



TOWN OF SLAUGHTERVILLE

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 21st, 2026 – 7:00 PM

Slaughtererville 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 of** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of an 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. CITIZENS 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, 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.

4. 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 Board of Trustee Meeting Minutes from June 16th, 2026.
- B. Approval of the June 2026 Financial Reports.
- C. Approval of purchase order #262701 to Redline Fire Equipment in the amount of \$57,687.50 for three Hen Titan 350 front facing Monitors for Tanker 3, Brush Truck 1, and Brush Truck 2.
- D. Approval of Fiscal Year 2025 Audit Engagement Letter with Ober & Littlefield, CPA's, PLLC.

5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

6. REPORTS

- A. Report from the Cleveland County Sheriff's Office.
- B. Report from the Fire Department, Chief Chris Tolson
- C. Report from the Planning and Development Department, Josh Reagan
- D. Report from the Town Administrator, Carol Lance

7. GENERAL BOARD BUSINESS

- A. Consideration, discussion, and possible action regarding the Planning and Zoning Commission's recommendation to introduce, review, and direct staff regarding proposed park guidelines to establish Part 12 (which is reserved for Parks, Recreation and Cultural Affairs) of the Town of Slaughterville Code.

8. REMARKS BY BOARD MEMBERS AND STAFF

9. ADJOURNMENT

NOTICE:

- 1. ALL MATTERS UNDER THE "CONSENT AGENDA" ARE CONSIDERED BY THE BOARD OF TRUSTEES TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. HOWEVER, ANY CONSENT ITEM CAN BE REMOVED FOR DISCUSSION, UPON REQUEST.
- 2. 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
- 3. EXHIBITS, PETITIONS, PICTURES, ETC. PRESENTED TO BOARD OF TRUSTEES MAY BE RECEIVED AND DEPOSITED IN CASED FILES TO BE MAINTAINED AT SLAUGHTERVILLE TOWN HALL.
- 4. PLEASE SILENCE ALL MOBILE DEVICES PRIOR TO THE MEETING STARTING.

POSTED THIS 17th DAY OF July 2026, AT PM AT TOWN HALL

/s/ Karie Killgore

Deputy Town Clerk – Administrative Assistant

POSTED THIS 17th DAY OF July AT 3:15 P.M.