

## TOWN OF SLAUGHTERVILLE



### BOARD OF TRUSTEES REGULAR MEETING AGENDA May 19th, 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 April 21st, 2026.
- B. Approval of the April 2026 Financial Reports.
- C. Approval of an Interlocal Agreement regarding roads between the Cleveland County Board of Commissioners and the Town of Slaughterville.
- D. Approval of an Agreement for Household Hazardous Waste Disposal between the City of Midwest City and the Town of Slaughterville.

**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. PUBLIC HEARING**

Public Hearing, consideration, and possible action regarding the Proposed Budget Fiscal Year 2026-2027, including possible reallocation of funds between the departments, or modification of each department's budget.

**8. GENERAL BOARD BUSINESS**

- A. Consideration, discussion, and possible action regarding the Proposed Budget Fiscal Year 2026-2027, including possible reallocation of funds between the departments, or modification of department's budget.
- B. Consideration, discussion, and possible action regarding Resolution No. 2026-0521 adopting the Fiscal Year 2026-2027 Budget and establishing Budget Amendment Authority.

**9. PRESENTATION BY TOWN ATTORNEY**

PRESENTATION BY CITY ATTORNEY ON THE TOPIC OF ONG-ONE GAS FRANCHISE AGREEMENT; DIRECT ACTION AS DEEMED APPROPRIATE.

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

**11. 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 \_\_\_\_\_ DAY OF \_\_\_\_\_, AT \_\_\_\_\_ A.M/P.M.

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