

CARLTON
LANDING

TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma
Date and Time: Friday, March 21, 2014 at 4:00 p.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes:
 - a. Special Trustees Meeting of January 22, 2014
4. Discussion, Consideration and Receipt of an oral report regarding the status of the Oklahoma Tax Commission's implementation of the Town's sales tax ordinance to be effective April 1, 2014.
5. Discussion, Consideration and Possible Action to approve an agreement with the Oklahoma Tax Commission, entitled, "Agreement for Administration of the Sales and Use Tax Ordinances of the Town of Carlton Landing, Oklahoma."
6. Discussion, Consideration and Possible Action to provide direction to the Town Treasurer related to the establishment and operation of depository accounts for the Town.
7. Discussion, Consideration and Possible Action related to development of a budget.
8. Discussion, Consideration and Possible Action to direct development of an ordinance to require leashes on dogs and/or other pets.
 - a. Discussion, Consideration and Possible Action on the question of whether to submit the foregoing ordinance to a vote at a special town meeting.
9. Discuss, Consideration and Possible Action to direct development of an ordinance to place limits on the use and operation of gas powered recreational vehicles.
10. Discussion, Consideration and Possible Action to direct further development of an ordinance to provide for a waiting period between introduction and approval of ordinances or other actions impacting revenue generation or budgeting for large expenditures.
11. Discussion, Consideration and Receipt of an oral report regarding negotiations for a lease of lands from the United States Army Corps of Engineers.

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12. Ordinance:

- a. Discussion, Consideration and Possible Action to adopt an ordinance authorizing the Town of Carlton Landing to take actions necessary or desirable to obtain and operate a lease of lands of the United States Army Corps of Engineers, to exercise jurisdiction and control over such lands whether within or without the municipal boundaries, and authorizing related actions; repealing ordinances in conflict; providing for severability; and declaring an emergency.
- b. Discussion, Consideration and Possible Action to adopt the emergency section of the foregoing ordinance.

13. Opportunity for public comment.

14. Comments and questions by governing body members.

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

16. 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 3:37 P.M. on the 20th day of March, 2014.

Mauley

Signature

Marsha Ann Lloyd

Printed name of person posting meeting agenda