

**MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
REGULAR MEETING
June 16th, 2026**

1. CALL TO ORDER

Mayor Steve Easom called the meeting of the Town of Slaughtererville Board of Trustees to order at 7p.m. on June 16, 2026. The meeting was held at the Slaughtererville Town Hall at 10701 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 June 12, 2026, at 2:39 p.m.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

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

A quorum was established. Also present were Town Administrator Carol Lance, Town Attorney Bryce Kennedy, Treasurer Chris Edwards, Town Clerk Linda Butts and Planning & Development Specialist Josh Reagan.

Following the declaration of a quorum, Mayor Easom led the Pledge of Allegiance and invocation.

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.

There were no citizen comments.

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.

Trustee Snellbaker said Item 9 of the minutes should say *town* attorney instead of *city* attorney.

Brad Luby made a motion, and Herb Rousey seconded the motion to approve the consent agenda items with the correction to the Minutes to replace "city" with "town".

YEA: Grady, Easom, Luby, Snellbaker, Rousey

NAY: None

Motion carried.

5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

6. REPORTS

A. Report from the Cleveland County Sheriff's Office.

Officer Harrison reported 193 calls from Slaughterville and conducted 209 premise checks. The Sheriffs continue to monitor traffic on Slaughterville Rd. Harrison asked if there were any other areas of concern. The area of 60th street was a concern so the officers would monitor it more closely.

B. Report from the Fire Department, Chief Chris Tolson

- Chief Tolson reported 45 runs for the month of May
- Donations of Gatorade are needed.
- Three firefighters attended the OSFA convention.
- Training will be held for Crane and wilderness rescues
- Beginning spring cleaning for station 3

C. Report from the Planning and Development Dept., Josh Reagan

- Josh reports there are 58 open code cases of which 35 are tall grass.
- For the month of May: 4 were opened, 3 finalized and 2 use permits on review

D. Report from the Town Administrator, Carol Lance

- Announced the community fireworks show will have vendors, food trucks and the live band, Blackwater Smoke. The fire department will be doing a Touch a Truck with the county also participating. OEC has given a sponsorship this year in the amount of \$2,500, which is their 2nd year to sponsor the event.
- Business advertisements are currently being featured on our sign. All business within the town are encouraged to contact us with your information and it will be entered on our website also.
- The Economic Development committee needs interested business owners to be a part of their committee. Contact the town office for more information.

- Reservations for the park pavilion are now available. Once the website migration is complete, there will be access to fillable forms.
- Much appreciation to the town staff. They go above and beyond!

7. PUBLIC HEARING

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)

Town Administrator Carol Lance stated there were no changes in the lease, only to renew.

Steve Easom made a motion, and Kathy Snellbaker seconded the motion to approve the farm and ranch lease agreement with Judy Bugher and Edna Manning, D/B/A Hayhook Limousin.

YEA: Easom, Luby, Snellbaker, Rousey

NAY: Grady

Motion carried.

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.

Brad Luby made a motion, and Herb Rousey seconded the motion to approve the temporary use and license agreement with Sippidee Do-Dah LLC.

YEA: Grady, Easom, Luby, Snellbaker, Rousey

NAY: None

Motion carried.

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.

Steve Easom made a motion, and Brad Luby seconded the motion to approve using \$2,216.00 of the escrow funds towards the workers compensation premium for 2026-2027.

YEA: Grady, Easom, Luby, Snellbaker, Rousey

NAY: None

Motion carried.

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.

Kathy Snellbaker made a motion and Steve Easom seconded to Continue the agenda item until the next meeting, pending further details.

YEA: Grady, Easom, Luby, Snellbaker, Rousey

NAY: None

Motion carried.

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

Steve Easom made a motion, and Brady Luby seconded the motion to surplus and dispose of the items.

YEA: Grady, Easom, Luby, Snellbaker, Rousey

NAY: None

Motion carried.

9. REMARKS BY BOARD MEMBERS AND STAFF

Karie Killgore thanks Town Administrator, Carol Lance, for all her hard work and making coming to work easy.

Steve Easom stated the board continues looking at ordinances, zoning and things that need review. He encouraged citizens to attend the Town Hall Question & Answer meeting.

10. ADJOURNMENT

Mayor Easom adjourned the meeting at 7:50 pm.

Approved on the 21st day of July 2026

ATTEST:


Linda Butts, Town Clerk




Mayor Steve Easom

Brad Luby, Trustee
Acting mtg. Chairman