

# TOWN OF SLAUGHTERVILLE



## BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 16th, 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 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 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.

### **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 May 19th, 2026.
- B. Approval of the May 2026 Financial Reports.
- C. Approval to renew the Town Treasures bond # 64752051.

## **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 Farm and Ranch Lease Agreement with Judy Bugher and Edna Manning, D/B/A Hayhook Limousin, for the town's 68.19-acre tract located at the Northeast corner of 72nd Street and Slaughterville Rd. (Current lease expires June 30, 2026)

- B. Consideration, discussion, and possible action regarding a Temporary Use and License Agreement between Sippidee Do-Dah LLC with the address of 7050 Slaughterville Rd, Lexington, OK 73051 ("Owner") and the Town of Slaughterville, Oklahoma, an Oklahoma Municipal Corporation, with an address of 10701 US HWY 77, Lexington, OK 73051. ("Town") This agreement will secure the property for the Slaughterville Fireworks Show for 2026.

*This lease agreement between the property owner and the Town is routine in nature. This is a requirement from OMAG to ensure that the Town event is properly covered. There is no additional cost for this coverage. The current insurance policy covers special events held by the Town.*

- C. Consideration, discussion, and possible action regarding the use of Escrow Funds to go towards the premium for the 2026-2027 Worker's Compensation Renewal.

*Information: Escrow funds in the amount of \$16,492.05. The premium amount is \$2,216.00. Board may choose to pay either a portion through the escrow account or pay the total premium.*

- D. Consideration, discussion, and possible action regarding the Fire Department hosting a Stop the Bleed training for the department and the community.

*The Stop the Bleed program in Oklahoma is a public safety initiative designed to teach people how to control life-threatening bleeding before professional medical help arrives. The program is based on American College of Surgeons (ACS) Stop the Bleed® national campaign, which is a U.S. Department of Defense-licensed program.*

**E. Consideration, discussion, and possible action regarding the surplus of the following items:**

- Electric Stapler
- Bookshelf, 2-shelf
- Bookshelf, 3- shelf
- John Deere Lawn Mower (JX75 Walk Behind) Purchased in 2005
- Battery Back Up - UPS - APC 550
- Table

**9. REMARKS BY BOARD MEMBERS AND STAFF**

**10. 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 12<sup>th</sup> DAY OF JUNE 2026, AT 2:39PM AT TOWN HALL**

**/s/ Karie Killgore**  
**Deputy Town Clerk – Administrative Assistant**