

Town  
Jan 22, 14

**MINUTES OF THE JANUARY 22, 2014 SPECIAL TOWN MEETING  
OF THE TOWN OF CARLTON LANDING, OKLAHOMA**

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma  
Date and Time: Thursday, January 22, 2014 at 6:30 p.m.

Notice was given by publication in the McAlester News-Capital on January 12, 2014 and by posting in accordance with the Open Meeting Act before 6:30 P.M. on the 17<sup>th</sup> day of January, 2014 at The Meeting House, all as required by the Oklahoma Town Meeting Act, 11 O.S. § 16-301, et seq.

**Minutes**

The meeting was called to order by Mayor Duval. Registered voters in attendance were as reflected in the Town Pollbook, and registered voters signing the Pollbook were provided with stickers indicating that they were registered voters and eligible to participate in the elections to be conducted at the meeting. Elections were conducted by secret ballot unless otherwise indicated.

1. Election on the following question:
  - 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.**

YES \_\_\_\_\_ NO \_\_\_\_\_

**ELECTION RESULT:**

<b>Measure Passed with</b>	<u>19</u>	<b>"YES" votes</b>
	<u>0</u>	<b>"NO" votes</b>

2. Nomination and election for the office of Town Treasurer, for a term expiring in April of 2014.

**Note:** This election was conducted at the end of the Town Meeting.

**ELECTION RESULT:**

Jeffrey M. Click was elected to the office of Town Treasurer.

Those nominated and qualified for the office of Town Treasurer, and the votes received by each were as follows:

NAME	VOTES
Jeffrey M. Click	<u>19</u>
_____	_____



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 \_\_\_\_\_

**ELECTION RESULT:**

Measure Passed with 19 "YES" votes  
0 "NO" votes

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.

**ELECTION RESULT:**

Joanne Chinnici was elected to the office of Trustee Position No. 4.

Those nominated and qualified for election to the office of Trustee Position No. 4, and the votes received by each were as follows:

NAME	VOTES
<u>Joanne Chinnici</u>	<u>20</u>
<u>Amy L. Flud</u>	<u>15</u>
<u>Jeffrey M. Click</u>	<u>7</u>

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.

**ELECTION RESULT:**

Amy L. Flud was elected to the office of Trustee Position No. 5.

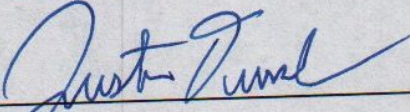
Those nominated and qualified for election to the office of Trustee Position No. 5, and the votes received by each were as follows:

NAME	VOTES
<u>Amy L. Flud</u>	<u>15</u>
<u>Jeffrey M. Click</u>	<u>7</u>



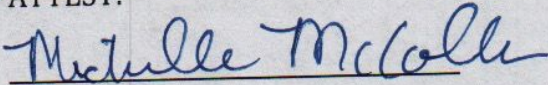
At the conclusion of the foregoing elections, the meeting was adjourned.

Approved January 22, 2014



Mayor

ATTEST:



Town Clerk

