

2014

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

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma
Date and Time: Monday, January 6, 2014 at 6:30 p.m.

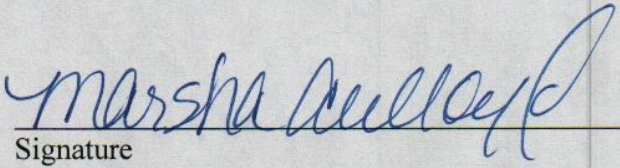
NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes: Special Meeting of December 12, 2013
4. Discussion, Consideration and Possible Action to adopt an amended official seal.
5. Ordinance annexing the entrance road from Highway 9a to the existing municipal limits:
 - a. Public Hearing on the proposed annexation of the entrance road from Highway 9a to the existing municipal limits.
 - b. Discussion, Consideration and Possible Action to adopt Ordinance No. 1, annexing the entrance road from Highway 9a to the existing municipal limits with the written consent of the owners of a majority of the acres within the new territory; providing an effective date; and declaring an emergency.
6. Ordinance levying and establishing a general purpose municipal sales tax:
 - a. Discussion, Consideration and Possible Action to adopt Ordinance No. 2, levying and establishing a general purpose municipal excise tax of three percent on all sales within the municipal boundaries which are taxable under the Oklahoma Sales Tax Code; providing an effective date of April 1, 2014; and declaring an emergency.
 - b. Discussion, Consideration and Possible Action to adopt a resolution calling a special town meeting for January 20, 2014 at 6:30 p.m. for the purpose of submitting the foregoing sales tax ordinance to a vote of the people.
7. Ordinance
 - a. Discussion, Consideration and Possible Action to adopt Ordinance No. 3 authorizing the Town of Carlton Landing to establish, provide, maintain and construct public parks and recreational facilities within or outside of the municipal boundaries pursuant to Title 11, Section 33-101, et seq. of the Oklahoma Statutes; providing an effective date; and declaring an emergency.

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

9. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma, no later than 6:30PM on the 2nd day of January, 2014.


Signature

Marsha Ann Lloyd
Printed name of person posting meeting agenda