

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
December 17, 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 November 19, 2024 regular meeting.
- b) Approval of minutes from December 9, 2024 special meeting.
- c) Approval of the November 2024 financial reports.
- d) Approval of FY 2024 Town of Slaughterville Financial Audit Report and Summary by Christie Littlefield, CPA, Ober & Littlefield.
- e) Approval of Purchase Order 242506 to Apprentice Information Systems in the amount of \$20,186.50 for network infrastructure, supplies, installation, necessary Microsoft subscriptions, security administration, and network and access point maintenance for Town Hall and the Fire Department.

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 to amend, deny, or approve Resolution No. 2024-1217, a Resolution calling a regular municipal election to elect officials of the Town of Slaughterville, Oklahoma.
- b) Discussion and/or action to approve the submission of an application for the FY 2025 Firefighting Equipment and Gear Grant through the Oklahoma Department of Agriculture, Food and Forestry for the purchase of a new tanker truck and its outfitting.
- c) Discussion and/or action concerning citizen-reported issues at Slaughterville Park, including illicit activities and closing and locking the park gate.

9. EXECUTIVE SESSION

- a) Discussion and/or possible action to enter into executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
- b) Discussion and/or action to enter into executive session to discuss employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Administrative Assistant Christy Quickle, Code Enforcement Officer Josh Reagan, and Street/Park Maintenance Worker DeWayne Tolson, and their salaries, all in accordance and pursuant to 25 O.S. Section 307(B)(1); and for the purpose of discussing Town Administrator Ashley Furry's proposed contract in accordance and pursuant to 25 O.S. Section 307(B)(1) and Section 307(B)(2) of the Oklahoma State Statutes.
- c) Return to open meeting.
- d) Discussion and/or action following executive session regarding the purchase or appraisal of real property.

- e) Discussion and/or action following executive session regarding employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Administrative Assistant Christy Quickle, Code Enforcement Officer Josh Reagan, and Street/Park Maintenance Worker DeWayne Tolson and their salaries; and Town Administrator Ashley Furry's proposed contract.

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

11. ADJOURNMENT

This agenda was posted on December 13, 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.