

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
SPECIAL MEETING
August 11, 2025 7:00 p.m.
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 NEWLY ELECTED OFFICIAL**
5. **CITIZEN COMMENTS**

Anyone who has 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 may not participate in discussion during citizen comments. Comments should be made to the Board of Trustees as a whole. All citizen comments must directly pertain to an agenda item.

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 of the Regular Board of Trustees Meeting on July 15, 2025.
- b) Approval of Purchase Order No. 252604 in the amount of \$15,336.00 to Rafter G Electric. Project: 2025 REAP Grant funded toward electrical installation at the new Station 2 truck storage building per estimate.

- c) Approval of Purchase Order No. 252605 in the amount of \$13,480.50 to Gotcha Covered, Inc. Project: 2025 REAP Grant funded toward final payout for truck storage building construction at Station 2.

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. **EXECUTIVE SESSION**

- a) Discussion and/or action to enter executive session concerning the employment, salary, or appointment of an administrative assistant, clerk and permitting/code compliance specialist in accordance with and pursuant to 25 O.S. §307(B)(1).

9. **RETURN TO OPEN MEETING**

10. **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 employment, salary, or appointment of an administrative assistant, clerk and permitting/code compliance specialist in accordance with and pursuant to 25 O.S. §307(B)(1).

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

12. **ADJOURNMENT**

This Agenda was posted on August 8, 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.