



# AGENDA

## 05.13.2025

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### A. MEETING CONVENED

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1. CALL TO ORDER
2. ROLL CALL:
3. DETERMINATION OF QUORUM:
4. PROCLAMATION:

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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. RESOLUTION 2025-15.  
Discuss and vote on a Resolution 2025-15 accepting the FYE 2024 Annual Audit.
2. RESOLUTION 2025-16.  
Discuss and vote on a motion approving Resolution 2025-16 pertaining to a letter of support and approval of the annual contract for transportation services assistance with the Delta Community Action Foundation, Inc./Delta Public Transit for the Fiscal Year beginning July 1<sup>st</sup>, 2025 And Ending June 30, 2026.
3. RESOLUTION 2025-17.  
Discuss and vote on a motion to approve a resolution accepting a proposal for a health insurance benefit plan for all municipal employees beginning July 1, 2025.

4. **RESOLUTION 2025-18**

Discuss and vote on a motion to approve Resolution approving funding for 70<sup>th</sup> and MacArthur from the Municipal Road Drilling Activity Funds (MRDAF) for the project located on S MacArthur in the amount of \$500,000.

5. **ACCEPTANCE OF STREET LIGHTING**

Discussion and possible action to consider acceptance of the street lighting for the Silo Acres Addition to the City of Blanchard, McClain County, Oklahoma.

6. **RESOLUTION 2025-20**

Discuss and vote on a motion to adopt Resolution No. 2025-20 accepting the following nomination by the Mayor to a new term on the Board of Adjustment:

Name:	Term:	Ending:
Ali Autaubo	Unexpired Term	June 30, 2027

7. **RESOLUTION 2025-21**

Discuss and vote on a motion to approve Resolution 2025-21 amending Resolution 2018-06 REQUESTING THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN MODIFYING AND DESIGNATING THE POSTED SPEED LIMIT ON FEDERAL HIGHWAY 62, ALSO KNOWN AS EAST VETERANS MEMORIAL HIGHWAY, BETWEEN THE 1182 BLOCK WEST TO THE 869 BLOCK.

8. **PERMANENT EASEMENT**

Discuss and vote on a motion accepting a permanent easement granted by Castillo Divino, LLC, an Oklahoma Limited Liability Company, Blanchard, OK 73010 (County Line Road).

9. **OMAG PROPERTY PROTECTION RENEWAL.**

Discuss and vote on a motion renewing OMAG's Municipality Property Protection Plan insurance for 07/01/25 ~ 07/01/26.

**10. CITY HALL GENERATOR.**

Discussion, consideration and possible action and/or amendments to solicit bids for a new generator for the City Hall building at 2008 N. Council

**11. CDBG PHASE 2 MAIN STREET WATER LINE.**

Discussion, consideration, possible action and/or amendments to award bid on the CDBG water line replacement project for downtown Blanchard.

- a. Report and updates by Kenny Sullivan of GSA

**12. LOCAL STREET IMPROVEMENT PROJECTS (PHASE I).**

Discuss and vote on a motion to include but not limited to:

- a. Status of Phase I; and
- b. Update of priority list on other city streets.
  - 1. Harrison Avenue Update from Haskell Lemons and Kenny Sullivan
- c. Ponderosa Lane

**13. SECTION LINE ROAD PROJECT (PHASE II).**

Discuss and vote on a motion to include but not limited to:

- a. Status of section line road improvements; and
- b. Grant funding for North Rockwell from 70<sup>th</sup> Street north to 85<sup>th</sup> Street (MRDAF).

**14. OTHER STREET IMPROVEMENTS.**

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

- a. Presentation of BaseCore and Geocell Ground Grid Road Construction Products by Chuck Kemper for discussion and possible action for use on the following roads:
  - ~Ponderosa Lane
  - ~Lazy D
- b. Road Improvements-Mid America Vo-Tech

**15. CBD IMPROVEMENTS.**

Discuss and vote on a motion re: the status to include but not limited to the identified goals for the Original Downtown, road repair and

work on bidding, and grants focusing on the Blanchard Historical Central Business District.

**16. REQUEST FOR QUALIFICATIONS-ARCHITECTURAL SERVICES**

Discussion, consideration and possible action and/or amendments to enter into negotiations with one respondent to the Request for Qualifications for Architectural Services for 1998 N. Council Avenue or to reject all proposals

**17. APRIL CAPITAL PROJECTS UPDATES**

Dustin Downey will provide updates on current city projects.

A. Updates and report of grant options for the Industrial Park

**18. HOTEL/MOTEL TAX**

Discussion, consideration and possible action to budget and appropriate funds from the Blanchard Tourism Revenue Fund

**19. EMERGENCY ALERT SERVICE**

Discussion consideration and possible action to choose an emergency alert service

**20. SKATE PARK EQUIPMENT**

Discussion, consideration and possible action to:

a. Accept/Approve a donation of skate park equipment to Blanchard Parks and Recreation

b. Designate area for equipment and skate park

**21. TOURISM BOARD REQUEST**

Discussion, consideration and possible action to transfer \$5000.00 to Tourism Board

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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 4/08/25.
- 2. APPROVAL** of special meeting minutes of 4/15/25.
- 3. ACKNOWLEDGE** of payment of FYE2025 Claims and Expenditures in the total amount of \$239,727.42.

5. **ACKNOWLEDGE** FYE2025 Payroll in the total amount of \$235,538.90.
6. **ACCEPTANCE** of the April 2025 Financial Reports.
7. **APPROVAL** of the FYE2025 Transfers as set forth by the Budget.
8. **ACCEPTANCE** OF THE April 2025 Animal control donations

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**D. CONSENT ITEM REMOVAL**

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

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**E. PUBLIC COMMENTS**

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

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**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.**

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**G. REPORTS - FURTHER INFORMATION**

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

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**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 25 O.S. §307(C)(11)**].

2. Reconvene back into Open Session:
3. Consideration and possible action relating to Economic Development.
4. Reconvene back into Open Session:

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## I. ADJOURNMENT

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