

**TOWN OF CARLTON LANDING  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 121 Academy Lane, Carlton Landing, Oklahoma, also known as "The Studio"  
Date and Time: Saturday, April 18, 2015 at 8:00 a.m.

Notice and Agenda posted in prominent view at The Meeting House and at 121 Academy Lane, Carlton Landing Oklahoma, also known as "The Studio" before 8:00 a.m. April 17, 2015

**MINUTES**

1. Call to Order.

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

2. Roll Call.

A roll call reflected that Trustees Chinnici, Hardway, Click, McCollum, Treasurer Winner, and Deputy Clerk Blair were present.

3. Minutes:

a. Regular Board of Trustees Meeting of March 21, 2015

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

AYE: Chinnici, Hardway, Click, McCollum, Winner, Blair

NAY: None

b. Special Biennial Town Meeting and Election of April 7, 2015

MOTION: A motion was made and seconded to approve the minutes as amended

AYE: Chinnici, Hardway, Click, McCollum, Winner, Blair

NAY: None

4. Election of Mayor by the Trustees

MOTION: A motion was made and seconded to re-elect Joanne Chinnici as the Mayor of Carlton Landing for the duration of her term.

AYE: Hardway, Click, McCollum, Winner, Blair

NAY: None

5. Sales tax revenue report.

DISCUSSION: Sales tax revenues showed a slight increase. The end of the fiscal year is June 30 and a revised budget will be implemented in the new fiscal year.

6. Discussion of the proceedings of the recent TIF review committee and the results of the Committee vote to recommend the Project Plan to the Trustees of the Governing Body.

DISCUSSION: A TIF review committee meeting was held on April 13, 2015. The Committee voted and approved to move forward with the TIF plan. A resolution for annexation will be reviewed at the May meeting.

7. Update on GO Bond and possible decision regarding next step in the process.

DISCUSSION: The proposal package is being prepared.

8. Discussion, consideration and possible decision regarding hiring a Town Attorney.

DISCUSSION: A proposal was made for Martha Blackburn to be retained as the town attorney and is being negotiated. A vote will be made by the board at the May meeting.

9. Discussion, consideration and possible decision on finalizing the creation of the Town Website.

DISCUSSION: The board approved during the March meeting to have a town website with the name "townofcarltonlanding.gov". In preparing the website, the developer informed the board that there are additional expenses as well as additional administrative requirements to have a .gov domain.

MOTION: A motion was made to approve a town website in the most cost effective, expeditious manner possible.

AYE: Chinnici, Hardway, Melton, Click, McCollum, Winner, Blair

NAY: None

10. Update and discussion regarding Speed Limit Signs and Guardrails and possible decision to implement a plan.

DISCUSSION: At the current time, the access road to the town of Carlton Landing is owned by the HOA until such time it is annexed to the town. The town has a right to govern traffic laws on the roads and the state patrol has the right to patrol private roads used by the public, but the town does not currently have authority install guardrails or change speed limits. The town may make a request to the HOA to change the speed limit and to request guardrails.

ACTION: A letter specifying the specific details of the speed limit changes and the location of the guard rails will be prepared and submitted to the HOA.

11. Discussion, consideration and possible adoption of a Golf Cart Ordinance.

DISCUSSION: A Golf Cart Ordinance (#16) was proposed that included safety considerations such as age of operator, speed limits and minimum standards for equipment.

MOTION: A motion was made to approve the Golf Cart Ordinance (#16) as amended which will go into effect May 19, 2015.

AYE: Chinnici, Hardway, Melton, Click, McCollum, Winner, Blair

NAY: None

12. Opportunity for public comment.

- A citizen asked where we can register our Storm Shelters. They can be registered with the local Fire Department.

13. Comments and questions by governing body members regarding items for future consideration.


ACTION: None

14. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

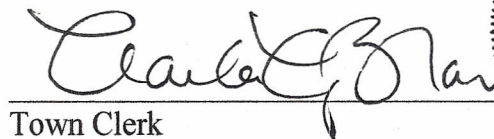
ACTION: None

15. Adjournment.

The Meeting was adjourned at 9:03

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

