

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

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma

Date and Time: Thursday, January 9, 2014 at 8:30 p.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Opportunity for public comment.
4. Minutes: Special Meeting of January 6, 2014.
5. Discussion, Consideration and Possible Action to cancel the regularly scheduled meeting of the Board of Trustees on January 20, 2014.
6. Discussion, Consideration and Possible Action to change the dates of the regular meetings of the Board of Trustees for calendar year 2014.
7. Discussion, Consideration and Possible Action to repeal and declare void Ordinance No. 2 [levying a 4.3% excise tax on sales, subject to voter approval].
8. Discussion, Consideration and Possible Action to cancel the election on the question of approval of Ordinance No. 2 and to cancel the associated special town meeting called for January 20, 2014.
9. Ordinances levying and establishing general purpose municipal sales taxes:
 - a. Discussion regarding the desired rate of an excise tax to be levied on all sales within the municipal boundaries which are taxable under the Oklahoma Sales Tax Code.
 - b. Discussion, Consideration and Possible Action to adopt Ordinance No. 4, levying a general purpose municipal excise tax of 3% 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.
 - c. Discussion, Consideration and Possible Action to approve the emergency clause of Ordinance No. 4 [requires an affirmative vote by all 3 Trustees].

- d. Discussion, Consideration and Possible Action to adopt Ordinance No. 5, levying a general purpose municipal excise tax, in addition to that levied in Ordinance No. 4, 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.
 - e. Discussion, Consideration and Possible Action to approve the emergency clause of Ordinance No. 5 [requires an affirmative vote by all 3 Trustees].
 - f. Discussion, Consideration and Possible Action to adopt a resolution calling an election for the purpose of submitting the questions of approval of the foregoing sales tax Ordinances No. 4 and Ordinance No. 5 to a vote of the people, to occur at a special town meeting on January 22, 2014 at 6:30 p.m.
10. Discussion of the responsibilities of the office of Town Treasurer.
11. Discussion, Consideration and Possible Action to adopt a resolution calling an election for Town Treasurer with a term expiring in April 2015, to be held at a special town meeting on January 22, 2014 at 6:30 P.M.
12. Discussion, Consideration and Possible Action to adopt a resolution calling an election for the purpose of submitting submit the question of whether the Board of Trustees should be expanded to 5 members to a vote of the people, to be held at a special town meeting on January 22, 2014 at 6:30 P.M.
13. Discussion, Consideration and Possible Action to adopt a resolution calling an election for Trustee Position No. 4, with a term expiring in April 2015, and Trustee Position No. 5, with a term expiring in April 2017, to be held at a special town meeting on January 22, 2014 at 6:30 P.M.
14. Discussion, Consideration and Possible Action to approve a notice of a Special Town Meeting to occur on January 22, 2014 at 6:30 P.M. at The Meeting House to elect additional town officers and consider questions to be submitted to the voters by prior action at the meeting, with the notice to be published no later than January 12, 2014.
15. Discussion, Consideration and Possible Action to authorize individual members of the governing body to investigate and encourage interest among possible candidates to contract to provide legal advice and services to the Town and/or for possible appointment as Town Attorney, to include discussion of the possible development of a request for proposals.
16. Report by the mayor on potential candidates to serve as interim legal counsel or in the role of Town Attorney, including a report on rates for services.
17. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
18. Comments and questions by governing body members.

19. 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 8:30 P.M. on the 8th day of January, 2014 and that notice of the special meeting was previously posted no later than 8:30 P.M. on the 7th day of January 2014.

Michelle McCollum

Signature

Michelle McCollum

Printed name of person posting meeting agenda