MINUTES SLAUGHTERVILLE BOARD OF TRUSTEES SPECIAL MEETING June 3, 2025

1. CALL TO ORDER

Mayor Easom called the meeting of the Town of Slaughterville Board of Trustees to order at 8:01 p.m. on June 3, 2025. The meeting was held at the Slaughterville 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 30, 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 was Carol Lance, the Town Administrator.

3. EXECUTIVE SESSION

a) Discussion and/or action to enter an executive session concerning the hiring and/or interviewing of applicants for the open Town Attorney position in accordance with and pursuant to 25 O.S. §307(B)(1)(7).

4. RETURN TO OPEN MEETING

Steve Easom moved into the open meeting at 9:33 p.m.

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

a) Discussion and/or action following executive session concerning the hiring and/or interviewing of applicants for the open Town Attorney position in accordance with and pursuant to 25 O.S. §307(B)(1)(7).

Mr. Luby stated that the resume of Mr. Kennedy was very impressive. Whatever goal we desire, Mr. Kennedy will find the path of least resistance to get there. He will respect the vision of the citizens of Slaughterville.

Mr. Easom said Mr. Kennedy does not require a contract and has a great deal of municipal experience. Another area of concern was the cost involved.

Ms. Snellbaker said they emphasized that the Town wanted to stay rural and not to burden our citizens.

Motion by Steve Easom and seconded by Brad Luby to move forward to hire Bryce Kennedy as attorney for the town.

YEA: GRADY, LUBY, SNELLBAKER, EASOM

NAY: NONE

6. <u>DISCUSSION AND/OR ACTION ITEMS</u>

a) Discussion and/or action to stop the playground project until an investigation can be completed.

Leah Grady was concerned there were a few miss-steps in procedures and wanted to be above reproach and wanted to have the attorney check it out since it is tied to federal funds.

Kathy Snellbaker also concurred that they wanted to be sure it was all completely legal.

Steve Easom said there was credible information that could lead to legal ramifications. The information will be forwarded to our attorney to review and advise.

NO ACTION TAKEN.

7. <u>ADJOURNMENT</u>

The meeting was adjourned.

	Approved on the 17 th day of June 2025
Attest:	
	Mayor
Town Clerk	