

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"

Date and Time: Saturday, November 19, 2016, 8:00 AM

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
10.15.16 Regular Meeting of the Board of Trustees
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Possible Action to approve Ordinance #32 repealing Ordinance #27 Opting out of the Oklahoma Town Meeting Act, when the Town of Carlton Landing, Oklahoma will once again participate in the Oklahoma Town Meeting Act, thereby removing responsibility for elections from the County Election Board to the Town of Carlton Landing.
 - a. Discussion, Consideration, and Possible Action to adopt the Emergency Section of the foregoing ordinance
6. Discussion, Consideration, and Possible Action to Approve a resolution authorizing the sale of \$225,000 of general obligation bonds, series 2017 of the town of Carlton Landing, Oklahoma; fixing the amount of bonds to mature each year; fixing the manner, time and place the bonds are to be sold; authorizing the town clerk-treasurer to give notice of said sale as required by law and to publish notice of sale; approving and authorizing official statements; authorizing and approving contracts for bond counsel, financial advisor and paying agent-registrar services and amendments thereto; authorizing executions and actions necessary for issuance and delivery of the bonds; and providing for other aspects of the bonds.
7. Discussion, Consideration, and Possible Action regarding Communication between Grant Humphreys and the Oklahoma Department of Wildlife Conservation regarding an appropriate mitigation plan relative to removal of a portion of standing timber in the Eufaula Lake area south of Carlton Landing where Longtown Creek feeds into Lake Eufaula
8. Discussion, Consideration, and Possible Action regarding the revised draft of the proposed Concessionaire Agreement for Carlton Landing
9. Discussion, Consideration, and Possible Action regarding portions of the Carlton Landing Entrance and Exit roads which are badly in need of repair
10. Discussion, Consideration, and Possible Action regarding the Board of Trustees meeting schedule for 2017

11. Discussion, Consideration, and Possible Action regarding the timeline and recommendations of the Planning Commission relative to proposed amendments to plat 3 of Carlton Landing, Oklahoma
12. Legal Reports, Comments, and Recommendations to the Governing Body
13. Opportunity for public comment.
14. Comments and questions by Governing Body members regarding items for future consideration.
15. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
16. 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 1"

at 9:00 am on the 17th day of November

J Summers
Signature of Person Posting the Agenda

JAN SUMMERS
Printed Name of Person Posting the Agenda

