

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
April 15, 2025 – 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. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
5. PROCLAMATIONS

- a) Proclamation recognizing National Telecommunicator's Week.
- b) Proclamation recognizing Eugene Dicksion.
- c) Proclamation recognizing Jerry Garrett.

6. 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.

7. 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 March 11, 2025 special meeting.
- b) Approval of the February and March 2025 financial reports.
- c) Approval of Budget Amendment to the FY 2024-2025 Budget to allocate \$22,000 for the purchase of real property, as previously approved by the Board of Trustees.
- d) Approval of the appointment of Christy Quickle as the OkMRF Authorized Agent for the town's retirement plan.

8. ITEMS REMOVED FROM CONSENT AGENDA

Any items pulled from the consent agenda will be discussed and consider action to amend, deny, or approve.

9. 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.

10. PUBLIC HEARINGS

- a) Public Hearing for a proposed Use and Structure Permitted on Review to allow the use of a greenhouse/pool house on property at 11927 96th Street in Slaughterville, Oklahoma. AR-1 Agriculture/Residential District Low Density, Planning Area C, Section 15-7N-R1W, for Cole Morehead.
- b) Public Hearing for a proposed Use and Structure Permitted on Review to allow a guest house on property at 12700 Banner Road in Slaughterville, Oklahoma. AR-1 Agriculture/Residential District Low Density, Planning Area C, Section 12-7N-R1W, for Shelby Barnes.

11. DISCUSSION AND/OR ACTION ITEMS

- a) Discussion and/or action of Election of Mayor (11 O.S., Section 12-104: *The Board will elect from among its members a Mayor to serve as ceremonial head of the Town Government*).
- b) Discussion and/or action to amend, approve, or deny the Planning and Zoning Commission's recommendation of approval for the Use and Structure Permitted on Review for Cole Morehead to allow the use of a greenhouse/pool house on property located at 11927 96th Street in Slaughterville, Oklahoma, Section 15-7N-R1W.
- c) Discussion and/or action to amend, approve, or deny the Planning and Zoning Commission's recommendation of approval for the Use and Structure Permitted on Review for Shelby Barnes to allow a guest house on property located at 12700 Banner Road in Slaughterville, Oklahoma, Section 12-7N-R1W.
- d) Discussion and/or action to amend, approve, or deny the Planning and Zoning Commission's recommendation of approval for a proposed Lot Split for property located at 11500 Duffy Road in Slaughterville, Oklahoma, Section 12-7N-R1W, Cleveland County, Oklahoma for Steve and Barbara Farinha.

- e) Discussion and/or action selecting a voting delegate and alternate(s) to serve as its representative to the Association of Central Oklahoma Governments Board of Directors (ACOG BOD); 9-1-1 Association Board of Directors (9-1-1 ACOG BOD); Association of Central Oklahoma Governments Metropolitan Planning Organization Policy Committee (ACOG MPOPC); and the Garber-Wellington Association Policy Committee (GWAPC).
- f) 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 suction valve for Engine 2, and for the replacement of pagers and truck radios to meet ISO requirements.
- g) Discussion and/or action to amend, deny, or approve the Farm and Ranch Lease Agreement with Judy Bugher and Edna Manning d/b/a Hayhook Limousin for the town's 68.19-acre tract located at the northeast corner of 72nd Street and Slaughterville Road. *(Current lease expires June 30, 2025.)*
- h) Discussion and/or action to amend, deny, or approve the recommendation from the Local Planning Action Committee (LPAC) regarding the updates to the Capital Improvement Plan (CIP) Top 10 List for capital asset purchases.
- i) Discussion and/or action to amend the wording on the Vendor Permit Application and in the Zoning Ordinance under Miscellaneous Provisions, Section H.
- j) Discussion and/or action regarding the new municipal attorney – specifically related to application review, interviews, and hiring decisions to be made by the Board of Trustees.

12. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

13. ADJOURNMENT

This agenda was posted on April 11, 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.