

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"
Saturday; June 30, 2018; 8:00 AM

MINUTES

1. Call to Order

The meeting was called to order at 8:05 a.m. with Mayor Chinnici presiding.

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Kimmel, Carrick, Chapman and Clerk-Treasurer, Summers were present as well as Town Financial Officer, Renee Norman

ABSENT: Jeff Click, Chapman

3. Discussion, Consideration, and Action to Approve engagement of a contractor to carry out needed repair of damaged areas of the Entrance Road, not to exceed \$4,999.00

Mike Kerney reported that \$5,000 may fix one hole. It would take \$8,000 to fix the worst holes. He recommended we wait for a larger allocation.

MOTION: A motion to strike was made by Carrick and seconded by Kimmel.

4. Discussion, Consideration, and Approval to accept the resignation of Dr. David Kimmel from Trustee Position no. 1 (expiring in April 2021) and acknowledge the vacancy of Trustee Position no. 1

MOTION: A motion was made to accept the resignation of Dr. David Kimmel, effective July 2, 2018. The motion was made by Trustee Carrick and seconded by Chinnici.

5. Opportunity for public comment. None

6. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 8:16, June 23, 2018

Mayor

Attest:

Town Clerk