

MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
Special Meeting
June 30, 2025

1. **CALL TO ORDER**

Mayor Easom called the meeting of the Town of Slaughtererville Board of Trustees to order at 6:00 p.m. on June 30, 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 June 27, 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 Carol Lance, and Town Treasurer Chris Edwards.

3. **PLEDGE OF ALLEGIANCE AND INVOCATION**

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

4. **CITIZEN COMMENTS**

Anyone who has 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 made to 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.

No Comments from the public were made.

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 Budget Amendment to the FY2024-2025 Budget to allocate \$2,800 for wages.
- b) Approval of Budget Amendment to the FY2024-2025 Budget to allocate \$65,300 to Fire Department Capital Outlay towards Tanker purchase.

Motion by Leah Grady and seconded by Steve Easom to approve consent agenda items a and b.

YEA: GRADY, LUBY, SNELLBAKER, EASOM

NAY: NONE

6. **ITEMS REMOVED FROM CONSENT AGENDA**

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

None

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

Mayor Easom asked for an update on the land purchase. We are waiting on a closing date from the title company.

The question was asked if we had heard anything from Cleveland County about the Memorandum of Understanding for granting funds to Slaughterville. Our attorney was going to contact our commissioner.

Mayor Easom emphasized the need to be totally open and transparent and that's why this special meeting was held.

10. **ADJOURNMENT**

Mayor Easom adjourned the meeting at 6:20 p.m.

Approved on the 15th of July 2025.

Attest:

Mayor

Town Clerk