



RECEIVED

DEC 07 2015
9:49pm
PITTSBURG COUNTY
ELECTION BOARD

MINUTES ADOPTING RESOLUTION AUTHORIZING ELECTION

THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA, MET IN SPECIAL SESSION AT 10B BOULEVARD, ALSO KNOWN AS SCHOOL BUILDING 2, IN SAID TOWN ON NOVEMBER 21, 2015, AT 8:00 A.M.

PRESENT: Chinnici, McCollum, Hardway, Lee, Blair, Summers ^{clerk} ^{Treasurer}
ABSENT: click

Notice of the special meeting of the governing body of the Town of Carlton Landing, Oklahoma having been given in writing to the Clerk of said municipality forty-eight (48) hours prior to such meeting and public notice and agenda of this meeting having been posted in prominent public view at 10B Boulevard, also known as School Building 2, Town of Carlton Landing, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced Resolution and upon motion by Trustee McCollum, seconded by Trustee Hardway said was adopted by the following vote:

AYE: Chinnici, McCollum, Hardway, Lee
NAY: None

and upon motion by Trustee McCollum, seconded by Trustee Hardway, the question of the emergency was ruled upon separately and approved with the following vote:

AYE: Chinnici, McCollum, Hardway, Lee
NAY: None

Said Resolution was thereupon signed by the Mayor, attested by the Town Clerk, sealed with the seal of said Town, and is provided herewith.

(Published in *McAlester News-Capital* on _____, _____, and _____, 20____)

RESOLUTION

(No. 28)

SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID TOWN THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID TOWN IN THE SUM OF ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) TO PROVIDE FUNDS FOR THE PURPOSE OF DESIGNING, DEVELOPING AND IMPROVING AN ARTS AND CULTURAL FACILITIES COMPLEX AND DESIGNING, CONSTRUCTING, IMPROVING, EQUIPPING AND FURNISHING ARTS AND CULTURAL FACILITIES WITHIN THE ARTS AND CULTURAL FACILITIES COMPLEX IN THE TOWN CENTER NEIGHBORHOOD, TO INCLUDE SITE ACQUISITION, TO BE OWNED EXCLUSIVELY BY SAID TOWN, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID TOWN, FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS; AND

SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID TOWN THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID TOWN IN THE SUM OF ONE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$1,650,000) TO PROVIDE FUNDS FOR THE PURPOSE OF DESIGNING, DEVELOPING AND IMPROVING A COMMUNITY BUILDINGS COMPLEX AND DESIGNING, CONSTRUCTING, IMPROVING, EQUIPPING AND FURNISHING COMMUNITY BUILDINGS WITHIN THE COMMUNITY BUILDINGS COMPLEX, TO INCLUDE SITE ACQUISITION, TO BE OWNED EXCLUSIVELY BY SAID TOWN, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID TOWN, FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS; AND

SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID TOWN THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID TOWN IN THE SUM OF ONE HUNDRED THOUSAND DOLLARS (\$100,000); TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING THE TOWN'S DRAINAGE CONTROL SYSTEMS, RELATED DESIGN AND RIGHT-OF-WAY ACQUISITION, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID TOWN, FOR THE

PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS;
AND

SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID TOWN THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID TOWN IN THE SUM OF EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000), TO PROVIDE FUNDS FOR THE PURPOSE OF PROVIDING A NEW FIRE STATION AND RELATED DESIGNING, FURNISHING AND EQUIPPING OF THE FIRE STATION, INCLUDING NECESSARY SITE ACQUISITION, TO BE OWNED EXCLUSIVELY BY SAID TOWN, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID TOWN, FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS; AND

SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID TOWN THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID TOWN IN THE SUM OF FOUR MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS (\$4,950,000) TO PROVIDE FUNDS FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, IMPROVING, EQUIPPING AND FURNISHING PARKS AND RECREATIONAL FACILITIES, INCLUDING NECESSARY SITE ACQUISITION, TO BE OWNED EXCLUSIVELY BY SAID TOWN, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID TOWN, FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS;
AND

SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID TOWN THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID TOWN IN THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000), TO PROVIDE FUNDS FOR THE PURPOSE OF INSTALLING AND IMPROVING STREET LIGHTING, INCLUDING AS NECESSARY, RELATED DESIGN AND RIGHT OF WAY ACQUISITION, TO BE OWNED EXCLUSIVELY BY SAID TOWN, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID TOWN, FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS;
AND

PROVIDING FOR ELECTION PROCEDURES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

WHEREAS, it is deemed advisable by the Town of Carlton Landing, Oklahoma, State of Oklahoma, to provide funds for the following purposes:

- (a) Arts and Cultural Facilities Complex: To provide funds for the purpose of designing, developing and improving an Arts and Cultural Facilities Complex and designing, constructing, improving, equipping and furnishing arts and cultural facilities within the Arts and Cultural Facilities Complex, to include site acquisition and expenses of the bond issue; and
- (b) Community Buildings Complex: To provide funds for the purpose of designing, developing and improving a Community Buildings Complex and designing, constructing, improving, equipping and furnishing community buildings within the Community Buildings Complex, to include site acquisition and expenses of the bond issue; and
- (c) Drainage Control Systems: To provide funds for the purpose of improving the Town's drainage control systems, related design, right of way acquisition and expenses of the bond issue; and
- (d) Fire Station: To provide funds for the purpose of providing a new fire station, related designing, furnishing and equipping of the fire station, including necessary site acquisition, and expenses of the bond issue; and
- (e) Parks and Recreation Facilities: To provide funds for the purpose of designing, constructing, improving, equipping and furnishing parks and recreational facilities, including necessary site acquisition, and expenses of the bond issue; and
- (f) Street Lighting: To provide funds for the purpose of installing and improving street lighting, including as necessary, related design, right of way acquisition and expenses of the bond issue; and

WHEREAS, the estimated amounts necessary for such purposes as listed above are as follows:

- (a) Arts & Cultural Facilities Complex: One Million Seven Hundred Thousand Dollars (\$1,700,000); and
- (b) Community Buildings Complex: One Million Six Hundred Fifty Thousand Dollars (\$1,650,000); and
- (c) Drainage Control Systems: One Hundred Thousand Dollars (\$100,000); and
- (d) Fire Station: Eight Hundred Fifty Thousand Dollars (\$850,000); and
- (e) Parks and Recreational Facilities: Four Million Nine Hundred Fifty Thousand Dollars (\$4,950,000); and
- (f) Street Lighting: Two Hundred Fifty Thousand Dollars (\$250,000); and

WHEREAS, there are no funds in the treasury of the Town of Carlton Landing,

Oklahoma, for such purposes, and power is granted said Town by Section 27, Article 10 of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered, qualified voters thereof, voting at an election held for that purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA, STATE OF OKLAHOMA:

SECTION 1. That the Mayor of the Town of Carlton Landing, Oklahoma, be and is hereby authorized and directed to call a special election to be held in said Town on February 9, 2016, for the purpose of submitting to the registered, qualified voters thereof the following Propositions:

PROPOSITION NO. 1

(ARTS AND CULTURAL FACILITIES COMPLEX)

Shall the Town of Carlton Landing, Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Million Seven Hundred Thousand Dollars (\$1,700,000) to provide funds for the purpose of designing, developing and improving an Arts and Cultural Facilities Complex and designing, constructing, improving, equipping and furnishing arts and cultural facilities within the Arts and Cultural Facilities Complex in the Town Center Neighborhood, to include site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others and which may be accomplished in phases, which shall include design, site acquisition and expenses of the bond issue, and the dollar amounts for each project shall be as follows:

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, furnish and equip a Performing Arts Studio, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.....	\$220,000
2. Design, construct, furnish and equip a Center for the Arts, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.	\$381,000
3. Design, construct, furnish and equip a Cultural Center, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.	\$538,000
4. Design, construct, furnish and equip a Culinary Arts Institute, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.....	\$291,000

The balance of said bond funds shall be used as follows:

To provide funds for the purpose of designing, developing, improving, equipping and furnishing the Arts and Cultural Facilities Complex, including necessary site and right of way acquisitions and expenses of the bond issue.	\$270,000
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PROPOSITION NO. 2

(COMMUNITY BUILDINGS COMPLEX)

Shall the Town of Carlton Landing, Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) to provide funds for the purpose of designing, developing and improving a Community Buildings Complex and designing, constructing, improving, equipping and furnishing community buildings within the Community Buildings Complex, to include site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others and which may be accomplished in phases, which shall include design, site acquisition and expenses of the bond issue, and the dollar amounts for each project shall be as follows:

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, furnish and equip a multi-purpose community building #1, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$330,000
2. Design, construct, furnish and equip a multi-purpose community building #2, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$339,000
3. Design, construct, furnish and equip a multi-purpose community building #3, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$360,000
4. Design, construct, furnish and equip a multi-purpose community building #4, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$371,000

The balance of said bond funds shall be used as follows:

To provide funds for the purpose of designing, developing, improving, equipping and furnishing the Community Buildings Complex, including necessary site and right of way acquisitions and expenses of the bond issue. \$250,000

PROPOSITION NO. 3

(DRAINAGE CONTROL SYSTEMS)

Shall the Town of Carlton Landing, Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Hundred Thousand Dollars (\$100,000); to provide funds for the purpose of improving the Town's drainage control systems, related design and right-of-way acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others and which may be accomplished in phases, which shall include design, site acquisition and expenses of the bond issue, and the dollar amounts for each project shall be as follows:

<u>Project Description:</u>	<u>Costs</u>
1. Drainage improvements to be located in the vicinity of the Town Entrance Road between Highway 9A and the Town Center Neighborhood, which may include related right-of-way acquisition, landscaping, designing and expenses of the bond issue.	\$100,000

PROPOSITION NO. 4

(FIRE STATION)

Shall the Town of Carlton Landing, Oklahoma, State of Oklahoma, incur an indebtedness by issuing registered bonds in the sum of Eight Hundred Fifty Thousand Dollars (\$850,000), to provide funds for the purpose of providing a new fire station and related designing, furnishing and equipping of the fire station, including necessary site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others and which may be accomplished in phases, which shall include design, site acquisition and expenses of the bond issue, and the dollar amounts for each project shall be as follows:

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, equip and furnish a new fire station to be located within the Town of Carlton Landing, Oklahoma, which may include related site acquisition, drainage, utilities, parking, landscaping and expenses of the bond issue.....	\$710,000

The balance of said bond funds shall be used as follows:

To provide funds for the purpose of designing, constructing, equipping and furnishing a new fire station, including necessary site and right of way acquisitions and expenses of the bond issue.....	\$140,000
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PROPOSITION NO. 5

(PARKS AND RECREATIONAL FACILITIES)

Shall the Town of Carlton Landing, Oklahoma, State of Oklahoma, incur an indebtedness by issuing registered bonds in the sum of Four Million Nine Hundred Fifty Thousand Dollars (\$4,950,000) to provide funds for the purpose of designing, constructing, improving, equipping and furnishing parks and recreational facilities, including necessary site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others and which may be accomplished in phases, which shall include design, site acquisition and expenses of the bond issue, and the dollar amounts for each project shall be as follows:

<u>Project Description:</u>	<u>Costs</u>
1. Construct, equip and furnish a Community Health and Wellness Center to be located on Water Street immediately northeast of the Town Square and south of the Town Green, and related trails.	\$1,055,000
2. Construct, equip and furnish a Community Sports Complex to be located at one or more locations within the Town Square Neighborhood and/or the Agricultural Neighborhood, and related trails	\$1,175,000

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|--|-------------|
| 3. Design, develop and construct improvements to the Town Green including a performance lawn to be located in the Town Center Neighborhood, and related trails | \$95,000 |
| 4. Design, construct, equip and furnish a new playground to be located in the Agricultural Neighborhood, and related trails | \$143,000 |
| 5. Design, construct, equip and furnish a new playground to be located in the Ridgeline Neighborhood, and related trails | \$138,000 |
| 6. Design, construct, equip and furnish a new playground to be located in the Town Center Neighborhood, and related trails..... | \$130,000 |
| 7. Design, construct, and furnish a public swim beach located at the Town Green, and related trails | \$250,000 |
| 8. Design, construct, equip and furnish the Town Square Park to be located at the south end of Water Street, and related trails | \$1,264,000 |

The balance of said bond funds shall be used as follows:

To provide funds for the purpose of designing, developing, equipping and furnishing park and recreational facilities, including necessary site and right of way acquisitions and expenses of the bond issue.	\$700,000
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PROPOSITION NO. 6
(STREET LIGHTING)

Shall the Town of Carlton Landing, Oklahoma, State of Oklahoma, incur an indebtedness by issuing its registered bonds in the sum of Two Hundred Fifty Thousand Dollars (\$250,000), to provide funds for the purpose of installing and improving street lighting, including as necessary, related design and right of way acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others and which may be accomplished in phases, which shall include design, site acquisition and expenses of the bond issue, and the dollar amounts for each project shall be as follows:

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, equip and install street lighting improvements to be located in the Ridgeline Neighborhood.	\$89,000

- 2. Design, construct, equip and install street lighting improvements to be located in the Town Center Neighborhood..... \$103,000
- 3. Design, construct, equip and install street lighting improvements to be located in the Town Square. \$58,000

SECTION 2. That such call for said election shall be by Proclamation, signed by the Mayor and attested by the Town Clerk, setting forth the Propositions to be voted upon and the specific projects under each such Proposition; the ballots for the registered, qualified voters shall set forth Propositions Numbered 1, 2, 3, 4, 5 and 6 above, to be voted upon, substantially as set out in Section 1 hereof; the special election shall be held at the same places and in the same manner prescribed by law for conducting county and state elections and the numbers and locations of the polling places and the names the persons who conduct said election shall be the same as for county and state elections, all as respectively designated and prescribed by the county election board for Pittsburgh County; the polls for said special election shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.; and the returns of said election shall be made to and canvassed by the Pittsburgh County Election Board as provided by law.

SECTION 3. SEVERABILITY. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is, for any reason, held invalid or unconstitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Resolution.

SECTION 4. EMERGENCY SECTION. That by reason of the inadequacy of the streets and public utilities enumerated in Section 1 hereof, the life, health, safety and property of the inhabitants of said Town are in danger and by reason of the imminent need for improving the streets and public utilities of the Town, it is therefore deemed and hereby declared necessary for the immediate preservation of peace, welfare, health and safety, that said improvements shall be made and this election be held without delay, and that this Resolution shall become operative immediately; wherefore, an emergency is hereby declared to exist and this Resolution shall be in force and effect immediately from and after its passage and approval.

ADOPTED by the Town Board of Trustees and APPROVED by the Mayor of the Town of Carlton, Oklahoma, on November 21, 2015.



(SEAL)

ATTEST

Carol J. Blain
Town Clerk

Joanne Chinnice
Mayor

STATE OF OKLAHOMA)
) SS
COUNTY OF PITTSBURG)

I, the undersigned, the duly qualified and acting Town Clerk of the Town of Carlton Landing, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a special meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

I further certify that attached hereto are true and complete copies of the notice given to the Town Clerk of the Town of Carlton Landing, Oklahoma, at least Forty-eight (48) hours prior to the meeting at which said Resolution was adopted, and of public notice and agenda posted in prominent view at 10B Boulevard, also known as School Building 2, Town of Carlton Landing, Oklahoma, at least twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and State designated legal holidays.

WITNESS my hand and the seal of said Town on November 21, 2015.



Carol J. Blum

Town Clerk

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

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

Date and Time: Saturday, November 21, 2015, 8:00 A.M.

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - 3a. Regular Meeting of the Board of Trustees: October 17, 2015
4. Sales Tax Revenue Report
5. Discussion, Consideration, and Possible Action to empower the Mayor along with the Town Administrator to amend the Town Administrative Contract, to allow the Town Administrator to enter into contracts in the name of the Town, including the possibility of setting a maximum allowable dollar amount for each such contract
6. Discussion, Consideration, and Possible Action to accept/deny a Resolution authorizing and directing the Mayor to call a Special Election for approval of the electors of a General Obligation Bond Issue and Authorization and determining and setting forth the bond issue propositions and projects to be submitted to the electors at said election, and declaring an emergency
 - 6a. Discussion, Consideration, and Possible Adoption of the Emergency Section of the foregoing Resolution
 - 6b. Consider and approve a Special Election Proclamation and Notice to be executed by the Mayor to call a Special Election for approval by the electors of a General Obligation Bond Issue and Authorization.
7. Discussion, Consideration, and Possible action to accept/deny a Resolution approving a Memorandum of Understanding regarding implementation of the Carlton Landing Economic Development Project Plan
8. Discussion, Consideration, and Possible action to accept/deny a Resolution approving procedural Memorandum between the Town of Carlton Landing, the Pittsburg county Assessor, and the Pittsburg county Treasurer regarding financial and reporting procedures for ad valorem taxes in the implementation of the Carlton Landing Economic Development Project Plan

9. Discussion, Consideration, and Possible Action to accept and put into place the description of the Roles and Responsibilities of the members of the Governing Body as submitted to the Governing Body
10. Discussion, Consideration, and Possible Action to accept/deny the change to Ordinance 11 as discussed in the regular meeting of the Governing Body on October 17, 2015
11. Discussion, Consideration, and Possible Action relative to the ongoing activity regarding opening of a section line road by the Pittsburg County Commissioners in order to provide another road into and out of Carlton Landing
12. Discussion, consideration and possible adoption of a schedule of regular meetings for calendar year 2016
12. Opportunity for public comment.
13. Comments and questions by governing body members regarding items for future consideration.
14. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
15. Adjournment

I certify that the foregoing Notice and Agenda was 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 at

0845
x

19th on the 19th day of November 2015

Joanne Chinnici
Signature of Person Posting the Agenda



JOANNE CHINNICI
Printed Name of Person Posting the Agenda

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

Location: School Building 2, 10B Boulevard, Carlton Landing, Oklahoma
Date and Time: Saturday, November 21, 2015 at 8:00 a.m.

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Town Board of Trustees will be held on November 21, 2015 at 8:00 a.m. at "School Building 2," 10B Boulevard, Carlton Landing, Oklahoma.

I certify that the foregoing Notice and Agenda was 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 at 0845 on the 19th day of November 2015 &

Joanne Chinnici

Signature

JOANNE CHINNICI

Printed name of person posting meeting notice

