

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
January 21, 2025 – 7:00 PM
Slaughterville Town Hall Meeting Room
10701 US Hwy 77

1. CALL TO ORDER
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT
3. PLEDGE OF ALLEGIANCE AND INVOCATION
4. CITIZEN COMMENTS

Anyone having 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, Trustees are not able to participate in discussion during citizen comments. Remarks should be directed at the Board of Trustees as a whole. All citizen comments must directly pertain to an agenda item, if no such item appears on the agenda, it cannot be discussed.

5. 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 December 17, 2024 regular meeting.
 - b) Approval of the December 2024 financial reports.

6. ITEMS REMOVED FROM CONSENT AGENDA

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

7. 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 Administrator.
- d) Report from the Code Enforcement Officer.
- e) Report from the Town Administrator.

8. DISCUSSION AND/OR ACTION ITEMS

- a) Discussion and/or action to amend, deny, or approve the minutes from December 9, 2024 special meeting.

9. EXECUTIVE SESSION

- a) Discussion and/or action to enter executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
- b) Discussion and/or action to enter executive session to discuss employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Administrative Assistant Christy Quickle, Code Enforcement Officer Josh Reagan, and Street/Park Maintenance Worker DeWayne Tolson, and their salaries, all in accordance with and pursuant to 25 O.S. Section 307(B)(1).
- c) Discussion and/or action to enter executive session for the purpose of discussing Town Administrator Ashley Furry's proposed contract in accordance with and pursuant to 25 O.S. Section 307(B)(1) and Section 307(B)(2).

10. RETURN TO OPEN MEETING

11. THE BOARD OF TRUSTEES MAY CONSIDER AND TAKE ANY ACTION DEEMED APPROPRIATE AS A RESULT OF THE EXECUTIVE SECTION.

- a) Discussion and/or action following executive session regarding the purchase or appraisal of real property in accordance with 25 O.S. §307(B)(3).
- b) Discussion and/or action following executive session regarding employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Administrative Assistant Christy Quickle, Code Enforcement Officer Josh Reagan, and Street/Park Maintenance Worker DeWayne Tolson, and their salaries in accordance with 25 O.S. Section 307(B)(1).
- c) Discussion and/or action following executive session regarding the Town Administrator Ashley Furry's proposed contract in accordance with 25 O.S. Section 307(B)(1) and Section 307(B)(2).

12. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

13. ADJOURNMENT

This agenda was posted on January 17, 2025 at Slaughterville Town Hall and on the town website.

/s/ Christy Quickle

Christy Quickle, Town Clerk

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.

MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
Regular Meeting
December 17, 2024

Not Yet Approved

1. CALL TO ORDER

Mayor Taylor called the meeting of the Town of Slaughtererville Board of Trustees to order at 7:00 p.m. on December 17, 2024. The meeting was held at the Slaughtererville Town Hall at 10701 US 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 December 13, 2024.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

| | |
|-----------------|---------|
| LEAH GRADY | PRESENT |
| EUGENE DICKSION | PRESENT |
| JERRY GARRETT | PRESENT |
| TROY TAYLOR | PRESENT |
| VACANT | |

A quorum was established. Also present were Town Administrator Ashley Furry, Town Attorney Cindee Pichot, and Town Clerk Christy Quickle. Staff present: Kim Reynolds.

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Taylor led the Pledge of Allegiance and Trustee Dicksion gave the invocation.

4. CITIZEN COMMENTS

Anyone having 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, Trustees are not able to participate in discussion during citizen comments. Remarks should be directed at the Board of Trustees as a whole. All citizen comments must directly pertain to an agenda item, if no such item appears on the agenda, it cannot be discussed.

Public comments were given.

5. 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 November 19, 2024 regular meeting.
- b) Approval of minutes from December 9, 2024 special meeting.
- c) Approval of the November 2024 financial reports.
- d) Approval of FY 2024 Town of Slaughterville Financial Audit Report and Summary by Christie Littlefield, CPA, Ober & Littlefield.
- e) Approval of Purchase Order 242506 to Apprentice Information Systems in the amount of \$20,186.50 for network infrastructure, supplies, installation, necessary Microsoft subscriptions, security administration, and network and access point maintenance for Town Hall and the Fire Department.

Trustee Grady requested to remove items a, b, and e from the consent agenda.

A motion was made by Troy Taylor and seconded by Eugene Dickson to approve items c and d removing items a, b, and e.

YEA: GRADY, DICKSON, GARRETT, TAYLOR

NAY: NONE

6. **ITEMS REMOVED FROM CONSENT AGENDA**

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

5a - Approval of minutes from November 19, 2024 regular meeting.

A motion was made by Leah Grady and seconded by Troy Taylor to include Jerry's comments in the minutes from the November 19th meeting. *(Clerk's Note: The trustees did not provide the town clerk with the specific details of "Jerry's comments" within the motion to include in the minutes.)*

YEA: GRADY, DICKSON, GARRETT, TAYLOR

NAY: NONE

5b - Approval of minutes from December 9, 2024 special meeting.

A motion was made by Leah Grady and seconded by Troy Taylor to table the minutes for the special meeting for the next meeting.

YEA: GRADY, DICKSON, GARRETT, TAYLOR

NAY: NONE

5e - Approval of Purchase Order 242506 to Apprentice Information Systems in the amount of \$20,186.50 for network infrastructure, supplies, installation, necessary Microsoft subscriptions, security administration, and network and access point maintenance for Town Hall and the Fire Department.

A motion was made by Troy Taylor and seconded by Eugene Dickson to approve Purchase Order 242506 in the amount of \$20,186.50.

YEA: GRADY, DICKSION, GARRETT, TAYLOR

NAY: NONE

7. **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.

No report given. A request was made to contact the Sheriff's office for status on receiving reports for the meetings.

b) Report from the Fire Department.

Fire Chief Tolson reported on the department's fire runs for November and the holiday events the department has participated in. The Chief stated they will begin reviewing the SOG's in the coming year.

c) Report from the Planning and Development Administrator.

Ms. Reynolds reported on permits for the month of November.

d) Report from the Code Enforcement Officer.

Ms. Reynolds reported on code violations for the month of November.

e) Report from the Town Administrator.

The Town Administrator recognized the Code Enforcement Officer for his one-year employment anniversary. She reported on the financials for the month of November and the recently completed town audit, noting that the town received no findings.

8. **DISCUSSION AND/OR ACTION ITEMS**

a) Discussion and/or action to amend, deny, or approve Resolution No. 2024-1217, a Resolution calling a regular municipal election to elect officials of the Town of Slaughterville, Oklahoma.

A motion was made by Eugene Dicksion and seconded by Troy Taylor to approve the resolution.

YEA: GRADY, DICKSION, GARRETT, TAYLOR

NAY: NONE

b) Discussion and/or action to approve the submission of an application for the FY 2025 Firefighting Equipment and Gear Grant through the Oklahoma Department of Agriculture, Food and Forestry for the purchase of a new tanker truck and its outfitting.

A motion was made by Troy Taylor and seconded by Eugene Dicksion to approve the submission of the application for the firefighting equipment and gear grant.

YEA: GRADY, DICKSION, GARRETT, TAYLOR

NAY: NONE

- c) Discussion and/or action concerning citizen-reported issues at Slaughterville Park, including illicit activities and closing and locking the park gate.**

Mayor Taylor stated the town reached out to the Sheriff's Office and asked the Town Administrator to elaborate. Mrs. Furry explained that she requested records from the Sheriff's Office for all reports made regarding the park from 2023-present. The records stated that no reports were taken.

There was further discussion on possibly inquiring about call logs instead of reports from the Sheriff's Office and what the process is when a call is received.

A motion was made by Troy Taylor and seconded by Eugene Dickson to lock and unlock the gate daily at the town's discretion as long as it is locked daily.

YEA: GRADY, DICKSON, GARRETT, TAYLOR

NAY: NONE

9. EXECUTIVE SESSION

- a) Discussion and/or possible action to enter into executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

A motion was made by Troy Taylor and seconded by Eugene Dickson to go into executive session for items 9a and 9b at 7:41 p.m.

YEA: GRADY, DICKSON, GARRETT, TAYLOR

NAY: NONE

- b) Discussion and/or action to enter into executive session to discuss employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Administrative Assistant Christy Quickle, Code Enforcement Officer Josh Reagan, and Street/Park Maintenance Worker DeWayne Tolson, and their salaries, all in accordance and pursuant to 25 O.S. Section 307(B)(1); and for the purpose of discussing Town Administrator Ashley Furry's proposed contract in accordance and pursuant to 25 O.S. Section 307(B)(1) and Section 307(B)(2) of the Oklahoma State Statutes.**

A motion was made under item 9a to include item 9b.

- c) Return to open meeting.**

The mayor reconvened the open meeting from executive session at 9:18 p.m.

- d) Discussion and/or action following executive session regarding the purchase or appraisal of real property.**

A motion was made by Troy Taylor and seconded by Leah Grady to proceed with talking with the party and discuss contract terms.

YEA: GRADY, DICKSION, GARRETT, TAYLOR

NAY: NONE

- e) **Discussion and/or action following executive session regarding employee evaluations on Finance Specialist Carol Lance, Planning and Development Administrator Kim Reynolds, Administrative Assistant Christy Quickle, Code Enforcement Officer Josh Reagan, and Street/Park Maintenance Worker DeWayne Tolson and their salaries; and Town Administrator Ashley Furry's proposed contract.**

A motion was made by Eugene Dicksion and seconded by Leah Grady to table the item until the next meeting and have two separate agenda items, one for the staff and the second for contract staff, and requesting all staff be present.

YEA: GRADY, DICKSION, GARRETT, TAYLOR

NAY: NONE

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

None.

11. ADJOURNMENT

Mayor Taylor called adjournment at 9:22 p.m.

Approved on the 21st day of January 2025.

Attest:

Troy Taylor, Mayor

Christy Quickle, Town Clerk



Town of Slaughterville

Check Detail

December 2024

| | Date | Num | Name | Amount |
|------------------------------------|------------|---------|-------------------------------------------------------------------|------------|
| 77 Auto & Collision Repair | 12/18/2024 | 9998348 | 77 Auto & Collision Repair | -445.00 |
| Absolute Data Shredding | 12/03/2024 | 9998308 | Absolute Data Shredding | -36.75 |
| Apprentice Information Systems | 12/19/2024 | 9998350 | Apprentice Information Systems (Per approved PO #242506) | -20,186.50 |
| AT&T | 12/03/2024 | 9998327 | AT&T | -60.92 |
| AT&T Mobility | 12/10/2024 | 9998336 | AT&T Mobility | -46.81 |
| Chris Tolson | 12/03/2024 | 9998325 | Chris Tolson | -690.00 |
| Christy Quickle | 12/23/2024 | 9998351 | Christy Quickle | -211.72 |
| Carol Lance | 12/23/2024 | 9998352 | Carol Lance | -170.18 |
| Cindee Pichot, P.C. | 12/05/2024 | 9998328 | Cindee Pichot, P.C. November charges | -1,144.75 |
| Civic Plus | 12/12/2024 | 9998338 | Civic Plus (Web migration, premium web subscription FY2025) | -1,890.00 |
| Derek Beurie | 12/03/2024 | 9998312 | Derek Beurie | -20.00 |
| DeWayne Tolson | 12/03/2024 | 9998326 | DeWayne Tolson | -750.00 |
| GFL Environmental | 12/27/2024 | 9998354 | GFL Environmental | -124.20 |
| ImageNet Consulting | 12/12/2024 | 9998337 | ImageNet Consulting | -82.23 |
| Jim Delaney | 12/03/2024 | 9998317 | Jim Delaney | -980.00 |
| John Bishop | 12/03/2024 | 9998314 | John Bishop | -30.00 |
| John Green | 12/03/2024 | 9998319 | John Green | -480.00 |
| Johnny Bennett Jr. | 12/03/2024 | 9998313 | Johnny Bennett Jr. | -190.00 |
| JP Morgan Chase Bank | 12/27/2024 | ACH | JR Morgan Chase Bank P-Card charges | -1,898.94 |
| Kody Enos | 12/03/2024 | 9998318 | Kody Enos | -150.00 |
| Matthew Lewis | 12/03/2024 | 9998321 | Matthew Lewis | -20.00 |
| Norman Transcript | 12/18/2024 | 9998349 | Norman Transcript | -579.44 |
| Official Christinia Edwards | 12/16/2024 | 9998341 | Official Christinia Edwards | -50.00 |
| | 12/27/2024 | 9998353 | Official Christinia Edwards | -121.27 |
| Official Eugene Dicksion | 12/09/2024 | 9998329 | Official Eugene Dicksion | -20.00 |
| | 12/10/2024 | 9998335 | Official Eugene Dicksion | -20.00 |
| | 12/17/2024 | 9998342 | Official Eugene Dicksion | -20.00 |
| Official Jerry Garrett | 12/09/2024 | 9998332 | Official Jerry Garrett | -20.00 |
| | 12/17/2024 | 9998344 | Official Jerry Garrett | -20.00 |
| Official Leah Grady | 12/09/2024 | 9998331 | Official Leah Grady | -20.00 |
| | 12/17/2024 | 9998345 | Official Leah Grady | -20.00 |
| Official Troy Taylor | 12/09/2024 | 9998330 | Official Troy Taylor | -20.00 |
| | 12/17/2024 | 9998343 | Official Troy Taylor | -20.00 |
| Oklahoma Municipal League | 12/13/2024 | 9998339 | Oklahoma Municipal League | -100.00 |
| Oklahoma Municipal Retirement Fund | 12/03/2024 | 9998311 | OkMRF Pension | -1,182.28 |
| | 12/18/2024 | 9998347 | OkMRF | -952.06 |

| | | | | | |
|---------------------------------------------------|------------|-----------|------------------------------|-----------------------|-----------|
| OKMunicipal Clerks Treas. Finance Officers | | | | | |
| Assoc. | 12/16/2024 | 9998340 | OMCTFOA | | -150.00 |
| OPEH&W Plan | 12/03/2024 | 9998307 | OPEH&W Plan | Health/Life Ins. | -3,167.96 |
| Planning Design Group | 12/03/2024 | 9998310 | Planning Design Group | VOID | 0.00 |
| ARPA Account | 12/03/2024 | 4103 | Planning Design Group | ARPA inv. 6284 | -1,250.00 |
| ARPA Account | 12/17/2024 | 4104 | Planning Design Group | ARPA inv. 6250 | -4,965.00 |
| | 12/17/2024 | 9998346 | Planning Design Group | VOID | 0.00 |
| Porras Construction, Inc. | 12/27/2024 | 9998355 | | | |
| | | | Porras Construction, Inc. | Abatement service | -3,500.00 |
| Redline Fire Equipment & Supply | 12/09/2024 | 9998333 | Redline Fire Equip. & Supply | | -497.38 |
| Ronald Strobach | 12/03/2024 | 9998324 | Ronald Strobach | | -840.00 |
| Roy Kellmer | 12/03/2024 | 9998320 | Roy Kellmer | | -290.00 |
| SkySlate | 12/09/2024 | 9998334 | SkySlate | Sign service contract | -800.00 |
| T-Mobile | 12/03/2024 | 9998309 | T-Mobile | | -62.30 |
| T.J. Blair | 12/03/2024 | 9998315 | T.J. Blair | | -630.00 |
| Terry Searcy | 12/03/2024 | 9998323 | Terry Searcy | | -740.00 |
| Trevor Davis | 12/03/2024 | 9998316 | Trevor Davis | | -360.00 |
| Zach Paulk | 12/03/2024 | 9998322 | Zach Paulk | | -210.00 |
| | 12/20/2024 | 9998099ri | Zach Paulk | (Old check cashed) | -119.26 |
| | 12/20/2024 | 9998142ri | Zach Paulk | (Old check cashed) | -6.70 |



TOWN OF SLAUGHTERVILLE

Budget vs. Actuals FY24-25 - P&L

July - December, 2024

| | TOTAL | | | |
|-----------------------------------------|----------------------|-----------------------|-------------------------|-----------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| Income | | | | |
| 4000.11 INCOME-GG | 324,716.04 | 1,313,061.00 | -988,344.96 | 24.73 % |
| 4000.16 INCOME - FD | 206,582.37 | 275,307.98 | -68,725.61 | 75.04 % |
| 4000.18 INCOME - P & D | 8,955.00 | 20,000.00 | -11,045.00 | 44.78 % |
| 4000.21 INCOME - SA | 35,726.49 | 53,700.00 | -17,973.51 | 66.53 % |
| Total Income | \$575,979.90 | \$1,662,068.98 | \$ -1,086,089.08 | 34.65 % |
| GROSS PROFIT | \$575,979.90 | \$1,662,068.98 | \$ -1,086,089.08 | 34.65 % |
| Expenses | | | | |
| 5000.11 GENERAL GOVERNMENT EXPENSES | 209,311.71 | 367,202.00 | -157,890.29 | 57.00 % |
| 5000.14 PARK & RECREATION EXPENSES | 60,096.34 | 669,361.00 | -609,264.66 | 8.98 % |
| 5000.16 FIRE DEPARTMENT EXPENSES | 265,476.87 | 402,325.98 | -136,849.11 | 65.99 % |
| 5000.17 EMERGENCY MANAGEMENT EXPENSES | 9,439.98 | 36,891.00 | -27,451.02 | 25.59 % |
| 5000.18 PLANNING & DEVELOPMENT EXPENSES | 50,885.52 | 105,567.00 | -54,681.48 | 48.20 % |
| 5000.21 STREET AND ALLEY EXPENSES | | 1,895.00 | -1,895.00 | |
| Payroll Expenses | 0.00 | | 0.00 | |
| Total Expenses | \$595,210.42 | \$1,583,241.98 | \$ -988,031.56 | 37.59 % |
| NET OPERATING INCOME | \$ -19,230.52 | \$78,827.00 | \$ -98,057.52 | -24.40 % |
| Other Expenses | \$ -79.30 | \$0.00 | \$ -79.30 | 0.00% |
| NET OTHER INCOME | \$79.30 | \$0.00 | \$79.30 | 0.00% |
| NET INCOME | \$ -19,151.22 | \$78,827.00 | \$ -97,978.22 | -24.30 % |

Slaughterville Fire Department



Lexington, OK

This report was generated on 1/12/2025 11:38:29 AM

Count of Incidents by Incident Type for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Sort By: IncidentType | Start Date: 12/01/2024 | End Date: 12/31/2024

| INCIDENT TYPE | # INCIDENTS |
|--------------------------------------------------------|-------------|
| 111 - Building fire | 1 |
| 143 - Grass fire | 2 |
| 150 - Outside rubbish fire, other | 1 |
| 311 - Medical assist, assist EMS crew | 3 |
| 322 - Motor vehicle accident with injuries | 2 |
| 324 - Motor vehicle accident with no injuries. | 1 |
| 510 - Person in distress, other | 4 |
| 561 - Unauthorized burning | 1 |
| 611 - Dispatched & cancelled en route | 2 |
| 622 - No incident found on arrival at dispatch address | 2 |
| Total Incidents | 19 |

This report displays Incidents by Incident type for the selected Incident Status (es) and chosen date range. Nemsis 2 & 3 Incidents Included.



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Slaughterville Fire Department

Lexington, OK

This report was generated on 1/12/2025 11:39:08 AM



Count of Incidents by Incident Type for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Sort By: IncidentType | Start Date: 01/01/2024 | End Date: 12/31/2024

| INCIDENT TYPE | # INCIDENTS |
|---------------------------------------------------------|-------------|
| 100 - Fire, other | 1 |
| 111 - Building fire | 18 |
| 114 - Chimney or flue fire, confined to chimney or flue | 1 |
| 117 - Commercial Compactor fire, confined to rubbish | 1 |
| 121 - Fire in mobile home used as fixed residence | 1 |
| 131 - Passenger vehicle fire | 2 |
| 136 - Self-propelled motor home or recreational vehicle | 1 |
| 137 - Camper or recreational vehicle (RV) fire | 1 |
| 140 - Natural vegetation fire, other | 1 |
| 142 - Brush or brush-and-grass mixture fire | 9 |
| 143 - Grass fire | 36 |
| 150 - Outside rubbish fire, other | 2 |
| 151 - Outside rubbish, trash or waste fire | 2 |
| 311 - Medical assist, assist EMS crew | 43 |
| 322 - Motor vehicle accident with injuries | 13 |
| 324 - Motor vehicle accident with no injuries. | 7 |
| 340 - Search for lost person, other | 1 |
| 350 - Extrication, rescue, other | 1 |
| 411 - Gasoline or other flammable liquid spill | 1 |
| 412 - Gas leak (natural gas or LPG) | 6 |
| 440 - Electrical wiring/equipment problem, other | 2 |
| 442 - Overheated motor | 1 |
| 444 - Power line down | 2 |
| 510 - Person in distress, other | 62 |
| 511 - Lock-out | 1 |
| 520 - Water problem, other | 1 |
| 542 - Animal rescue | 1 |
| 551 - Assist police or other governmental agency | 3 |
| 561 - Unauthorized burning | 3 |
| 600 - Good intent call, other | 1 |
| 611 - Dispatched & cancelled en route | 26 |
| 622 - No incident found on arrival at dispatch address | 6 |
| 631 - Authorized controlled burning | 8 |
| 632 - Prescribed fire | 2 |
| 651 - Smoke scare, odor of smoke | 3 |
| 733 - Smoke detector activation due to malfunction | 1 |
| 736 - CO detector activation due to malfunction | 1 |
| 740 - Unintentional transmission of alarm, other | 1 |

This report displays Incidents by Incident type for the selected Incident Status (es) and chosen date range. Nemsis 2 & 3 Incidents Included.



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| | |
|----------------------------------------------------------|------------|
| 743 - Smoke detector activation, no fire - unintentional | 1 |
| 746 - Carbon monoxide detector activation, no CO | 1 |
| 800 - Severe weather or natural disaster, other | 1 |
| 815 - Severe weather or natural disaster standby | 3 |
| Total Incidents | 279 |

This report displays Incidents by Incident type for the selected Incident Status (es) and chosen date range. Nemsis 2 & 3 Incidents Included.



MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
Special Meeting
December 9, 2024

1. CALL TO ORDER

Mayor Taylor called the meeting of the Town of Slaughtererville Board of Trustees to order at 6:00 p.m. on December 9, 2024. The meeting was held at the Slaughtererville Town Hall at 10701 US 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 December 5, 2024.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

| | |
|-----------------|---------|
| LEAH GRADY | PRESENT |
| EUGENE DICKSION | PRESENT |
| JERRY GARRETT | PRESENT |
| TROY TAYLOR | PRESENT |
| VACANT | |

A quorum was established. Also present were Town Administrator Ashley Furry, Town Attorney Cindee Pichot, and Town Clerk Christy Quickle. Staff present: Kim Reynolds and Carol Lance.

3. DISCUSSION AND/OR ACTION ITEMS

***Items a-e were taken out of order at the request of the mayor.*

- c) Discussion and/or action concerning approving a Memorandum of Understanding between the Town of Slaughtererville and Cleveland County under which the County will allocate \$100,000.00 of its ARPA funds to the Town to support the Slaughtererville Park Playground Project.**

A motion was made by Eugene Dickson and seconded by Jerry Garrett to approve a Memorandum of Understanding between the Town of Slaughtererville and Cleveland County under which the County will allocate \$100,000.00 of its ARPA funds to the Town to support the Slaughtererville Park Playground Project.

YEA: DICKSION, GARRETT, TAYLOR
NAY: GRADY

- b) Discussion and/or action to amend, deny, or approve awarding a contract for the Slaughtererville Park Playground Project to Lowe Construction at the total base bid amount of \$580,413.39.**

The mayor allowed public comments.

A motion was made by Eugene Dicksion and seconded by Jerry Garrett to approve awarding a contract for the Slaughterville Park Playground Project to Lowe Construction at the total base bid amount of \$580,413.39.

YEA: DICKSION, GARRETT, TAYLOR
NAY: GRADY

d) Discussion concerning ARPA funds.

No additional discussion was held.

a) Discussion and/or action to accept ARPA funding from Cleveland County in the amount of \$100,000.00 for fire department improvements.

County Commissioner Grissom informed the Board that the County intends for the \$100,000.00 of ARPA funds to be allocated towards the park project.

No action taken.

e) Discussion and/or action to approve the use of the ARPA funds for fire department improvements.

No action taken.

4. ADJOURNMENT

Mayor Taylor called adjournment at 6:54 p.m.

Approved on the 21st day of January 2024.

Attest:

Troy Taylor, Mayor

Christy Quickle, Town Clerk