

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

Location: 121 Academy Lane, Carlton Landing, Oklahoma, also known as "The Studio"  
Date and Time: Saturday, October 18, 2014 at 8:00 a.m.

**Minutes**

1. Call to Order.

A. The meeting was called to order at 8:08 by Mayor Chinnici.

2. Roll Call.

A. A roll call reflected that trustees Click and Hardway were present

3. Minutes:

a. Special Board of Trustees Meeting of September 6, 2014

MOTION: A motion was made and second to approve the minutes

AYE: Chinnici, Click, and Hardway

NAY:

b. Regular Board of Trustees Meeting of September 20, 2014

MOTION: A motion was made and second to approve the minutes

AYE: Chinnici, Click, and Hardway

NAY:

4. Discussion regarding the status of sales tax revenues.

Discussion was made regarding the money revenue by sales tax.

5. Discussion regarding the status of lease and annexation requests with the United States

Army Corps of Engineers.

Discussion was made regarding the annexation of the land from the Corps of Engineers.

6. Discussion regarding the status of preparation for a tax increment financing district under the

Local Development Act.

Discussion was made regarding the status of preparation for tax increment financing district under Local Development Act.

7. Discussion, Consideration and Possible Adoption of an ordinance creating a town planning

commission; providing for the number of members and their respective terms; providing for

powers and duties of the planning commission; repealing ordinances in conflict; providing for severability; and declaring an emergency.

MOTION: A motion was made to adopt the planning commission

AYE: Chinnici, Click, and Hardway

NAY:

8. Discussion, Consideration and Possible Action to award and approve the engagement of Anne Marie Elfrink, MS, CPA to provide audit services for the fiscal year ended June 30, 2014 in accordance with the engagement letter dated October 14, 2014, at a cost of \$2,000.

MOTION: A motion was made for Anne Marie Elfrink, MS, CPA to provide audit services

AYE: Chinnici, Click, and Hardway

NAY:

9. Nomination and election of Planning Commission Position No. 1.

MOTION:

AYE: Chinnici, Click, and Hardway

NAY:

10. Nomination and election of Planning Commission Position No. 2.

MOTION:

AYE: Chinnici, Click, and Hardway

NAY:

11. Nomination and election of Planning Commission Position No. 3.

MOTION: A motion was made for Jim Hasenbeck as chairman

AYE: Chinnici, Click, Hardway

NAY:

12. Nomination and election of Planning Commission Position No. 4

Motion: A motion was made for Dick Greenly as commissioner.

AYE: Chinnici, Click, Hardway

NAY:

13. Nomination and election of Planning Commission Position No. 5.

MOTION: A motion was made for Mike Kirk as commissioner

AYE: Chinnici, Click, and Hardway

NAY:

14. Administration of oath of office to new town officials by Mayor Chinnici.

MOTION: A motion was made for Mary Myrick as commissioner  
AYE: Chinnici, Click, and Hardway  
NAY:

15. Opportunity for public comment.

MOTION: A motion was made for Simon Shingleton as commissioner  
AYE: Chinnici, Click, and Hardway  
NAY:

16. Comments and questions by governing body members regarding items for future consideration.

- No comment

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

- No comment

18. Adjournment.

MOTION: A motion was made to adjourn the meeting  
AYE: Chinnici, Click, and Hardway  
NAY:

~~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 \_\_\_\_\_ on the 16th day of October, 2014.~~ *jc*

*Joanne Chinnici*

Signature MAYOR

*Leanne Blair*

Printed name of person posting meeting agenda

TOWN CLERK

