



AGENDA

07.08.2025

A. MEETING CONVENED

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

B. BUSINESS AGENDA

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

1. PRESENTATION BY AMY TISDALE, MS. WHEELCHAIR OKLAHOMA.

Amy Tisdale presents the Wheelchair for a Day Challenge to foster awareness to the daily realities faced by wheelchair users.

2. PUBLIC HEARING.

Conduct a public hearing in consideration of a rezoning reclassification from the A-1 Agricultural district to the R-E Residential Estates zoning district on a parcel of approximately 4.1 acres located at 3142 NE 10th St. within the Northeast Quarter of Section 28, Township 8 North, Range 4, West of the Indian Meridian, McClain, County, Oklahoma.

3. ORDINANCE 845.

Discussion, consideration, and possible action on the adoption of Ordinance No. 845, amending the zoning classification from A-1

Agricultural zoning district to the R-E Residential Estates zoning district on a parcel of approximately 4.1 acres located at 3142 NE 10th St. within the Northeast Quarter of Section 28, Township 8 North, Range 4 West, of the Indian Meridian, McClain County, Oklahoma.

4. EMERGENCY CLAUSE.

Discussion and possible action on approving an Emergency Clause for Ordinance No. 845

5. RESOLUTION 2025-32.

Discussion and possible action to approve Resolution 2025-32 sponsoring a replacement of a bridge over Walnut Creek on County Line Avenue, South of 280th Street in partnership with the Oklahoma Department of transportation.

6. RESOLUTION 2025-33.

Discussion and possible action to approve Resolution 2025-33 accepting OMAG's recommendation to deny Tort Claim as follows:

Claimant:	Gary Lytle
Date of Loss:	April 30, 2025
Claim No. :	216857-1-MR

7. RESOLUTION 2025-34.

Discussion and possible action to approve Resolution 2025-34 accepting the updated City of Blanchard Zoning Map dated June 26, 2025.

8. AMENDMENT TO THE TRAFFIC CONTROL PLAN FOR THE PRESERVE.

Discussion and possible action to amend the traffic control plan for The Preserve housing addition.

9. COUNCIL CHAMBER WINDOW REPLACEMENT PROJECT.

Discussion and possible action to direct city staff to solicit bids for the Blanchard Municipal Courthouse Window Replacement project.

10. LOCAL STREET IMPROVEMENT PROJECTS (PHASE I).

Discussion and possible action regarding the status of local street improvement projects, providing direction to staff as necessary.

11. **SECTION LINE ROAD PROJECT (PHASE II).**
Discussion and possible action regarding the status of section line road projects, providing direction to staff as necessary.
12. **OTHER STREET IMPROVEMENTS.**
Discussion and possible action regarding the status of other street improvement projects, providing direction to staff as necessary.
13. **CBD IMPROVEMENTS.**
Discussion and possible action on 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.
14. **RESOLUTION 2025-35.**
Discussion and possible action to approve Resolution 2025-35 allowing staff to apply for the CENA Grant.
15. **REVIEW BOARD.**
Discussion and possible action on the formation of a board of review in accordance with 11 OS Sec 50-123.
16. **JUNE CAPITAL PROJECTS UPDATES.**
Dustin Downey will provide updates on current city projects.

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 6/10/25.
2. **APPROVAL** of special joint meeting minutes of 6/17/25.
3. **ACKNOWLEDGE** payment of FYE2025 Claims and Expenditures in the total amount of \$209,632.12.
4. **ACKNOWLEDGE** FYE2025 Payroll in the total amount of \$244,302.74.
5. **ACCEPTANCE** of the June 2025 Animal control donations.

6. **AFFIRMATION** of the actions taken by BMIA on July 8, 2025 regarding TIF 2.

D. CONSENT ITEM REMOVAL

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

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.

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 ~ Departmental Activities

H. Executive Session

1. Pursuant to 25 O.S. Sec. 307 B 4 consider entering into Executive Session for the purposes of holding confidential communications with City's attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, namely EEOC Claim 564-2025-00416 and other matters related to the claimant.
2. Pursuant to 25 O.S. Sec. 307 B 4 consider entering into Executive Session for the purposes of holding confidential communications with City's attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending

investigation, litigation, or proceeding in the public interest, namely Tort Claim 217029.

3. Reconvene back into Open Session:
4. Consideration and possible action relating to items discussed in Executive Session.

I. ADJOURNMENT
