville 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.

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 minutes from April 16, 2024 special meeting.
- b) Approval of minutes from April 16, 2024 regular meeting.
- c) Approval of the April 2024 financial reports.
- d) Approval of Resolution 2024-0521 a Resolution authorizing participation in the OMAG Recognition Program.

6. ITEMS REMOVED FROM CONSENT AGENDA

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

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.

- b) Report from the Fire Department.
- c) Report from the Planning and Development Administrator.
- d) Report from the Code Enforcement Officer.
- e) Report from the Town Administrator.

8. PUBLIC HEARINGS

- a) Public Hearing on proposed Fiscal Year 2024-2025 Budget.

9. 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 7350 Bryant Road in Slaughterville, Oklahoma, Section Twenty (20), Township Seven (7) North, Range One (1) West, Cleveland County, Oklahoma for Ronald Frazier, Trustee, Ronald and Sonny Frazier Living Trust. Approximately 6.07 acres.
- b) Discussion and/or action to amend, deny, or approve updates to the Employee Policy Handbook.
- c) Discussion and/or action to amend, deny, or approve a Budget Amendment to the 2023-2024 Fiscal Year Budget.
- d) Discussion and/or action to amend, deny, or approve Purchase Order 232413 to Casco Industries, Inc. in the amount of \$21,373.00 for the purchase of eight (8) sets of bunker gear for the Fire Department.
- e) Discussion and/or action to amend, deny, or approve renewing the Farm and Ranch Lease Agreement with Judy Bugher and Edna Manning d/b/a Hayhook Limousin on the town's 71-acre tract of land located on the northeast corner of 72nd Street and Slaughterville Road. (*Lease expires June 30, 2024.*)
- f) Discussion and/or action to amend, deny, or approve an Agreement between the Town of Slaughterville and PDG, LLC. d/b/a Planning Design Group (PDG) for Playground Design and Landscape Architectural Services.
- g) Discussion and/or action to amend, deny, or approve the proposed Fiscal Year 2024-2025 Budget, including possible reallocation of funds between the departments, or modification of each department's proposed budget.
- h) Discussion and/or action to amend, deny, or approve Resolution No. 2024-0522 adopting the Fiscal Year 2024-2025 Budget.
- i) Discussion and/or action to amend, deny, or approve to accept the contract with the Association of Central Oklahoma Governments (ACOG) for the 2024 Rural Economic Action Plan (REAP) Grant in the amount of \$89,407.50 for the purchase of a brush pumper fire truck and equipment to outfit the truck for the Fire Department.

- j) Discussion and/or action authorizing staff to seek out professional services to provide Inspector and Building Official services and to assist Slaughtererville Officials in the processing and implementation of building permits and inspections within the Town of Slaughtererville.
- k) Discussion and/or action to amend, deny, or approve Resolution No. 2024-0523, a Resolution Establishing an Economic Development Committee; Providing its Responsibilities; Appointments, Terms of Office; Elections; and Meetings and Procedural Rules for the Town of Slaughtererville.
- l) Discussion and/or action to amend, deny, or approve Ordinance No. 114, an Ordinance repealing provisions regarding Animal Regulations set forth in Part 4, §4-103, 4-104, 4-106 and 4-110 and replacing the same with new Part 4, §4-103, 4-104, 4-106, 4-110 and 4-114 of the Town Code of Ordinances Providing for Kennel Licensing and Regulations; Providing for a Maximum Number of Dogs within Zoning Districts, Defining Terms; Defining a Nuisance of this Ordinance; and Declaring an Emergency.
- m) Discussion and/or action to amend, deny, or approve an Emergency Clause as it relates to Ordinance No. 114.
- n) Discussion and/or action to amend, deny, or approve Ordinance No. 115, an Ordinance adding new provisions codified as Part 13, Chapter 1, Article 1 §13-112.1 through §13-112.11 of the Code of Ordinances of the Town of Slaughtererville, Establishing 911 Addresses, Naming Roads and Streets, Providing for Size and Location of Address Markers, Providing Violations and Penalties for Non-Compliance; and Declaring an Emergency.
- o) Discussion and/or action to amend, deny, or approve an Emergency Clause as it relates to Ordinance No. 115.

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

11. ADJOURNMENT

This agenda was posted on May 17, 2024 at Slaughtererville Town Hall and on the town website.

/s/ Christy Quickle

Christy Quickle, Town Clerk

If you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act, please contact the Slaughtererville Town Hall at 405-872-3000 at least twenty-four (24) hours prior to the scheduled starting time of the meeting.