

TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"

Tuesday, April 4, 2017, Immediately Following the Biennial Town Meeting and Elections

MINUTES

1. Call to Order

The meeting was called to order at 6:27 p.m. with Mayor Chinnici presiding.

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Click, Kimmel, Morris and Clerk-Treasurer, Summers were present.

ABSENT: None

3. Consent Agenda: Consideration and Action

a. Approval of Minutes:

3.18.17 Regular Meeting of the Board of Trustees

b. Approval of payment of Purchase Orders

c. Approval of other Payment of Claims

MOTION: A motion was made and seconded to approve the consent agenda as presented.

4. Discussion, Consideration, and Possible Action to approve a Resolution approving and accepting the Revised Town Green Park Land Transfer Agreement (Quit Claim Deed), (including the Revised Legal Description showing a 2 foot strip of retained property) by and between Humphreys Partners 2009, LLC and the Town of Carlton Landing, Oklahoma

Mike Kerney presented a map showing the 2 foot strip and explained it was under water and away from the land that would be developed with the GO Bond monies.

MOTION: A motion was made and seconded to approve #4 of the agenda as stated.

AYE: Chinnici, Click, Kimmel, Morris

NAY: None

5. Discussion, Consideration, and Possible Action to approve a Resolution approving and accepting the Town Green Park Administration Agreement by and between Carlton Landing Enterprises, LLC and the Town of Carlton Landing, Oklahoma

The revised Administrative Agreement has been updated with the current date and is otherwise unchanged.

MOTION: A motion was made and seconded to approve Town Green Park Administration Agreement as stated in item # 5 of the agenda.

AYE: Chinnici, Click, Kimmel, Morris

NAY: None

6. Legal Reports, Comments, and Recommendations to the Governing Body

None

7. Opportunity for public comment.
None

8. Comments and questions by Governing Body members regarding items for future consideration.
None

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

Grant extended an invitation to the Board and town residents to attend the design charrette with the DPZ Team from Miami, Florida, over the next 4 days.

10. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 6:43 p.m., April 4, 2017

Mayor

Attest:

Town Clerk