

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
August 19, 2025 – 7:00 PM
Slaughterville Town Hall – 10701 US Hwy 77

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Mayor, Acting Mayor or Presiding Officer, staff, attorney or to the recommending board, commission, or committee.

All Agenda Items Are for Discussion and Whatever Further Action the Town Board of Trustees Deem Necessary or Advisable to Discharge Their Constitutional and Statutory Powers of Government.

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 STAFF AND NEWLY APPOINTED OFFICIAL**
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 August 11, 2025 special meeting.
- b) Approval of the July 2025 financial reports.
- c) Approval of Purchase Order #252606 in the amount of \$15,915.53 to Rafter G Electric. Project: Cleveland County Justice Authority (CCJA) public safety sales tax grant funded toward command vehicle lights updates and graphics per estimates.

- d) Approval of Purchase Order #252607 in the amount of \$34,609.62 to Rafter G Electric. Project: CCJA public safety sales tax grant funded toward miscellaneous equipment per estimate.
- e) Approval of Purchase Order #252608 in the amount of \$207,654.18 to Lowe Construction for second pay out for park playground. ARPA grant funded.
- f) Approval of Fiscal Year 2025 Audit Engagement Letter with Ober & Littlefield, CPAs, PLLC.

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 Department.**
- d) **Report from the Town Administrator.**

9. **DISCUSSION AND/OR ACTION ITEMS**

- a) Discussion and/or action to approve or deny awarding the bid contract to the highest and best bidder for the 2006 Chevrolet Silverado as advertised. (The Town of Slaughterville reserves the right to reject all bids.)
- b) Update by Geoff Evans, project manager for the park playground.
- c) Discussion and/or action to approve alternate bid(s) change orders and fence at the park playground and appropriate money for such expenditure and designate fund or account..
- d) Discussion and/or action to approve the lot split submitted for property located at 12757 Bryant Road in Slaughterville, Oklahoma, Section 13, T7N, R1W, Cleveland County, Oklahoma for William and Cary Twijnstra. *(Information: Planning & Zoning Commission recommends approval of the lot split.)*
- e) Discussion and/or action to approve the Use and Structure Permitted on Review for Jerry and Susan Swopes to allow a guest house on property located at 10901 Swopes Lane in Slaughterville, Oklahoma, Section 2-7N-R1W. *(Information: Planning & Zoning Commission recommends approval of the Use and Structure Permitted on Review.)*
- f) Discussion and/or action to approve/deny Ordinance 2025-03 amending Part 4, Section 4-106 of the Slaughterville Municipal Code 2024, by the addition of a new subsection H, providing that the animal zoning requirements provided by Section 4-106 will not apply to any lawfully granted specific use authorized pursuant to section 13-113.3 (Specific Use List) provided proper and adequate conditions are imposed by the governing body upon the specific use to protect the public health, safety and welfare of the residents of the town; providing for the amendment of Part 13, Article 1, Section 13-113.3 by the addition of the specific use of "Animal Sanctuary"; providing for repealer; savings; codification; severability; declaring an emergency. *(Information: Planning & Zoning Commission made recommendation to deny the amendment.*
- g) Discussion and/or action to ratify the submission to the Cleveland County Election board from the mayor to rescind Resolution 2025-01 so as to not expend the funds for the Special Election.
- h) Discussion and/or action on the purchase of the Wilson land.
- i) Discussion of insurance coverage on the playground.

- j) Discussion and/or action regarding alterations of the Economic Development Committee.
(Members to present.)
- k) Discussion and/or action on lot splits.
- l) Discussion and/or action on signage.

10. **REMARKS AND INQUIRIES BY TRUSTEES OR TOWN STAFF**

11. **ADJOURNMENT**

This Agenda was posted on August 18, 2025 at Slaughterville Town Hall.

/s/ Carol Lance

Carol Lance, Town Administrator

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.