

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
June 18, 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 May 21, 2024 regular meeting.
- b) Approval of the May 2024 financial reports.
- c) Approval of the renewal of the 2024-2025 Participation Agreement for the Oklahoma Municipal Assurance Group Worker's Compensation Plan.
- d) Approval of an Agreement for Household Hazardous Waste Disposal with the City of Midwest City.
- e) Approval of an Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma, and the Town of Slaughterville, Oklahoma regarding roads.
- f) Approval of Purchase Order 232415 to Edwards Equipment in the amount of \$15,576.00 for plumbing work on water towers for the Fire Department.
(Cleveland County Justice Authority Grant - \$15,576.00)
- g) Approval of Resolution No. 2024-0618, a Resolution relating to the retention of Public Records of the Town of Slaughterville.

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. DISCUSSION AND/OR ACTION ITEMS

- a) Discussion and/or action concerning the reappointment and/or appointment(s) to fill two seats to serve a three-year term commencing on July 1, 2024 to June 30, 2027 on the Planning and Zoning Commission and Local Planning Action Committee.
- b) Discussion and/or action concerning the appointment of a member to the Board of Adjustment to fill Robert Collings' unexpired term expiring November 30, 2025.
- c) Discussion and/or action concerning the reappointment(s) and/or appointment(s) to fill two seats to serve a six-year term commencing on July 1, 2024 to June 30, 2030 on the Floodplain Board.
- d) Discussion and/or action concerning appointments to serve a three-year term commencing on July 1, 2024 to June 30, 2027 on the Economic Development Committee.
- e) Discussion and/or action directing staff on how to proceed with providing Inspector and Building Official services and the processing and implementation of building permits and inspections within the Town of Slaughterville.
- f) Discussion on implementing a dress code policy for all boards, commissions, and committees.

9. EXECUTIVE SESSION

- a) Consideration to enter into Executive Session for the purpose of allowing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action in accordance with and pursuant to 25 O.S. §307(B)(4), in relation to continued noncompliance with town ordinances regarding a Medical Marijuana Commercial Grower Permit, with the advice of

its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

b) Return to open meeting.

c) Consideration and/or action deemed appropriate, as a result of the Executive Session.

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

11. ADJOURNMENT

This agenda was posted on June 14, 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.