

**TOWN OF CARLTON LANDING
BIENNIAL TOWN MEETING AND ELECTION OF OFFICIALS**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2"

Date and Time: Tuesday, April 7, 2015 at 6:30 p.m.

Notice and Agenda published in the McAlester News-Capital on Sunday March 29, 2015, and posted in prominent view at The Meeting House and at 121 Academy Lane, Carlton Landing Oklahoma, also known as "The Studio," on March 29, 2015

MINUTES

1. Call to Order.

The meeting was called to order at 6:30 p.m. with Mayor Chinnici presiding.

2. In accordance with the Oklahoma Town Meeting Act, 11 O.S. § 16-301, et seq., elections were conducted for town officials as outlined in the published agenda as outlined below. Current town officials filed a statement of candidacy and there were no other candidates for consideration at the time of the election. The candidates were nominated and approved by acclamation as follows:

a. Nominations and election to fill the office of Town Trustee Position No. 2 for a term expiring in April of 2019.

- A motion was made to nominate Craig McCollum to fill the position of Trustee No. 2 for a term expiring in April 2019. The motion was seconded and approved.

b. Nominations and election to fill the office of Town Trustee Position No. 4 for a term expiring in April of 2019.

- A motion was made to nominate Joanne Chinnici to fill the position of Trustee No. 4 for a term expiring in April 2019. The motion was seconded and approved.

c. Nominations and election to fill the office of Town Treasurer for a term expiring in April of 2019.

- A motion was made to nominate Joann Winner to fill the position of Treasurer for a term expiring in April 2019. The motion was seconded and approved.

d. Nominations and election to fill the office of Town Trustee Position No. 3 for a term expiring in April of 2017.

- A motion was made to nominate Richard Hardway to fill the position of Trustee No. 3 for a term expiring in April 2017. The motion was seconded and approved.

e. Nominations and election to fill the office of Town Trustee Position No. 5 for a term expiring in April of 2017.

- A motion was made to nominate Jeff Click to fill the position of Trustee No. 5 for a term expiring in April 2017. The motion was seconded and approved.

f. Nominations and election to fill the office of Town Clerk for a term expiring in April of 2017.

- The position is currently vacant. There were no candidates. The position remains vacant. The board of trustees will appoint someone to perform the duties at a later date when interested persons are eligible.

3. Adjournment.

The meeting was adjourned at 6:48 p.m.

Joanne Chinice
Mayor

Attest:

Charles Blair
Town Clerk

