

**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.

Agenda posted in prominent view at the Meeting House before 6:30 P.M. on January 2, 2014.

MINUTES

1. Call to Order.

The meeting was called to order at 6:30 p.m.

2. Roll Call.

A roll call reflected that Trustees Duval, McCollum and Melton were present.

3. Minutes: Special Meeting of December 12, 2013

MOTION: A motion was made and seconded to approve the minutes of the Special Meeting of the Trustees on December 12, 2013.

AYE: McCollum, Melton, Duval

NAY: None

4. Discussion, Consideration and Possible Action to adopt an amended official seal.

MOTION: A motion was made and seconded to approve an amended official seal with the word "official" corrected.

AYE: McCollum, Melton, Duval

NAY: None

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.

PUBLIC HEARING: A public hearing was conducted and opportunity given to any members of the public to speak on the proposed annexation. The trustees discussed the extent of and advisability of the proposed annexation. There were no comments from members of the public.

MOTION: A motion was made and seconded to close the public hearing.

AYE: McCollum, Melton, Duval

NAY: None

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.

MOTION: A motion was made and seconded to adopt Ordinance No. 1, effective January 7, 2014.

AYE: McCollum, Melton, Duval

NAY: None

MOTION: A motion was made and seconded to adopt the emergency section of Ordinance No. 1.

AYE: McCollum, Melton, Duval

NAY: None

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.

DISCUSSION: Discussion was held regarding a sales tax rate which could serve the future needs of the Town, including rates of 3%, 4.3% and 4.5%. The item was moved to the end of the agenda and raised again prior to the conclusion of the meeting.

MOTION: A motion was made and seconded to adopt Ordinance No. 2, with the amendment that all instances of three percent (3%) be changed to four point three percent (4.3%).

AYE: McCollum, Melton, Duval

NAY: None

MOTION: A motion was made and seconded to adopt the emergency section of Ordinance No. 2.

AYE: McCollum, Melton, Duval

NAY: None

- 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.

MOTION: A motion was made and seconded to adopt a resolution calling a special town meeting for January 20, 2014 at 6:30 p.m. for the purpose of submitting the sales tax ordinance for approval by a vote of the people.

AYE: McCollum, Melton, Duval

NAY: None

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.

DISCUSSION: Trustees noted that the purpose of Ordinance No. 3 is to authorize future park and recreational facility development on nearby lands to be leased from the U.S. Army Corps of Engineers, whether or not the lands are within the Town Boundaries.

MOTION: A motion was made and seconded to adopt Ordinance No. 3, with an effective date of January 7, 2014.

AYE: McCollum, Melton, Duval

NAY: None

MOTION: A motion was made and seconded to adopt the emergency section of Ordinance No. 3.

AYE: McCollum, Melton, Duval

NAY: None

8. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
NO ACTION.

9. Adjournment.

MOTION: A motion was made and seconded to adjourn.

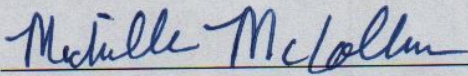
AYE: McCollum, Melton, Duval

NAY: None



Mayor

ATTEST:



Town Clerk

