

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

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

Date and Time: Saturday, December 19, 2015 at 8:00 a.m.

Notice and Agenda posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2" and on the Community Bulletin Board on the Telephone Booth on the Boulevard, Carlton Landing, Oklahoma before 8:00 a.m. December 16, 2015

MINUTES

1. Call to Order.

The meeting was called to order at 8:00 a.m. with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Click, Hardway, Lee, Clerk Blair and Treasurer Summers were present.

3. Minutes:

Regular Board of Trustees Meeting November 21, 2015

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

AYE: Chinnici, Click, Hardway, Lee

NAY: None

4. Discussion, Consideration, and Possible Action regarding a Multi-hazard Mitigation Plan for the purpose of preparing for emergency situations and pursuing FEMA mitigation grants.

DISCUSSION: Details of a Multi-hazard Mitigation Plan were discussed with Grant Humphreys providing an overview. One of the Carlton Landing residents who has a long history with FEMA approached the developer regarding the entrance road, suggesting there is opportunity through FEMA mitigation grants to improve roadway and drainage concerns in addition to other safety and fire and concerns. FEMA grants can go toward prevention and damage repair of natural disasters such as fire, flood, earthquake, or tornado including community storm shelters. FEMA requires a multi-hazard mitigation plan prior to consideration for a grant. Jeremy Tolman provided support for FEMA assistance to shore up public safety.

ACTION: Allow Grant Humphrey and Jeremy Tolman to pursue points of contract to prepare plans and determine initial costs.

5. Discussion, Consideration, and Possible Action regarding Public Finance Opportunities.

DISCUSSION: Grant Humphreys provided a resource guide regarding loans and grant resources that are available to the town. Grant will provide a schedule of programs to the board at the January meeting.

ACTION: None

6. Discussion, Consideration, and Possible Action regarding laws applicable to municipalities with respect to accounting and public finance.

DISCUSSION: A Summary of guidance will be provided by Grant Humhreys to the town board members.

ACTION: None

7. Discussion, Consideration and Possible Action to Adopt an Ordinance opting out of the Oklahoma Town Meeting Act; requiring elections and initiative and referendum questions to be decided only through elections conducted by the County Election Board; repealing all conflicting ordinances or parts of ordinances; providing for an effective date; and declaring an emergency.

DISCUSSION: It is required by the County Election Board for the town of Carlton Landing to have an ordinance opting out of the Town Meeting Act in order for the County to run the bond election. This Ordinance

MOTION: A motion was made by Click and seconded by Hardway to adopt the ordinance in agenda item #7.

AYE: Chinnici, Click, Hardway, Lee

NAY: None

7a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing ordinance

MOTION: A motion was made by Click and seconded by Hardway to accept the emergency section in agenda item #7a.

AYE: Chinnici, Click, Hardway, Lee

NAY: None

8. Discussion, Consideration, and Possible Action to adopt or reject a Memorandum of Understanding regarding financing to commence the building of Trails at Carlton Landing including reimbursement of costs

DISCUSSION: Discussion was not held.

MOTION: A motion was made by Lee and seconded by Hardway to table agenda item #8.

AYE: Chinnici, Click, Hardway, Lee

NAY: None

9. Discussion, Consideration, and Possible Action concerning the Pittsburg County Commissioners and the Opening of a Section Line Road

DISCUSSION: Attorney Wall requested by letter dated December 18, 15 to be placed on the Pittsburg County Commissioners agenda with 2 weeks' notice due to no response to date for the request regarding opening of a section line road.

ACTION: None

10. Opportunity for public comment.

- a. Jeremy Tolman announced that there is new fire equipment coming in and there has been town funding used to procure the items. The fire department needs a physical location to house the equipment to keep it in working condition.

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

NONE

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

a. Upcoming Election Location: The election will be conducted in Longtown and we are still checking on availability of absentee ballots.

13. Adjournment.

The meeting was adjourned at 0915.


Mayor

Attest:


Town Clerk

