

**AGENDA**  
SLAUGHTERVILLE BOARD OF TRUSTEES  
REGULAR MEETING  
May 20, 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. PROCLAMATIONS

- a) Proclamation recognizing Troy Taylor.
- b) Proclamation recognizing Ashley Furry.

5. 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.*

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 April 15, 2025 regular meeting.
- b) Approval of the April 2025 financial reports.
- c) Approval of an Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma and the Town of Slaughterville, Oklahoma regarding roads.
- d) Approval of an Agreement for Household Hazardous Waste Disposal with the City of Midwest City.

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. PUBLIC HEARINGS

- a) Public Hearing on proposed Fiscal Year 2025-2026 Budget.

10. 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 Lot Split for property located at 8750 Hartman Road in Slaughterville, Oklahoma, Section 28-8N-R1W, Cleveland County, Oklahoma for Aaron Petrone.
- b) Discussion and/or action to amend, deny, or approve the proposed Fiscal Year 2025-2026 Budget, including possible reallocation of funds between the departments, or modification of each department's proposed budget.
- c) Discussion and/or action to amend, deny, or approve Resolution No. 2025-0520 adopting the Fiscal Year 2025-2026 Budget and establishing Budget Amendment Authority.
- d) Discussion and/or action to amend, deny, or approve a Budget Amendment to the FY 2024-2025 Budget to allocate \$47,798.52 for the 60% down payment for the new building at Fire Station 2, including completed dirt work and gravel. *(Note: This allocation is required for the REAP grant, which operates on a reimbursement basis and was previously approved by the Board of Trustees.)*
- e) Discussion and/or action regarding the reappointment and/or appointment to fill one seat on the Planning and Zoning Commission and Local Planning Action Committee for a three-year term commencing July 1, 2025, and ending June 30, 2028. *(Note: Zack Paulk's term expires on June 30, 2025.)*
- f) Discussion and/or action to amend, deny, or approve awarding a bid for Town Attorney services in response to the Request for Proposals (RFP) issued by the Town.
- g) Discussion regarding developing a plan and pathway forward involving citizens, businesses, trustees, and town staff.
- h) Discussion and/or action regarding the potential to hold a special election to fill the vacant trustee position.

- i) Discussion regarding Zoning Ordinance Article I, Section 13-101, and Subdivision Regulations Article III, Section 13-440(A), in relation to the Town's Principle Standards, Ordinances, and Comprehensive Plan.
- j) Discussion and/or action on Subdivision Regulations, Article I, Sections 13-401(B) and 13-404(K), and Article III, Sections 13-443 and 13-444, as well as Comprehensive Plan Objectives 5.4 and 8.3, regarding requirements for road construction.
- k) Discussion and/or action regarding Zoning Ordinance Article II – Specific Zoning District Regulations, regarding minimum lot sizes for each sub-classified zoning area.

11. EXECUTIVE SESSION

- a) Discussion and/or action to enter executive session for the purpose of discussing the Town Administrator's resignation in accordance with and pursuant to 25 O.S. §307(B)(1).

12. RETURN TO OPEN MEETING

13. THE BOARD OF TRUSTEES MAY CONSIDER AND TAKE ANY ACTION DEEMED APPROPRIATE AS A RESULT OF THE EXECUTIVE SECTION.

- a) Discussion and/or action following executive session regarding the Town Administrator's resignation in accordance with 25 O.S. §307(B)(1).

14. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

15. ADJOURNMENT

This agenda was posted on May 16, 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.*