

**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, May 16, 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. May 15, 2015

MINUTES

1. Call to Order.

The meeting was called to order at 8:03 a.m. with Mayor Chinnici presiding.

2. Roll Call.

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

3. Minutes:

a. Regular Board of Trustees Meeting of April 18, 2015

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

AYE: Chinnici, Hardway, Melton, McCollum, Blair

NAY: None

4. Reappointment of Deputy Town Clerk.

MOTION: A motion was made and seconded to re-appoint Carla Blair as the Deputy Town Clerk for the duration of her term.

AYE: Chinnici, Hardway, Melton, McCollum

NAY: None

5. Submission of Town Budget for Discussion and Consideration leading toward Possible Action of a public hearing to be held on June 13, 2015.

DISCUSSION: Board of Trustees received the projected budget for FY2015-2016. There will be a public hearing on/about 15 June, not later than 15 June, regarding the proposed budget. Public notice of the hearing will be posted on/about 9 June. The Board of Trustees will vote to approve the proposed budget at the next board meeting on June 20, 2015.

ACTION: Town Clerk will prepare notice of public hearing and publish in the newspaper in the required timeline prior to the hearing.

6. Discussion, Consideration and Possible Decision regarding new Administrative Contract for the Town of Carlton Landing.

DISCUSSION: The Administrative Contract was being reviewed by the attorney and was not ready for review by the board at the time of this meeting. It will be on the agenda for the June 20, 2015 board meeting.

ACTION: None

7. Discussion, Consideration, and Possible Adoption of a Resolution to approve the path to annexation in preparation for TIF.

DISCUSSION: The Resolution to approve the path to annexation in preparation for TIF was being reviewed by the attorney and was not ready for review by the board at the time of this meeting. It will be on the agenda for the June 20, 2015 board meeting.

ACTION: None

8. Discussion, Consideration, and Possible Adoption of a Resolution to transfer ownership and dedicate the town access road in preparation for finalizing the lease with U.S. Army Corps of Engineers.

DISCUSSION: The U.S. Army Corps of Engineers requires the road to the leased land to be a public access road vice a private road. At this time, the Carlton Landing access road is a private road and requires dedication from the developer to the town. When dedicated, the Town accepts the road in its current condition and becomes responsible for the road. The Resolution to transfer ownership and dedicate the town access road was being reviewed by the attorney and was not ready for review by the board at the time of this meeting. It will be on the agenda for the June 20, 2015 board meeting.

ACTION: None

9. Discussion, Consideration, and Possible Adoption of a Resolution to concur with the petition to the Pittsburg County Commissioners, pending since December 11, 2013, to open a section line road between Sections 26 and 35, Township 9 North, Range 16 East.

DISCUSSION: In December 2013, a petition was sent to the County to get a section line road opened as an alternate means of access. It was tabled indefinitely at the County. Support was requested from the town board to push the petition for approval.

ACTION: Prepare a resolution for concurrence of the petition discussed in agenda item #9 to be reviewed at the June 20, 2015 meeting.

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

DISCUSSION: Mayor Chinnici spoke with Kay Wall, a municipal attorney in Eufaula who is interested in the position, as well as Joe LeMasters, an attorney in Checotah who is possibly interested. Previous negotiation with Martha Blackburn didn't work out due to personal reasons. Mayor Chinnici will invite the interested attorneys to attend the June 20, 2015 town board meeting to meet with the board.

ACTION: Mayor Chinnici will contact the interested attorneys and invite them to the June 20 Meeting.

11. Opportunity for public comment.

a. It was suggested that Golf Carts should be registered with the town as they are a primary means of transportation in the area and are on the public access roads. Further discussion will

take place at a future meeting regarding implementation, cost, length of registration, enforcement, and other administrative issues.

b. An update on the Speed limit sign changes was requested, to include date of implementation. An update will be provided at the next town board meeting on June 20, 2015.

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

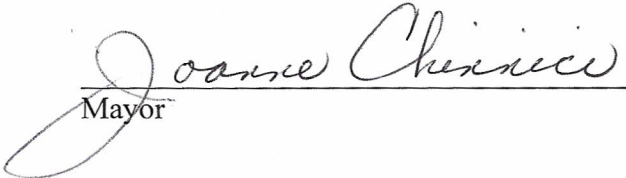
ACTION: None

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

ACTION: None

14. Adjournment.

The Meeting was adjourned at 8:44.



Mayor

Attest:



Town Clerk

