

**AGENDA**  
**SLAUGHTERVILLE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
June 17, 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. **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.*

5. **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 June 3, 2025 special meeting.
- b) Approval of the May 2025 financial reports.
- c) Approval of renewal of Bond # 64752051 for the town Treasurer.

6. **ITEMS REMOVED FROM CONSENT AGENDA**

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

7. **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.**

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

- a) Update from Town Attorney on Town Business, including Contract with Lowes Construction, Agreement for Hazardous Waste Disposal Agreement, Animal Sanctuary land use and planning issue and Wilson Land Purchase and Direct action as may be appropriate.
- b) Discussion and/or action to use escrow funds to reduce the premium for the 2025-2026 Workers' Compensation renewal.
- c) CONSIDER APPROVAL OF ORDINANCE NO. 2025-01 OF THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, AMENDING PART 2, CHAPTER 2, SECTION 2-203 OF THE SLAUGHTERVILLE MUNICIPAL CODE 2024, BY THE ADDITION OF A NEW SUBSECTION G, PROVIDING THAT THE TOWN CLERK, WHO IS CURRENTLY ELECTED, WOULD BE APPOINTED BY THE MAYOR, WITH THE APPROVAL OF THE BOARD OF TRUSTEES, AND SUBJECT TO REMOVAL BY THE BOARD OF TRUSTEES, WITH THIS APPOINTMENT AND REMOVAL PROCEDURE IMPLEMENTED AT THE END OF THE TERM OF THE DULY ELECTED TOWN CLERK IN 2027, ALL AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 2025-01 OF SAID TOWN; PROVIDING FOR REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; EFFECTIVE DATE/VOTER APPROVAL REQUIRED; DECLARING AN EMERGENCY.
- d) CONSIDER APPROVAL OF EMERGENCY CLAUSE OF ORDINANCE NO. 2025-01
- e) CONSIDER APPROVAL OF RESOLUTION NO 2025-01 AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE TOWN OF SLAUGHTERVILLE, STATE OF OKLAHOMA (THE "TOWN"), FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID TOWN THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2025-01 OF THE TOWN, WHICH PROVIDES THAT THE TOWN CLERK, WHO IS CURRENTLY ELECTED, WOULD HEREINAFTER BE APPOINTED BY THE MAYOR WITH THE APPROVAL OF THE BOARD OF TRUSTEES, AND REMOVED BY THE BOARD OF TRUSTEES, WITH THIS APPOINTMENT AND REMOVAL PROCEDURE IMPLEMENTED AT THE END OF THE TERM OF DULY ELECTED TOWN CLERK IN 2027, ALL AS OTHER PROVISIONS AS MORE SPECIFICALLY SET OUT IN ORDINANCE NO. 2025-01 OF SAID TOWN; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
- f) CONSIDER APPROVAL OF ELECTION PROCLAMATION AND NOTICE CALLING FOR A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 9, 2025, ON THE PROPOSITION OF SHOULD THE TOWN CLERK OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, WHO IS CURRENTLY ELECTED, BE APPOINTED BY THE MAYOR WITH THE APPROVAL OF THE BOARD OF TRUSTEES, AND SETTING AN EFFECTIVE DATE.

- g) CONSIDER APPROVAL OF ORDINANCE NO. 2025-02 OF THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, REPEALING SUBSECTION H OF SECTION 13-120 OF PART 13, CHAPTER 1, ARTICLE 1 OF THE SLAUGHTERVILLE MUNICIPAL CODE 2024; DECLARING AN EMERGENCY
- h) CONSIDER ENACTING THE EMERGENCY CLAUSE OF ORDINANCE NO. 2025-02.
- i) APPROVE ADVERTISEMENT FOR TOWN CLERK AND DIRECT ITS PUBLICATION.

9. **REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF**

10. **ADJOURNMENT**

This agenda was posted on June 13, 2025 at Slaughterville Town Hall and on the town social media.

/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.*