

**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.

Agenda posted in prominent view at The Meeting House before 4:00 P.M. on March 20, 2014.

MINUTES

1. Call to Order.

The meeting was called to order at 4:10 p.m., with Trustee Melton presiding in the place of Justin Duval.

2. Roll Call.

A roll call reflected that Trustees McCollum, Melton, Chinnicci and Flud were present. It was reported that Mayor Duval was absent due to illness.

3. Minutes:

a. Special Trustees Meeting of January 22, 2014

MOTION: A motion was made and seconded to approve the minutes of the special meeting of the Board of Trustees of January 6, 2014.

AYE: McCollum, Melton, Chinnicci, Flud

NAY: None

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.

NO ACTION: Discussion was held concerning the status of the implementation of the sales tax, and it was noted that the first significant deposit from the Oklahoma Tax Commission can be expected on June 10.

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."

MOTION: A motion was made and seconded to Item 5.

AYE: McCollum, Melton, Chinnicci, Flud

NAY: None

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.

MOTION: A motion was made and seconded to direct that payments from the town's depository account require the signature of the Town Treasurer and the Town Clerk.

AYE: McCollum, Melton, Chinnicci, Flud
NAY: None

7. Discussion, Consideration and Possible Action related to development of a budget.
NO ACTION: Discussion was had regarding the steps that should be taken to have a budget in place for the start of the fiscal year beginning July 1, 2014, and that special meeting to allow a focus on the budget may be necessary.
8. Discussion, Consideration and Possible Action to direct development of an ordinance to require leashes on dogs and/or other pets.
DISCUSSION: It was discussed that the Carlton Landing declaration already contains some provisions which could allow for a private solution to the problem. It was noted that although such provisions exist, they may be less valuable than an ordinance with the force of law.
MOTION: A motion was made and seconded to direct the development of an ordinance requiring that dogs and other pets be properly restrained when outdoors.
AYE: McCollum, Melton, Chinnicci, Flud
NAY: None
 - a. Discussion, Consideration and Possible Action on the question of whether to submit the foregoing ordinance to a vote at a special town meeting.
NO ACTION: Discussion was had that this question should be raised with Mayor Duval present.
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.
MOTION: A Motion was made and seconded to direct the development of an ordinance restricting the use of gas powered recreational vehicles within the Town boundaries.
AYE: McCollum, Melton, Chinnicci, Flud
NAY: None
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.
DISCUSSION: It was discussed that the existence of such an ordinance is important to improve residents' opportunities to express their views when actions with large financial impacts are considered.
MOTION: A Motion was made and seconded to direct the development of an requiring a waiting period between the introduction and approval of ordinances or other actions to incur obligations exceeding a certain amount or which impact revenue generation.
AYE: McCollum, Melton, Chinnicci, Flud
NAY: None
11. Discussion, Consideration and Receipt of an oral report regarding negotiations for a lease of lands from the United States Army Corps of Engineers.
NO ACTION: Resident Grant Humphreys presented information concerning plans for lands which may be leased by the town in the future from the United States Army Corps of Engineers,

and the status of discussions with the Corps, and answered questions from Trustees on timing and specific facilities and amenities anticipated within the future leased premises.

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.

MOTION: A Motion was made and seconded to approve item 12.a.

AYE: McCollum, Melton, Chinnicci, Flud

NAY: None

- b. Discussion, Consideration and Possible Action to adopt the emergency section of the foregoing ordinance.

MOTION: A Motion was made and seconded to approve item 12.b.

AYE: McCollum, Melton, Chinnicci, Flud

NAY: None

13. Opportunity for public comment.
NO ACTION

14. Comments and questions by governing body members.
NO ACTION

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

16. Adjournment.

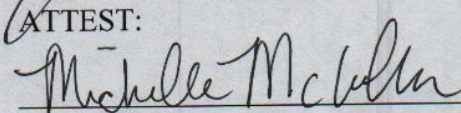
MOTION: A motion was made and seconded to adjourn.

AYE: McCollum, Melton, Chinnicci, Flud

NAY: None


Mayor

ATTEST:


Town Clerk

