

RESOLUTION NO. 2020-0520

A RESOLUTION CREATING THE LOCAL PLANNING ACTION COMMITTEE (LPAC); PROVIDING FOR ITS APPOINTMENT; TERMS OF OFFICE; POWERS AND DUTIES; AND PROVIDING MEETINGS AND PROCEDURAL RULES.

WHEREAS, the Oklahoma Statutes, title 62 O.S. §910 et. seq. provides for the "Local and Regional Capital Improvement Planning Process Act", which encourages cities and towns to plan for future development, growth, and improvement and to adopt capital improvement programs consistent with the "Local and Regional Capital Improvement Planning Process Act"; and

WHEREAS, the law allows for the establishment of a local planning committee which shall have the general responsibility for the development and maintenance of a local capital improvement plan, conduct public hearings, solicit and encourage citizen input, prepare the local capital improvement plan and make recommendations to the trustees regarding the adoption and implementation of the program or the amended program.

WHEREAS, the Board of Trustees for the Town of Slaughterville deem it appropriate to create a permanent Local Planning Action Committee (LPAC) consisting of citizens of Slaughterville to develop and maintain the Slaughterville's capital improvement plan, conduct public hearings, solicit and encourage citizen input, and make recommendations regarding the adoption and implementation of the program, including the funding source for each such project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SLAUGHTERVILLE;

Section 1. There is hereby established a Local Planning Action Committee (LPAC).

Section 2. The LPAC shall advise the town board regarding capital assets and their proposed improvement and/or replacement along with town staff, to recommend a schedule of eligible capital projects, including an implementation timetable for each project, and sources for funding the proposed project. The board of trustees shall adopt the capital improvement plan (CIP) only after soliciting and considering a broad range of public review and comment.

Section 3. There shall be five (5) members of the LPAC, which shall consist of the Planning and Zoning Commission, who will serve terms that correspond with each commissioner's term as Planning and Zoning Commissioner. Appointments shall be made by nomination by the Board of Trustees and approved by a majority vote.

Section 4. The members of the LPAC will elect a Chairman to serve at the will of the committee.

Section 5. The duties and powers of the LPAC will be as follows:


- (a) The LPAC shall meet for the purpose of electing a Chairman.
- (b) The LPAC shall comply with the requirements of the Oklahoma Open Meeting Law and town ordinances, and the Code of Ethics for the Town of Slaughterville.

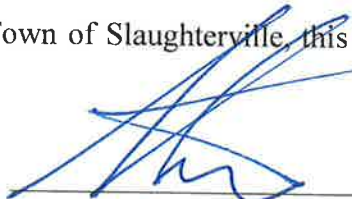
(c) The LPAC shall meet at least twice annually or as needed and review the status of the capital assets, the need for improvement or replacement of capital assets, and the funding sources available for each project. The date and time of the regular meetings shall be after the Planning and Zoning meeting, or at dates and times necessary for special meetings. The LPAC shall advise the trustees as appropriate. Town staff will prepare project status reports to CIP members and Trustees as necessary.

Section 6. The Town Administrator (or their designee) shall be responsible for securing professional services for the capital improvement program, when necessary.

Section 7. The procedural rules to be followed by the LPAC are the laws of the State of Oklahoma regarding posting agendas, the Open Meeting Act, and the town's Governing Body Handbook.

Adopted by the Board of Trustees of the Town of Slaughterville, this 19th day of May, 2020.


Town Clerk (attest)


Mayor

