

**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, May 16, 2015 at 8:00 a.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes:
 - a. Regular Board of Trustees Meeting of April 18, 2015
4. Reappointment of Deputy Town Clerk.
5. Submission of Town Budget for Discussion and Consideration leading toward Possible Action of a public hearing to be held on June 13, 2015.
6. Discussion, Consideration and Possible Decision regarding new Administrative Contract for the Town of Carlton Landing.
7. Discussion, Consideration, and Possible Adoption of a Resolution to approve the path to annexation in preparation for TIF.
8. Discussion, Consideration, and Possible Adoption of a Resolution to transfer ownership and dedicate the town access road in preparation for finalizing the lease with U.S. Army Corps of Engineers.
9. Discussion, Consideration, and Possible Adoption of a Resolution to concur with the petition to the Pittsburg County Commissioners, pending since December 11, 2013, to open a section line road between Sections 26 and 35, Township 9 North, Range 16 East.
10. Discussion, consideration and possible decision regarding hiring a Town Attorney.
11. Opportunity for public comment.
12. Comments and questions by governing body members regarding items for future consideration.
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 _____ on the ____ day of May, 2015.

Signature

Printed name of person posting meeting agenda