Published in McAlester News-Capital on January 12, 2014

## SPECIAL TOWN MEETING OF THE TOWN OF CARLTON LANDING, OKLAHOMA

## NOTICE AND AGENDA

Notice is hereby given that at 6:30 P.M. on January 22, 2014, the second Special Town Meeting of the Town of Carlton Landing, Oklahoma will be held at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma, with the following Agenda:

1.	a. Shall Ordinance No. 4, levying a general purpose municipal excise tax of three percent (3%) on all sales which are taxable under the Oklahoma Sales Tax Code, be approved and go into effect on April 1, 2014.
	YESNO
2.	Nomination and election for the office of Town Treasurer, for a term expiring in April of 2014.
3.	Election on the following question:  a. Shall the size of the Board of Trustees be expanded from three (3) trustees to five (5) trustees, creating two (2) additional trustee positions?
	YES NO
4.	Nomination and election to the office of Trustee Position No. 4 for a term expiring in April of 2015. NOTE: This election will only be conducted if the previous question on this agenda, expanding the size of the Board of Trustees to five (5) trustees, is approved by the voters.

The meeting will be conducted in accordance with the Oklahoma Town Meeting Act, 11 O.S. § 16-301, et seq.

Dated 9th day of January 2014.	
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Mayor, Trustee	Mobile Mcalle
Trustee Lal lal	OPPICIAL
Trustee	OFFICIAL
I certify that the forgoing was posted in promin Boulevard, Carlton Landing, Oklahoma, no lat January, 2014.	er than 6:30PM on the 16th day of 17th
Michelle Mcbeller Signature	

Michelle McCollum
Printed name of person posting meeting agenda

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	YES NO	
4.	Nomination and election to the office of Trustee Position No. 4 for a term expiring in April of 2015. NOTE: This election will only be conducted if the previous question on this agenda, expanding the size of the Board of	

- Trustees to five (5) trustees, is approved by the voters.
- 5. Nomination and election to the office of Trustee Position No. 5 for a term expiring in April of 2017. NOTE: This election will only be conducted if the question on this agenda, expanding the size of the Board of Trustees to five (5) trustees, is approved by the voters.

The meeting will be conducted in accordance with the Oklahoma Town Meeting Act, 11 O.S. § 16-301, et seq.

Dated 9th day of January, 2014.

Trustee

Trustee

OFFICIAL

Trustee

I certify that the forgoing was posted in prominent view at The Meeting House, 200 Boulevard, Carlton Landing, Oklahoma, no later than 6:30PM on the 16th day of January, 2014.

Signature

Printed name of person posting meeting agenda