**TOWN OF CARLTON LANDING**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

“School Building 2”

Date and Time: Saturday, June 20, 2015 at 8:30 a.m.

**NOTICE AND AGENDA**

1. Call to Order.
2. Roll Call.
3. Minutes:
   1. Regular Board of Trustees Meeting of May 16, 2015
   2. Public Hearing Meeting of June 15, 2015

4. Introduction of Kay Wall, attorney, to include Q&A

5. Discussion, Consideration, and Possible Action to accept the proposal letter of Kay Wall and retain her as our Town Attorney.

6. Sales Tax Revenue Report

7. Discussion, consideration and possible adoption of a resolution authorizing amendment of the existing Agreement for Administrative Services to provide for reimbursement of professional services obtained by the Administrator in connection with the Administrator’s services to the Town.

8. Discussion, Consideration and Possible Action to adopt a Resolution adopting and approving the Budget for the fiscal year beginning July1, 2015 and ending June 30, 2016.

9. Discussion, Consideration, and Possible Action to adopt a Resolution to Dedicate Carlton Landing Drive and Ridgeline Road to the town, moving responsibility for the road from the HOA to the Town and declaring an emergency

a. Discussion, Consideration, and Possible Adoption of the emergency section of the foregoing ordinance.

10. Discussion, Consideration, and Possible Action to adopt a Resolution appealing to the County Commissioners of Pittsburg County to open a Section Line road between part of Section 26 and part of Section 35, Township 9 North, Range 16 East of the Indian Meridian in Pittsburg County, Oklahoma, in order to create a second point of entrance and egress to and from Carlton Landing.

11. Discussion, Consideration, and Possible Adoption of an ordinance providing that actions which have a financial impact exceeding five thousand dollars shall not be eligible for final action unless discussed at a prior meeting of the Town Trustees; providing for exceptions; repealing Ordinance #9; repealing ordinances in conflict; providing for severability; and declaring an emergency.

a. Discussion, consideration and possible adoption of the emergency section of the foregoing ordinance.

12. Discussion, Consideration, and Possible Action to adopt an Ordinance creating a Board of Adjustment for the town and providing for its appointment and operation; repealing ordinances in conflict; providing for severability; and declaring an emergency.

a. Discussion, consideration and possible adoption of the emergency section of the foregoing ordinance.

13. Discussion, Consideration, and Possible Adoption of a resolution proposing annexation of additional territory into the Town boundaries; establishing the date, time and place for a public hearing on the question of annexation, and directing publication and mailing of notice of the proposed annexation and related public hearing.

14. Discussion, Consideration, and Possible Adoption of a second resolution proposing annexation of additional territory into the Town boundaries; establishing the date, time and place for a public hearing on the question of annexation, and directing publication and mailing of notice of the proposed annexation and related public hearing.

15. Receive report on and possible discussion of Status of Speed signs and guardrails and possible action.

16. Discussion, Consideration and Possible Action on Golf Cart Stickers, including the Proposed Fee and Length of Registration.

17. Opportunity for public comment.

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

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

20. 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on the \_\_\_\_ day of June, 2015.**

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Signature

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Printed name of person posting meeting agenda