

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
April 21st, 2026 – 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. PROCLAMATIONS

- a) A Proclamation recognizing National Telecommunicator’s Week which was April 12th-18th, 2026.**

NPSTW is celebrated every second week in April to honor and thank public safety telecommunicators for their dedication and service. This week recognizes the critical role these professionals play in connecting callers to emergency care and providing vital resources during emergencies. NPSTW was established in 1981 and has since become a nationwide event to celebrate the contributions of telecommunications personnel who work tirelessly to ensure public safety.

- b) A Proclamation recognizing National Firefighters’ Week which is May 3rd-9th, 2026.**

This is to recognize all the men and women who risk their lives daily to protect ours.

5. RECOGNITION OF FIRE DEPARTMENT PERSONNEL PROMOTION

The Slaughterville Board of Trustees will recognize the promotion of Roy Kellmer to Lieutenant within the Fire Department.

The Town of Slaughterville and the Slaughterville Fire Department is honored to recognize Lieutenant Kellmer's exemplary service, leadership qualities, and commitment to community safety and highlights his dedication and service to the community.

6. 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, remarks should be made to the Board of Trustees as a whole. All comments must directly pertain to an agenda item. If no such item appears on the agenda, it cannot be discussed.

7. 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 March 17th, 2026, Board of Trustees regular meeting.**
- b) Approval of the March 2026 financial reports.**
- c) Approval of purchase order # 252622 payable to Lowe Construction in the amount of \$43,339.51 for distribution of ARPA funds for the playground.**

8. ITEMS REMOVED FROM CONSENT AGENDA

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

9. 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.

10. PUBLIC HEARINGS

- a) **PUBLIC HEARING CONCERNING AN APPLICATION FOR A PROPOSED USE/STRUCTURE ON REVIEW FOR A PROPERTY LOCATED AT 12571 US HWY 77, LEXINGTON, 73051, SUBMITTED BY KNOCKING TURTLE VILLAGE AND VENUE, FOR THE PURPOSE OF SELLING WINE AND BEER FOR SPECIAL EVENTS IN AN EXISTING EVENT CENTER, FOR A TRACT OF LAND ZONED AS R2, MULTI-FAMILY RESIDENTIAL, PLANNING AREA A AND B. SEC. 20-7-1W**

Legal Description: 20-7-1W 8.067 AC PRT S/2 S/2 SW/4 NW/4 BEG 50`E SW/C NW/4 N328.70` E1269.21` S328.68` W1268.86` POB LESS PRT S/2 S/2 SE/4 NW/4 BEG 50` E SE/C NW/4 N328.70` E200` S328.69` W200` POB

- b) **PUBLIC HEARING CONCERNING AN APPLICATION FOR A PROPOSED USE/STRUCTURE ON REVIEW SUBMITTED BY DARRON COX AND DAUGHTER, JENIFER TIPTON, FOR A PROPERTY LOCATED AT 10700 SUNSET RIDGE, NOBLE, OK FOR THE PURPOSE OF A SHOP WITH AN ACCESSORY APARTMENT, FOR A TRACT OF LAND ZONED AS AR-2 AGRICULTURE / RESIDENTIAL DISTRICT HIGHER DENSITY AREA A. Sec. 27-8-1W**

Legal Description: 27-8-1W 6.35 AC PRT N/2 NE/4 SE/4 BEG S445 NE/C W850 S325.55 E850 N325.55 POB

11. DISCUSSION AND/OR ACTION ITEMS

- a) **Discussion and/or action to approve, amend, or deny the Planning and Zoning Commission's recommendation of approval for the Use/Structure Permitted on Review for a property located at 12571 US HWY 77, Lexington, 73051, submitted by Knocking Turtle Village and Venue, for the purpose of selling wine and beer for special events in an existing event center, for a tract of land zoned as R2, Multi-family Residential, Planning Area A and B. Sec. 20-7-1W**

The Planning and Zoning Commission voted to recommend approval to the Board of Trustees for the Use/Structure Permitted on Review.

- b) Discussion and/or action to approve, amend, or deny the Planning and Zoning Commission's recommendation to approve the Use/Structure Permitted on Review for a property located at 10700 Sunset Ridge, Noble, 73068, submitted by Darron Cox and daughter, Jenifer Tipton, for the purpose of a shop with an accessory apartment, for a tract of land zoned as AR-2 Agriculture/Residential District Higher Density Area A. Sec. 27-8-1W**

The Planning and Zoning Commission voted to recommend approval to the Board of Trustees for the Use/Structure Permitted on Review.

- c) Discussion and/or action to approve, amend, or deny the recommendation to the Board of Trustees regarding the updates to the Capital Improvement Plan top ten list for capital asset purchase(s).**

The Capital Improvement Plan (CIP) spreadsheet is attached that shows the top ten items of priority for the office staff, Fire Department, and the Local Planning Action Committee (LPAC).

- d) Discussion and/or action to amend, approve, or deny, Resolution No. 2026-0421, a resolution of the Board of Trustees of the Town of Slaughterville, Oklahoma, revising the Master Fee Schedule, establishing certain rates and fees for the Town of Slaughterville, and superseding previous resolutions.**

Due to rising costs of materials and publications, application fees must increase to absorb the cost.

- e) Discussion and/or action to approve, amend, or deny establishing a reservation fee in the amount of fifty dollars for the pavilion at the walking trails.**

The park has become a popular location for events and gatherings. A structured reservation system would guarantee a specific time slot for people to use the pavilion. In addition, the reservation system would ensure proper maintenance and supply management. A reservation schedule is something that has been requested by several citizens.

- f) Discussion and/or action to consider approval of three (3) Candidates for the Oklahoma Municipal Group (OMAG) Board of Trustees.**

A slate of seven possible nominees to be considered for appointments to the Board of Trustees of OMAG are presented. Please select three (3) nominees. The ballot and three (3) resumes are attached.

12. REMARKS AND INQUIRIES BY TRUSTEES OR TOWN STAFF

13. ADJOURNMENT

This Agenda was posted on April 17th, 2026, at Slaughterville Town Hall.

/s/ Karie Killgore

Karie Killgore, Administrative Assistant

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.