

TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, December 17, 2016, 8:00 AM

MINUTES

1. Call to Order

The meeting was called to order at 8:01 a.m. with Mayor Chinnici presiding.

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Morris, McCollum and Clerk-Treasurer Summers were present.

IN ABSENTIA: Jeff Click, David Kimmel

3. Sales Tax Revenue and other Financial and Administrative Reports: NONE

4. Consent Agenda: Consideration and Action

a. Approval of Minutes:

Special Meeting of the Board of Trustees December 14, 2016

b. Approval of payment of Purchase Orders-None

c. Approval of other Payment of Claims-None

MOTION: A motion was made and seconded to approve the consent agenda as written

AYE: Chinnici, Morris, McCollum

NAY: None

5. Discussion, Consideration, and Action to approve spending additional monies to repair the entrance road, not to exceed a total of \$5,000.

The trustees discussed the merits of spending monies in addition to the \$5,000 approved in the November 14, meeting. It was determined it would be advantageous to spend the extra money for a more extensive repair.

A motion was made and seconded to approve \$5,000 separate and apart from the \$5,000 already approved in the November 14, 2016 meeting.

AYE: Chinnici, Morris, McCollum

NAY: None

6. Legal Reports, Comments, and Recommendations to the Governing Body

Kay Wall, town attorney, had no additional reports, comments or recommendations.

7. Opportunity for public comment. NONE

8. Comments and questions by Governing Body members regarding items for future consideration. NONE

9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting. NONE

10. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 8:17 a.m.,
December 17, 2016.

Joanne Chenice
Mayor

Attest:

Summers
Town Clerk



FILED

JAN 23 2017

Signed _____
Clerk, Town of Carlton Landing