

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
October 15, 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 September 17, 2024 regular meeting.
- b) Approval of the September 2024 financial reports.
- c) Approval of Purchase Order 242503 to OMAG in the amount of \$22,651.00 for property and auto insurance policy renewals.
- d) Approval of Purchase Order 242504 to Banner Fire Equipment in the amount of \$21,875.00 for wildland gear for the fire department. *(Plains All American Grant and Cleveland County Public Safety Grant - \$21,875.00)*
- e) Approval of Purchase Order 242505 to Banner Fire Equipment in the amount of \$34,177.50 for outfitting new brush truck and to transfer bed from old brush truck to new brush truck. *(2024 REAP Grant - \$34,177.50)*
- f) Approval of Budget Amendment to the 2024-2025 Fiscal Year Budget to recognize fire department donation and associated expenses.

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 approving a Summary of Acquisition regarding the property easements from the Town in favor of Cleveland County for the 72nd Street Widening Project.
- b) Discussion and/or action to amend, deny, or approve Resolution No. 2024-1015, a Resolution of the Board of Trustees of the Town of Slaughterville, Oklahoma, authorizing application for financial assistance from the Rural Economic Action Plan Fund for the purpose of milling, grading, concrete, asphalt, and pavement markings for Town Hall / Fire Department Station 3 south parking lot.
- c) Discussion and/or action to amend, deny, or approve Resolution No. 2024-1016, a Resolution of the Board of Trustees of the Town of Slaughterville, Oklahoma, authorizing application for financial assistance from the Rural Economic Action Plan Fund for the purpose of a new building to house emergency response vehicles and equipment.
- d) Discussion and/or action to amend, deny, or approve the Policy for Memorial Plaque Donation and Recognition.
- e) Discussion and/or action concerning amending the Policy Governing Appointments to Boards, Committees, and Commissions.
- f) Discussion and/or action relating to amending Part 13 – Zoning Regulations, Chapter 1 – Zoning, Article 1 – Administrative and General Provisions, by repealing Section 13-122 – Enforcement and Administration of the Code of Ordinances of the Town of Slaughterville.
- g) Discussion and/or action concerning defining and implementing a policy for extending the agenda process giving the citizens and the members more time to research agenda items before deciding.
- h) Discussion and/or action concerning defining and implementing a town policy for Slaughterville citizens to file a formal grievance against town boards, staff, committees, and volunteers.

- i) Discussion and/or action concerning defining and implementing town email addresses for the Mayor and the Board of Trustees.
- j) Discussion and/or action concerning defining and implementing increased accountability for proper treatment of the citizens when related to code enforcement during the reporting and town permit reporting.

9. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

10. ADJOURNMENT

This agenda was posted on October 10, 2024 at Slaughterville 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 Slaughterville Town Hall at 405-872-3000 at least twenty-four (24) hours prior to the scheduled starting time of the meeting.