

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"
Saturday; July 21, 2018; 8:00 AM

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
 - 06.16 18 Special Mtg BOT
 - 06.23.18 Special Mtg BOT
 - 06.30.18 Special Mtg BOT
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Action to Approve the ongoing Contracts, Agreements, and Understandings with the Town of Carlton Landing
 - Administrative Services Contract with Carlton Landing Enterprises, L.L.C.
 - Financial Services Contract with Renee Norman
 - Carlton Landing Fire Department
 - Rent for Meeting Space
6. Discussion, Consideration, and Action to Approve a proposal from Allen Services to trim and clear the existing trails for \$800.00
7. Administrative Reports
8. Discussion, Consideration, and Action to Accept the Resignation of Jeff Click from the Board of Trustees of Carlton Landing effective June 27, 2018
9. Discussion, Consideration, and Action to Acknowledge the vacancy of Trustee Position #5 to be filled until the Election of 2019, then to be filled by election for a term ending April 2021
10. Discussion, Consideration, and Action to appoint Trustees to fill the vacancies in Trustee Positions #1 and #5 of the Board of Trustees of Carlton Landing until the next election in April, 2019
 - a. Recognition of Candidates for Trustee positions #1 and #5
 - b. Remarks from the Candidates
 - c. Vote by the Board
11. Swearing in of new Trustee(s) to fill vacancies of Trustee positions #1 and #5

12. Discussion, Consideration, and Action to address the issue of drivers driving the wrong way on the exit road
13. Discussion, Consideration, and Action to approve two requests to the USACE for clearing and grading:
 - a. Request to clear an area within Tract 1 of the Carlton Landing USACE Lease land for a Scenic View Area. This area would be used by the general public as a recreational area with views to the lake. The clearing would occur immediately S of the existing Carlton Landing Academy buildings
 - b. Requests the USACE consent to clear an area within Tract 1 of the CL USACE Lease Land for the Future Nature Center Facility. This area would be used by the general public as a recreational area with views to the lake. This clearing would occur immediately S of the future Carlton Landing Town Center
14. Discussion, Consideration, and Action to approve an Interlocal Agreement between the Town of Carlton Landing and Pittsburg County.
15. Legal Reports, Comments, and Recommendations to the Governing Body
16. Opportunity for public comment.
17. Comments and questions by Governing Body members regarding items for future consideration.
18. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
19. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”

at _____ M on the 18th day of July, being at least 48 hours prior to the Special Meeting described above.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda