

**MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
SPECIAL MEETING
October 30th, 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 October 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 October 29, 2025.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

STEVE EASOM	PRESENT
KATHY SNELLBAKER	PRESENT
HERB ROUSEY	PRESENT
BRAD LUBY	ABSENT
LEAH GRADY	PRESENT

A quorum was established. Also present were Town Administrator Carol Lance, Administrative Assistant Karie Killgore, Permit/Code Compliance Specialist Franki Anglin and Town Clerk Linda Butts.

3. DISCUSSION AND/OR ACTION ITEMS

- a) *Discussion on approving a purchase order #252615 to Lowe Construction LLC for the (3rd) Pay Application for Park Playground area per application and certificate for payment of \$171,421.07 and (4th) Pay Application for half of the Retainage for payment of \$15,398.48 for a total of \$186,819.55.*

A motion was made by Steve Easom and seconded by Herb Rousey to approve purchase order #252615.

YEA: EASOM, SNELLBAKER, ROUSEY, GRADY
NAY: NONE

4. EXECUTIVE SESSION

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

The Board of Trustees entered executive session at 6:03pm.

5. **RETURN TO OPEN MEETING**

The Board of Trustees returned to Open Meeting at 6:58p.m.

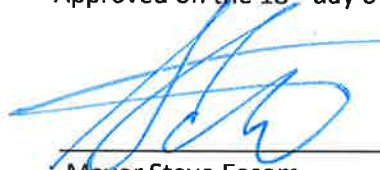
6. **THE BOARD OF TRUSTEES MAY CONSIDER AND TAKE ANY ACTION DEEMED APPROPRIATE AS A RESULT OF THE EXECUTIVE SECTION.**

No action was taken.

7. **ADJOURNMENT**

Mayor Easom adjourned the meeting at 6:58 p.m.

Approved on the 18th day of November 2025



Mayor Steve Easom

Attest:



Linda Butts, Town Clerk