



AGENDA

04.09.2024

A. MEETING CONVENED

1. CALL TO ORDER:
2. ROLL CALL:
3. DETERMINATION OF QUORUM:
4. PRESENTATION:
 - a. Proclamation: American Legion Post 162 (Home Depot Grant);
 - b. Proclamation: International Firefighters Day;
 - c. Proclamation: National Police Officer Week; and
 - d. Proclamation: National Public Works' Week.

B. BUSINESS AGENDA

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:	Scott & Ashley Morford
Current Zoning:	S-1, Suburban District
Proposed Zoning:	A-1, Agricultural District
Address:	4209 NW 3 rd Street

PC Recommendation: Approval
PC Resolution No.: 2024-12

2. **ORDINANCE.**

Discuss and vote on a motion adopting Ordinance No. 813 reclassifying property from the S-1, Suburban District to A-1, Agricultural District for a tract of land located at 4209 NW 3rd Street, within the City of Blanchard, Oklahoma; providing for severability; declaring repealer; and declaring an emergency.

3. **EMERGENCY CLAUSE.**

Discuss and vote on a motion approving an Emergency Clause for Ordinance No. 813.

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:	Shane Wehling & Jamie Wehling
Current Zoning:	A-1, Agricultural District
Proposed Zoning:	R-E, Residential Estates District
Address:	Vacant Lot
PC Recommendation:	Approval
PC Resolution No.:	2024-13

5. **ORDINANCE.**

Discuss and vote on a motion adopting Ordinance No. 814 reclassifying property from the A-1, Agricultural District to the R-E, Residential Estates District for property located at vacant lot, within the City of Blanchard, Oklahoma; providing for severability; declaring repealer; and declaring an emergency.

6. **EMERGENCY CLAUSE.**

Discuss and vote on a motion approving an Emergency Clause for Ordinance No. 814.

7. **RESOLUTION.**
Further discussion and vote on a motion adopting Resolution No. 2024-20 approving the 2023 Code Supplement [**Supplement provided separately**].
8. **RESOLUTION.**
Discuss and vote on a motion adopting Resolution No. 2024-23 approving the annual Engagement Letter with Crawford & Associates in providing financial services for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025.
9. **RESOLUTION.**
Discuss and vote on a motion adopting Resolution No. 2024-24 approving a Letter of Support and the annual contract with the Delta Community Action Foundation, Inc/Delta Public Transit in providing transportation services assistance for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025 in the amount of \$18,000.00.
10. **RESOLUTION.**
Discuss and vote on a motion adopting Resolution No. 2024-25 renewing the annual agreement with the Pioneer Library System in providing library services, facilities and maintenance for one (1) year beginning July 1, 2024 and ending June 30, 2025.
11. **RESOLUTION.**
Discuss and vote on a motion adopting Resolution No. 2024-26 approving the renewal of the annual Reservation Agreement with the Blanchard Senior Citizens in providing senior and nutrition services for the Fiscal Year beginning July 1, 2024 and ending June 30th, 2025.
12. **RESOLUTION.**
Discuss and vote on a motion adopting Resolution No. 2024-27 approving the annual Agreement with HSPG and Associates, P.C. to perform audit services for the year ending June 30, 2024 in the amount of \$21,800.00.
13. **RESOLUTION.**
Discuss and vote on a motion adopting Resolution No. 2024-28 approving a Special Event Permit submitted by the Blanchard Chamber to reserving Lions Park for their annual Banquet on Thursday, April 25th, 2024.

14. RESOLUTION.

Discuss and vote on a motion to adopt Resolution No. 2024-29 approving the reappoint of following members to new terms on their respective boards:

Board:	Term:	Ending:
BETA:		
Terry Erhardt	4-Year Term	June 30, 2028
Kim Green	4-Year Term	June 30, 2028
BOA:		
Brandon Allee	3-Year Term	June 30, 2027
Scott Miller	3-Year Term	June 30, 2027
Planning Commission:		
Lesley Franklin	3-Year Term	June 30, 2027
Steve Van Camp	3-Year Term	June 30, 2027

15. RESOLUTION.

Discuss and vote on a motion to adopt Resolution No. 2024-30 accepting the following nomination by the Mayor to a new term on the Board of Adjustment:

Name:	Term:	Ending:
Jim Lackey	3-Year Term	June 30, 2027

16. VETERANS MEMORIAL.

Discuss and vote on a motion approving the City Attorney to draft a Promissory Note with the Veterans Memorial Ad Hoc Committee in making a loan not to exceed \$25,000.00 to complete the Memorial payable from future proceeds of donations and brick sales.

17. ANIMAL REGULATIONS.

Further discussion and vote on a motion amending Ordinance No. 807 adopted 2/13/24 pertaining to animal regulations, as requested by the Vice Mayor.

- 18. **CBD IMPROVEMENTS.**
Discuss and vote on a motion in establishing and appointing members to an Ad Hoc Committee for the development of a program of improvements and grants to the Blanchard Historical Central Business District.
- 19. **ROAD PROJECTS PHASE II.**
Discuss and vote on a motion re: the approval of Amendment No. 3 with GSA for engineering services; and the status of funding and cost estimates of Phase II and bidding time frame.
- 20. **STREET IMPROVEMENTS.**
Discuss and vote on a motion to authorize sealed bids for the improvements to NE 7th Street from Main Street east to Blanchard Crossing, as requested by the Blanchard Public Schools.
- 21. **ROAD & UTILITY EASEMENT.**
Discuss and vote on a motion accepting a 60' road and utility easement extending 7th Street NE from the Original Plat of Blanchard to the western boundary of Blanchard Crossing as granted by the Blanchard Public Schools.
- 22. **QUAIL HAVEN DRAINAGE.**
Discuss and vote on a motion to approve an Agreement with the City Engineer for engineering services to prepare a drainage study for Quail Haven Addition to include improvements to Partridge Lane in the amount of \$21,000.00.

C. CONSENT AGENDA

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 3/12/24.
- 2. **APPROVAL** of special meeting minutes of 3/19/24.
- 3. **ACKNOWLEDGE** of payment of FYE2024 Claims and Expenditures in the total amount of \$459,175.22.
- 4. **ACKNOWLEDGE** FYE2024 Payroll in the total amount of \$193,151.22.

5. **ACCEPTANCE** of the Financial Reports as of March 2024.
6. **ACCEPTANCE** of March Animal Control Donation of Materials and Supplies.
7. **RATIFY** the change in the amount of its upsize charge from \$308,268.24 to \$314,058.74 for the Hux Grove Addition water line from 8-inch to 12-inch.
8. **APPROVAL** of the FYE2024 Transfers as set forth by Budget.
9. **ACCEPTANCE** of Senior Citizen’s Donation of Materials and Supplies.

D. CONSENT ITEM REMOVAL

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

E. PUBLIC COMMENTS

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.

F. COUNCIL/STAFF COMMENTS

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.

G. REPORTS - FURTHER INFORMATION

1. **REPORTS** ~ 2024 Attendance.
2. **REPORTS** ~ Departmental Activities.

H. EXECUTIVE SESSION

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.

I. ADJOURNMENT
