

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2"
Date and Time: Saturday, December 31, 2015 at 2:30 p.m.

MINUTES

1. Call to Order.

The meeting was called to order at 2:30 p.m. with Mayor Chinnici presiding.

2. Roll Call.

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

3. Discussion, Consideration, and Possible Action regarding Approval of a Proclamation Declaring a State of Emergency in the Town of Carlton Landing, Pittsburg County, Oklahoma due to the winter storm and flooding, as authorized by Gov. Mary Fallin's Executive Order of 9 November 2015 as extended on 28 December, 2015, specifically:

- a. Roads
- b. Lagoons

DISCUSSION: Due to the county and state being declared a state of emergency by Gov. Fallin, and due to damage from the recent storm, immediate attention is required to repair roadways that were washed out and to reduce the volume in the lagoons and repair the system to prevent hazardous waste spillage. FEMA funding is available, if FEMA certifies the damage, to assist with repairs. Declaring an emergency allows the town to be placed on the county-wide list for consideration.

MOTION: A motion was made by McCollum and seconded by Lee to approve the proclamation declaring a state of emergency as indicated in agenda item #3.

AYE: Chinnici, McCollum, Lee

NAY: None

4. Discussion, Consideration, and Possible Action to be taken due to declaration of State of emergency conditions in the Town of Carlton Landing, Pittsburg County, Oklahoma specifically:

- a. Emergent Repair of entrance road
- b. Emergency pumping of sewage lagoons to prevent hazardous waste spill

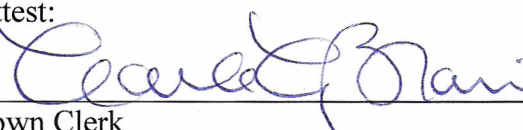
DISCUSSION: Repairs can not be made until funding is received. Lagoon was pumped into empty lagoon temporarily.

ACTION: None

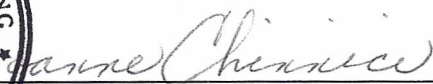
5. Adjournment

The meeting was adjourned at 2:52.

Attest:


Town Clerk




Mayor