AGENDA

SLAUGHTERVILLE BOARD OF TRUSTEES REGULAR MEETING August 20, 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 July 15, 2024 special meeting.
- b) Approval of minutes from July 16, 2024 regular meeting.
- c) Approval of the July 2024 financial reports.
- d) Approval of declaring the following items surplus and disposing of them:
 - Stackable chairs with cushions, broken (3)
 - Soaker water hose, damaged (2) (P/R)
 - McLeod Tool, broken (2), missing (1) (FD)
 - Dell Computer Monitors 22", outdated/unusable (2)
 - Gated Wye, 2-1/2" to 1-1/2", broken (FD)
 - Water Dispenser, old/not usable (FD)

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 for a proposed Use and Structure Permitted on Review to allow a home-based business for chiropractor services in an existing living quarters/guest house to operate on property at 6750 96th Street in Slaughterville, Oklahoma. R-1 Single-Family Residential, Planning Area B, Section 28-8N-R1W, for Dalton Thurman.

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 Use and Structure Permit on Review to allow a home-based business for chiropractor services in an existing living quarters/guest house to operate on property at 6750 96th Street in Slaughterville, Oklahoma. R-1 Single-Family Residential, Planning Area B, Section 28-8N-R1W, for Dalton Thurman.
- b) 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 property located approximately one-half a mile east of Highway 77 on Bryant Road, then approximately one-half a mile north on Timber Trail Road, and then approximately 610 feet in Slaughterville, Oklahoma, Section Seventeen (17), Township Seven (7) North, Range One (1) West, Cleveland County, Oklahoma for Stormy and Kevin Swindell, approximately 40 acres.
- c) 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 property located at 10830 Bryant Road in Slaughterville, Oklahoma, Section Twenty-three (23), Township Seven (7) North, Range One (1) West, Cleveland County, Oklahoma for Gary McGehee, approximately 50 acres.
- d) 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.
- e) Discussion and/or action concerning a memorial dedication request to honor former Trustee Sandy Thompson.

 REMARKS AND INQUIRIES BY TRUSTEES AND TOVE 	0.	REMARKS AND INQUIRIES	BY TRUSTEES	AND TOWN STAFF
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11. <u>ADJOURNMENT</u>

This agenda was posted on August 16, 2024 at Slaughterville Town Hall and on the town website.

<u>Isl Christy Quickle</u> 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.