

AGENDA - Amended
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
July 16, 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. RECOGNITION

- a. Proclamation recognizing Jack Cooper.
- b. Proclamation recognizing Rob Collings.

5. 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.

6. 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 June 18, 2024 special meeting.
- b) Approval of minutes from June 18, 2024 regular meeting.
- c) Approval of the June 2024 financial reports.
- d) Approval of Fiscal Year 2024 Audit Engagement Letter with Ober & Littlefield, CPAs, PLLC.
- e) Approval of the renewal of Bond No. 64752051 for the Town Treasurer.
- f) Approval of Purchase Order 242501 to Premier Truck Group in the amount of \$147,756.00 for the purchase of a new chassis cab to replace Tanker 1 in the Fire Department. *(Budgeted amount is \$147,756.00.)*
- g) Approval of Purchase Order 242502 to Bob Moore Ford in the amount of \$55,230.00 for the purchase of a new chassis cab to replace Brush 4 in the Fire Department. *(Budgeted amount is \$55,230.00, REAP Grant.)*

7. ITEMS REMOVED FROM CONSENT AGENDA

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

8. 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.

9. PUBLIC HEARINGS

- a) Public Hearing for a Use and Structure Permit on Review to allow a part-time firearms repair business to operate on property at 9211 120th Street in Slaughterville, Oklahoma. AR-1 Agriculture/Residential District Low Density, Planning Area C, Section 1-7N-R1W, for Brett Sanders.

10. 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 Use Permit on Review to allow a part-time firearms repair business to operate on property at 9211 120th Street in Slaughterville, Oklahoma. AR-1 Agriculture/Residential District Low Density, Planning Area C, Section 1-7N-R1W, for Brett Sanders.
- b) Discussion and/or action concerning the appointment of a member(s) to serve a two-year term expiring June 30, 2026 on the Economic Development Committee.
- c) Discussion and/or action to amend, deny, or approve Resolution No. 2024-0716, a Resolution authorizing the grant application for the Municipal Road Drilling Activity Funds (MRDAF) through the Oklahoma Department of Transportation (ODOT) for a 2-mile street maintenance project on Slaughterville Road between 120th and 144th Street.
- d) Discussion and/or action to amend, deny, or approve Resolution No. 2024-0717, a Resolution for approval of May 30, 2024, amendments to the 1983 amended agreement creating the Association of Central Oklahoma Governments (ACOG).
- e) Discussion on the history and future of the Town of Slaughterville's Sales & Use Tax.

- f) Discussion on possibly pursuing a natural gas franchise with ONE Gas, Inc., by and through its Oklahoma Natural Gas (ONG) Division.

11. EXECUTIVE SESSION

- a) Consideration, discussion, and possible action to enter into executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the Slaughterville Board of Trustees and the Town Attorney concerning the matter of an appeal to the District Court from the Board of Adjustment by Oscar Barreiro, with the advice of its attorney, that disclosure will seriously impair the ability of the Trustees to process the claims 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.

12. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

13. ADJOURNMENT

This agenda was posted on July 12, 2024 at Slaughterville Town Hall and on the town website. The agenda was amended on July 15, 2024 at 4:00 p.m.

/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 Slaughterville Town Hall at 405-872-3000 at least twenty-four (24) hours prior to the scheduled starting time of the meeting.