

**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, November 15, 2014, 8:00 A.M.

Notice and Agenda posted in prominent view at The Meeting House and at 121 Academy Lane, Carlton Landing Oklahoma, also known as "The Studio" before 8:00 A.M.

MINUTES

1. Call to Order

The meeting was called to order at 8:04 A.M. with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Click, Hardway, and Melton were present.

3. Minutes:

Regular Board of Trustees Meeting of October 18, 2014

MOTION: Since several corrections to the minutes are needed, a motion was made and seconded to table the vote on the October 18 2014 until the next meeting.

AYE: Chinnici, Click, Hardway, and Melton

NAY: None

4. Discussion regarding the status of sales tax revenues.

DISCUSSION: The tax revenues continue have been increasing, though slowly. Over the past month, the revenues have plateaued. If we continue to fall behind, it may be necessary to revise the budget .

NO ACTION

5. Discussion regarding the status of lease and other requests with the United States Army Corps of Engineers

DISCUSSION: Grant Humphreys discussed our current standing with the Corps of Engineers.

Current plans for projects include: Lease of Lakefront land. Negotiations are promising and could be complete within 60 days. If necessary, improvements on the lakefront could proceed before completion of the TIF project if necessary.

Annexation. Annexation of lake bottom land from the Corps is a huge project requiring a very prolonged process. Current plan is to annex land around the current town boundaries and avoid annexation from the corps for now.

TIF District. Grant led a discussion regarding the TIF District vs the Project Area. TIF funds can be used for improvements outside the TIF district which benefit the Town. These funds cannot, however be used to improve Corps of Engineers lease land.

NO ACTION

6. Discussion regarding a resolution appointing an authorized representative for the purpose of negotiations regarding lease of land and annexation of land under the ownership or control of the U.S. Army Corps of Engineers

MOTION: A motion was made and seconded to authorize Grant Humphreys and Mayor Chinnici to negotiate with the U.S. Army Corps of Engineers

AYE: Chinnici, Click, Hardway, and Melton

NAY: None

7. Discussion regarding the status of a TIF district under the Local Development Act
DISCUSSION: There was a very brief discussion which echoed the discussion under #5 above. The TIF review committee is scheduled to meet in January of 2015. We are in the process of defining Legally the town boundaries.

NO ACTION

8. Discussion of possible adoption of an ordinance creating the office of Deputy Town Clerk
DISCUSSION: In that the town records need organization, and some need completion, the trustees felt that a Deputy Town Clerk would ease the burden on the present Clerk. Since the present Clerk has not fulfilled the requirement to attend the OML Training for new town officials, the Deputy may be appointed to serve at the end of the present Clerk's term (Dec 12, 2014) until the next election.

MOTION: A motion was made and seconded to create a resolution creating the office of Deputy Town Clerk

AYE: Chinnici, Click, Hardway, and Melton

NAY: None

MOTION: A motion was made to declare the resolution creating the office of Deputy Town Clerk an Emergency as described in Agenda Item #8

AYE: Chinnici, Click, Hardway, and Melton

NAY: None

9. Nomination and election of Deputy Town Clerk
DISCUSSION: Mayor Chinnici nominated Carla Blair. The nomination was seconded
VOTE:

AYE: Chinnici, Click, Hardway, and Melton

NAY: None

10. Administration of Oath of Office to the Deputy Town Clerk
DISCUSSION: In the absence of the newly elected Town Clerk, the Oath of Office will be administered at a later date.

NO ACTION

11. Opportunity for Public Comment

NONE HEARD

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

NONE HEARD

13. New Business

Yield Sign on Entrance Road:

DISCUSSION: A citizen suggested we need some traffic control on the entrance at one point where the traffic changes from one to two way.

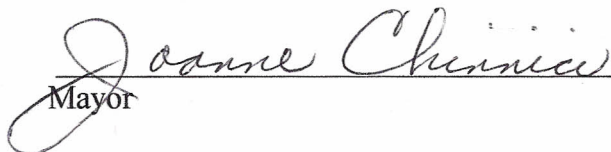
ACTION: A Yield sign has been purchased and will be placed at the point in question shortly

DISCUSSION: A citizen suggested everyone be informed relative to the State of OK Statute requiring anyone driving a golf cart on a public to be 16 years of age and have a drivers license. Those between the ages of 12 and 16 may take a safety course and, may drive if they have earned a certificate demonstrating successful completion of the course.

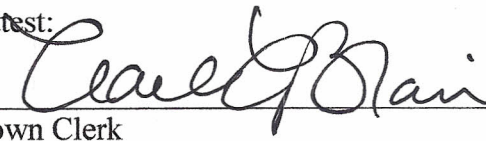
ACTION: The town officers and employees will continue to remind parents that unlicensed individuals may not drive golf carts.

14. Adjournment

The meeting was adjourned at 8:50 A.M.



Mayor

Attest:


Town Clerk

