



# AGENDA

## 05.14.2024

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### A. MEETING CONVENED

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1. CALL TO ORDER:
2. ROLL CALL:
3. DETERMINATION OF QUORUM:
4. PRESENTATION:
  - a. Proclamation: Armed Forces Day ~ May 18, 2024;
  - b. Proclamation: Memorial Day ~ May 27, 2024;
  - c. Proclamation: Flag Day & Week ~ June 9 - 15, 2024;
  - d. Proclamation: Flood Prevention Month ~ June 9 - 15, 2024.

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### B. BUSINESS AGENDA

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THE FOLLOWING ITEM(S) ARE HEREBY DESIGNATED FOR DISCUSSION, CONSIDERATION, AND TAKE INDIVIDUAL ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION, OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF:

1. PUBLIC HEARING.

Open, conduct, and close Public Hearing to receive public comments on the Planning Commission's recommendation to approve Zoning Application submitted by:

Applicant:	Abraham Aviles & Hanna H. Aviles
Address:	SW Corner of Laura Meadows Dr & US-62
Current Zoning:	R-E, Residential Estates District
Proposed Zoning:	A-1, Agricultural District

Legal: E2 NE4 NW4 SW4 of Section 36-T8N-R5W of the Indian Meridian, Grady County, State of Oklahoma.

PC Recommendation: Approval

PC Resolution No.: 2024-14

2. **ORDINANCE NO. 815.**

Discuss and vote on a motion adopting said Ordinance reclassifying property from the R-E, Residential Estates District to the A-1, Agricultural District for a tract of land located at the southwest corner of Laura Meadows Drive and W. Veterans Memorial Highway (US-62), within the City of Blanchard, Oklahoma; providing for severability; declaring repealer; and declaring an emergency.

3. **EMERGENCY CLAUSE FOR ORDINANCE NO. 815.**

Discuss and vote on a motion approving such Emergency Clause.

4. **PUBLIC HEARING.**

Open, conduct, and close Public Hearing to receive public comments on the Planning Commission’s recommendation to approve Zoning Application submitted by:

Applicant: Sunshine Development of Indian Ridge

Address: Near 3730 W. Memorial Highway (US-62)

Current Zoning: A-1, Agricultural District

Proposed Zoning: R-1, Single Family Residential District

Legal: W2 of Section 35-T8N-R5W of the Indian Meridian, Grady County, State of Oklahoma.

PC Recommendation: Approval

PC Resolution No.: 2024-15

5. **ORDINANCE NO. 816.**

Discuss and vote on a motion adopting said Ordinance reclassifying property from the A-1, Agricultural District to the R-1, Single Family Residential District for property located near 3730 W. Veterans Memorial Highway (US-62), within the City of Blanchard, Oklahoma; providing for severability; declaring repealer; and declaring an emergency.

6. [\*\*EMERGENCY CLAUSE FOR ORDINANCE NO. 816.\*\*](#)  
Discuss and vote on a motion approving such Emergency Clause.
7. [\*\*ORDINANCE NO. 817.\*\*](#)  
Discuss and vote on a motion amending Ordinance 807 adopted 2/13/24 pertaining to animal regulations.
8. [\*\*EMERGENCY CLAUSE FOR ORDINANCE NO. 817.\*\*](#)  
Discuss and vote on a motion approving said Emergency Clause.
9. [\*\*RESOLUTION NO. 2024-31.\*\*](#)  
Discuss, consider and take action with respect to a Resolution of the City of Blanchard, Oklahoma (the “CITY”) replacing and superseding Resolution No. 2024-14 approved by the City on March 12, 2024 approving action taken by the Blanchard Municipal Improvement Authority (the “AUTHORITY”) authorizing issuance, sale and delivery of a Promissory Note of the AUTHORITY to the Oklahoma Water Resources Board; ratifying and confirming an amended Lease Agreement; approving and authorizing an amended Sales Tax Agreement; and containing other provisions related thereto.
10. [\*\*RESOLUTION NO. 2024-32.\*\*](#)  
Discuss and vote on a motion adopting said Resolution accepting a proposal for new Health Insurance Benefit Plan for all municipal employees beginning July 1, 2024.
11. [\*\*RESOLUTION NO. 2024-33.\*\*](#)  
Discuss and vote on a motion adopting said Resolution acknowledging extension of Construction Permit No. WL000044230165 Extension 1 for 1-year from the date of the letter for the proposed 2024 CDBG Original Town Waterline Replacement, Phase 2, Facility No. 3004710.
12. [\*\*RESOLUTION NO. 2024-34.\*\*](#)  
Discuss and vote on a motion adopting said Resolution acknowledging receipt of Construction Permit No. WL000044240262 for the construction of 490 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the N. Main Street, Blanchard, OK, McClain County, Oklahoma.

**13. RESOLUTION NO. 2024-35.**

Discuss and vote on a motion adopting said Resolution authorizing certain officers of the City to sign checks, checking, and savings accounts, MMDA accounts and other investments and transfers, as necessary; and authorizing certain officers access to the safety deposit boxes.

**14. RESOLUTION NO. 2024-36.**

Discuss and vote on a motion adopting said Resolution approving or disapproving said Resolution approving a street lite at US-62 and Sara Road (southside).

**15. RESOLUTION NO. 2024-37.**

Discuss and vote on a motion adopting said Resolution selecting two (2) nominees to serve on the OMAG Board of Directors for a three-year term.

**16. RESOLUTION NO. 2024-38.**

Discuss and vote on a motion adopting said Resolution approving a request from Trinity Holiness Church for the City to establish a cross-walk from their parking lot to the Church.

**17. RESOLUTION NO. 2024-39.**

Discuss and vote on a motion adopting said Resolution declaring the eligibility of the City of Blanchard to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program fund set forth by IIJA for the Blanchard Sidewalk Project promoting safe Routes to Retail Businesses and Pedestrians in the City of Blanchard and authorizing the City Manager of the City of Blanchard, Mr. Robert L. Floyd, to sign this application.

**18. RESOLUTION NO. 2024-40.**

Discuss and vote on a motion adopting said Resolution accepting the improvements as “public utilities”; approving Change Order No. 5 in the amount of \$59,570.00; and approving Final Payment in the amount of \$26,979.42 to Quicksilver Utility Contracting, LLC.

**19. RESOLUTION NO. 2024-41.**

Discuss and vote on a motion adopting said Resolution approving three (3) Agreements for Fiscal Year 2024-25 beginning July 1, 2024 and ending June 30, 2025 with McClain County:

- a. Interlocal Agreement between City of Blanchard and McClain County pertaining to grading, draining, and hard surfacing of certain streets within the County; and
- b. Interlocal Agreement between McClain County and City of Blanchard pertaining to grading, drainage, and hard surfacing of certain streets within the City; and
- c. Interlocal Agreement with McClain County for jail services at \$42.00 per day (**NO** increase).

**20. RESOLUTION NO. 2024-42.**

Discuss and vote on a motion adopting said Resolution accepting the utility improvements as “public utilities” for water line extension (outside the municipal boundary) to serve North Main Street contingent upon receipt of 2<sup>nd</sup> Bac-T results.

**21. RESOLUTION NO. 2024-43.**

Discuss and vote on a motion adopting said Resolution accepting the “Certificate of Acceptance” and Trust Indenture creating and forming a “public trust” with the City of Tuttle.

**22. RESOLUTION NO. 2024-44.**

Discuss and vote on a motion adopting said Resolution approving a Joint Resolution between the City of Blanchard and the BMIA establishing a moratorium on allowing the extension of water mains and water lines to locations outside of the corporate limits of the City for residential, commercial or industrial uses, except for those areas where the City is currently contractually obligated to allow such services to be extended or established.

**23. CITY BRANDING/MARKETING.**

Discuss and vote on a motion re: adopting a brand to market the City of Blanchard to include but not limited to a motto, city colors, logo, etc.

**24. VETERANS MEMORIAL.**

Discuss and vote on a motion re: the status of the completion of the Memorial and its' dedication on the morning of Thursday, May 30th.

**25. CBD IMPROVEMENTS.**

Discuss and vote on a motion in establishing the number and appointing members to the Ad Hoc Committee for the development of a program of improvements and grants focusing on the Blanchard Historical Central Business District.

**26. ROAD PROJECTS PHASE II.**

Discuss and vote on a motion re: the status of funding and cost estimates of Phase II and bidding time frame.

**27. STREET IMPROVEMENTS.**

Discuss and vote on a motion re: the status of local street evaluation and ranking of projects.

**ADDENDUM:**

**28. RESOLUTION.**

Discuss and vote on a motion re: acceptance of the 12-inch water line SUBJECT to conditions outlined in the Resolution and the payment of the reimbursement SUBJECT to meeting these requirements.

**29. PUBLIC WORKS REQUEST.**

Discuss and vote on a motion re: to make repairs to the signal controller located at US-62 & Tyler and concrete foundation of street signal located at US-62 and Main Street.

**30. REQUEST.**

Discuss and vote on a motion re: a request by the Mayor for council to consider requiring the developer of Eagle Nest II to establish barricades on streets to stop vandalism and partying at this location until subdivision, utilities and roads are accepted by Council.

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## C. CONSENT AGENDA

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THE FOLLOWING ITEM(S) ARE HEREBY DESIGNATED FOR APPROVAL, ACCEPTANCE OR ACKNOWLEDGMENT BY ONE MOTION, SUBJECT TO ANY CONDITIONS INCLUDED THEREIN. IF ANY ITEM(S) DO NOT MEET WITH THE APPROVAL OF ALL MEMBER, THAT ITEM(S) WILL BE HEARD IN REGULAR ORDER:

1. **APPROVAL** of regular meeting minutes of 4/09/24.
2. **APPROVAL** of special meeting minutes of 3/19/24.
3. **APPROVAL** of regular meeting minutes of 3/12/24.
4. **ACKNOWLEDGE** of payment of FYE2024 Claims and Expenditures in the total amount of \$373,209.72.
5. **ACKNOWLEDGE** FYE2024 Payroll in the total amount of \$195,069.25.
6. **ACCEPTANCE** of the Financial Reports as of April 2024.
7. **ACCEPTANCE** of April Animal Control Donation of Materials and Supplies.
8. **APPROVAL** of the FYE2024 Transfers as set forth by Budget.
9. **ACCEPTANCE** of a 17' Permanent Easement granted by:
  - a. DuBois Funeral Service, LLC., an Oklahoma Limited Liability Company, Blanchard, OK 73010. (25<sup>th</sup> Street NE).
  - b. Alliance Property Group, LLC., an Oklahoma Limited Liability Company Blanchard, OK 73010. (North Main Street).

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## D. CONSENT ITEM REMOVAL

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DISCUSSION, CONSIDERATION AND TAKE APPROPRIATE ACTION RE: ANY ITEM(S) REMOVED FROM THE CONSENT DOCKET.

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## E. PUBLIC COMMENTS

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COMMENTS FROM THE GENERAL PUBLIC [LIMITED TO 3-MINUTES PER SPEAKER] FOR A TOTAL OF 15-MINUTES ON CITY RELATED NON-AGEND ITEMS. PREFERENCE WILL BE GIVEN TO BLANCHARD CITIZENS AND NO FORMAL ACTION WILL BE TAKEN.

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## F. COUNCIL/STAFF COMMENTS

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THIS ITEM IS LISTED TO PROVIDE AN OPPORTUNITY FOR THE CITY COUNCIL AND/OR CITY STAFF TO MAKE COMMENTS AND/OR REQUEST SPECIFIC AGENDA ITEMS. NO ACTION WILL BE TAKEN.

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## G. REPORTS - FURTHER INFORMATION

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1. **REPORTS** ~ Sales/Use Tax.
2. **REPORTS** ~ 2024 Attendance.
3. **REPORTS** ~ Departmental Activities.

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## H. EXECUTIVE SESSION

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**MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM(S):**

1. For the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business [**pursuant to Title O.S. §307(C)(11)**].
2. Reconvene back into Open Session:
3. Consideration and possible action relating to Economic Development.

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## I. ADJOURNMENT

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