

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
November 19, 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 October 15, 2024 regular meeting.
- b) Approval of minutes from October 24, 2024 special meeting.
- c) Approval of minutes from November 7, 2024 special meeting.
- d) Approval of the October 2024 financial reports.
- e) Approval of the 2025 Board of Trustees schedule of regular meetings and holiday calendar.
- f) Approval to surplus and dispose of an out of service Dell Flat Panel Computer Monitor 22", S/N: CN-0J6HFT-74445-43D-BE6L.

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 operation of a short-term rental on property at 7875 139th Street in Slaughterville, Oklahoma. R-1 Single-Family Residential District, Planning Area B, Section 31-8N-R1W, for Lee Schreck.
- b) Public Hearing for a proposed Use and Structure Permitted on Review to allow a guest house on property at 14325 120th Street in Slaughterville, Oklahoma. RL-1 Low Density Residential District, Planning Area C, Section 25-7N-R1W, for Jeremy Renfro.

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 Permitted on Review for Lee Schreck to allow operation of a short-term rental on property at 7875 139th Street in Slaughterville, Oklahoma. R-1 Single-Family Residential District, Planning Area B, Section 31-8N-R1W, for Lee Schreck.
- b) Discussion and/or action to amend, deny, or approve the recommendation of approval from the Planning and Zoning Commission for a Use and Structure Permitted on Review to allow a guest house on property at 14325 120th Street in Slaughterville, Oklahoma. RL-1 Low Density Residential District, Planning Area C, Section 25-7N-R1W, for Jeremy Renfro.
- 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 the southeast corner of the intersection of 108th Street and Duffy Road in Slaughterville, Oklahoma, Section Twenty-six (26), Township Seven (7) North, Range One (1) West, Cleveland County, Oklahoma for Morgan and John Paul Owen, approximately 40 acres.
- d) Discussion and/or action to amend, deny, or approve a one-time annual reimbursement to the firefighters for services performed to the citizens of Slaughterville and the town as a whole.

- e) Discussion and/or action to amend, deny, or approve awarding the Slaughterville Park Playground Project to Lowe Construction at the total base bid amount of \$580,413.39. *(ARPA Grant Project)*
- f) Discussion and/or action to amend, deny, or approve the Policy for Memorial Plaque Donation and Recognition.
- g) 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.
- 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 to amend, deny, or approve Resolution No. 2024-1119, a Resolution of the Board of Trustees of the Town of Slaughterville, Oklahoma, revising the Master Fee Schedule, establishing certain rates and fees for the Town of Slaughterville, and superseding previous resolutions.

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

11. ADJOURNMENT

This agenda was posted on November 15, 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.