

MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
Regular Meeting
May 20, 2025

1. CALL TO ORDER

Mayor Easom called the meeting of the Town of Slaughtererville Board of Trustees to order at 7:00 p.m. on May 20, 2025. The meeting was held at the Slaughtererville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting an agenda on May 16, 2025.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

LEAH GRADY	PRESENT
BRAD LUBY	PRESENT
KATHY SNELLBAKER	PRESENT
STEVE EASOM	PRESENT
VACANT	ABSENT

A quorum was established. Also present were Town Administrator Ashley Furry and Town Clerk Christy Quickle. Staff present: Kim Reynolds and Carol Lance.

3. PLEDGE OF ALLEGIANCE AND INVOCATION

The mayor led the Pledge of Allegiance. Trustee Luby gave the invocation.

4. PROCLAMATIONS

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

Mayor Easom read aloud the proclamations and formally presented the proclamation to Town Administrator Ashley Furry.

5. CITIZEN COMMENTS

Anyone having an item of business to present to the Slaughtererville 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.

Public comments were given.

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.**

Motion by Leah Grady and seconded by Kathy Snellbaker to approve consent agenda items b, c, d and remove item a.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

7. **ITEMS REMOVED FROM CONSENT AGENDA**

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

- 6a - Approval of minutes from April 15, 2025 regular meeting.**

Motion by Leah Grady seconded by Steve Easom to approve the minutes with the amended language to item 11j.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

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.**
MSgt. Graham reported 17 reports were taken in April and 322 calls of service were made to the area with 10 calls of service to the town park; 1 for suspicious vehicle and the others were premise checks.
- b) **Report from the Fire Department.**
Chief Tolson reported a total of 37 fire runs for the month of April. The department performed safety checks on areas for potential flooding during the days of heavy rainfall. At the next department meeting they will be training on joint tanker shuttling. He stated a future potential need is to have the department's boat serviced

and have training on swift water training since the town has been experiencing more flooding in the area.

c) Report from the Planning and Development Administrator.

Ms. Reynolds reported on permits and code violations for the month of April.

d) Report from the Code Enforcement Officer.

The report was provided in agenda item 8c.

e) Report from the Town Administrator.

Mrs. Furry reported on training courses that staff recently attended. She also reported on the town's reserve balance of an increase of 2.1%.

9. PUBLIC HEARINGS

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

No one spoke.

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.

Mr. Petrone was present and explained the proposed lot split request.

Motion by Steve Easom and seconded by Brad Luby to approve the Planning and Zoning Commission's recommendation of approval for the proposed lot split at 8750 Hartman Road.

YEA: GRADY, LUBY, SNELLBAKER, EASOM

NAY: NONE

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.

Mrs. Furry went over the proposed Fiscal Year Budget for 2025-2026.

Motion by Steve Easom and seconded by Brad Luby to accept the budget as proposed for FY 2025-2026.

YEA: GRADY, LUBY, SNELLBAKER, EASOM

NAY: NONE

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.

Motion by Steve Easom and seconded by Kathy Snellbaker to approve Resolution No. 2025-0520 adopting the Fiscal Year 2025-2026 Budget and establishing Budget Amendment Authority.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

- 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.)***

Motion by Leah Grady and seconded by Steve Easom to approve the Budget Amendment to the FY 2024-2025 Budget.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

- 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.)***

Mr. Paulk was present and spoke about his experience and expressed his interest in remaining on the Planning and Zoning Commission and Local Planning Action Committee.

Motion by Steve Easom and seconded by Brad Luby to reappoint Zach Paulk to the Planning and Zoning Commission and Local Planning Action Committee for a three-year term commencing on July 1, 2025.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

- 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.**

Motion by Steve Easom seconded by Leah Grady to table agenda item 10f to a special meeting – date to be determined.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

- g) Discussion regarding developing a plan and pathway forward involving citizens, businesses, trustees, and town staff.**

No discussion.

h) Discussion and/or action regarding the potential to hold a special election to fill the vacant trustee position.

Mrs. Furry provided information on the cost of holding a special election, which would be \$10,900. The earliest to hold a special election is September with a Resolution due in July.

Motion by Steve Easom and seconded by Leah Grady to table agenda item 10h to a special meeting – date to be determined.

YEA: GRADY, LUBY, SNELLBAKER, EASOM

NAY: NONE

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 Principal Standards, Ordinances, and Comprehensive Plan.

There was discussion on the process of how to amend and make any type of changes to the Zoning Ordinance. The town's ordinance states the purpose of the Planning and Zoning Commission and all matters relating to zoning are to be brought before the designated committee.

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.

Trustee Luby expressed his concern regarding the specific ordinances and the correlation to the town's comprehensive plan. He stated he would like to prioritize the issues and deal with them as they are causing hardships to citizens.

No action taken.

k) Discussion and/or action regarding Zoning Ordinance Article II – Specific Zoning District Regulations, regarding minimum lot sizes for each sub-classified zoning area.

Trustee Luby expressed a concern stating small properties are zoned inappropriately as residential when they should be agricultural.

No action taken.

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).**

Motion by Steve Easom and seconded by Kathy Snellbaker to enter into executive session at 8:55 p.m.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

12. RETURN TO OPEN MEETING

Mayor Easom moved into the open meeting at 9:20 p.m.

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).**

Motion by Steve Easom and seconded by Brad Luby to accept the resignation of Ashley Furry as Town Administrator.

YEA: GRADY, LUBY, SNELLBAKER, EASOM
NAY: NONE

14. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

The trustees spoke words of thanks to Mrs. Furry.

Mrs. Furry expressed appreciation for the town staff and fire department members.

Trustee Snellbaker commented on getting the public more involved.

15. ADJOURNMENT

Mayor Easom adjourned the meeting at 9:26 p.m.

Approved on the 15th day of July 2025.

Attest:

Mayor

Town Clerk