

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
SPECIAL MEETING
February 27, 2025 5:30 p.m.
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. PROCLAMATION

a) Proclamation recognizing Cindee Pichot.

5. CITIZEN COMMENTS

Anyone who has 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 January 21, 2025 regular meeting.
- b) Approval of the January 2025 financial reports.
- c) Approval of the contract with the Association of Central Oklahoma Governments (ACOG) for the 2025 Rural Economic Action Plan (REAP) Grant in the amount of \$108,042.00 for the construction of a new building adjacent to Fire Station #2's existing building.
- d) Approval of Purchase Order 242507 to Redline Fire Equipment & Supply, LLC in the amount of \$138,734.25 for outfitting of new tanker fire truck. (*Cleveland County Public Safety Grant*)

7. ITEMS REMOVED FROM CONSENT AGENDA

Any items pulled from the consent agenda will be discussed and consider 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. DISCUSSION AND/OR ACTION ITEMS

- a) Discussion and/or action to amend, approve, or deny the Planning and Zoning Commission's recommendation of approval for a proposed Rural Certificate of Survey for property located at 12201 108th Street in Slaughterville, Oklahoma, Section Twenty-three (23), Township Seven (7) North, Range One (1) West, Cleveland County, Oklahoma for Gary McGehee, approximately 39.57 acres.
- b) Discussion and/or action to approve the Letter of Agreement for Municipality ARPA Revenue Loss Projects between the Town of Slaughterville and Cleveland County.
- c) Discussion and/or action on the process of hiring a new Town Attorney.

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

11. ADJOURNMENT

This agenda was posted on February 21, 2025 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.