

May 31, 2014
A. Click

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

Location: 121 Academy Lane, Carlton Landing, Oklahoma, also known as "The Studio"
Date and Time: Saturday, May 31, 2014 at 8:00 a.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Administration of oath of office by the Mayor to Jeffrey M. Click for the office of Trustee Position No. 5.
4. Minutes:
 - a. Special Trustees Meeting of May 19, 2014
5. Discussion, Consideration and Possible Action to amend the schedule of regular meetings for Calendar Year 2014 to change the dates, times and/or locations of regular meetings of the Board of Trustees.
6. Discussion, Consideration and Possible Action to receive from the Mayor a proposed budget for the fiscal year beginning July 1, 2014, to establish the date, time and location of a public hearing to be held to consider the budget, and to consider and take other actions relating to the development, amendment and consideration of the budget.
7. Nomination and election of vice-mayor in accordance with Ordinance No. 10.
8. Discussion, Consideration and Possible Action to appoint a Town Treasurer to fill the vacancy created by the May 19 resignation of former Treasurer Click, to serve until the next biennial Town Meeting.
9. Discussion, Consideration and Possible Adoption of an ordinance establishing a registration requirement for businesses required to collect sales taxes under state law; repealing ordinances in conflict; and providing for severability.
10. Discussion, Consideration and Possible Adoption of a resolution to submit a request to the United States Army Corps of Engineers to allow the annexation of lands which the Town expects to lease from the United States Army Corps of Engineers.
11. Opportunity for public comment.
12. Comments and questions by governing body members.

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

14. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at 121 Academy Lane, also known as "The Studio" and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at 03 50pm on the 28th day of May, 2014.

E Rencé Norman
Signature

E Rencé Norman
Printed name of person posting meeting agenda