

AMENDED AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
July 15, 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. **PROCLAMATION RECOGNIZING CHRISTY QUICKLE**
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 May 20, 2025 regular meeting
- b) Approval of minutes from May 29, 2025 special meeting
- c) Approval of minutes from June 17, 2025 regular meeting
- d) Approval of minutes from June 30, 2025 special meeting

- e) Approval of the June 2025 financial reports.
- f) Approval Purchase Order # 252601 in the amount of \$10,114.00 to Apprentice Information Systems for the 2026 Maintenance Agreement as approved in the budget.
- g) Approval of Purchase Order #252602 in the amount of \$208,982.05 to Lowe Construction for the first pay application of the park playground of ARPA funds as approved in the budget.

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 the project completion of REAP grant # E5-2024-12 for a brush truck cab and chassis.
- b) Discussion and/or action to surplus Brush truck #4 2006 Chev. Silverado 3500 4wd and advertise for bids.
- c) Discussion and/or action to surplus Tanker 1 1998 International 2ton 4X2 and put out for Letter of Need.
- d) Discussion and/or action to approve an additional 15 Weather Days to be added to the contract with Lowe Construction. Information: Days of work missed due to rainfall: Monday May 26th through Friday, May 30th, Monday, June 2nd through Friday, June 6 and Monday, June 16 through Friday the 20th.
- e) Discussion and/or action on fencing at the park. Information: There was an alternate bid item that would add a walk to the east and provide an opening through the east fence to connect the two areas. This cost would be \$15,559.50, if contractor honors their price. In addition to that, no fencing was added to the new site. According to our project manager there was no mention of a cattle lease, only crops. Therefore, no fencing was drawn in the plan to maintain grazing cattle.

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

11. **ADJOURNMENT**

This Agenda was posted on July 14, 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.