**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, July 18, 2015 @ 8:00 A.M.

**NOTICE AND AGENDA**

1. Call to Order

2. Roll Call

3. Minutes: Regular Meeting of the Governing Body - June 20, 2015

4. Election of Vice Mayor

5. Report on financial condition and/or sales tax revenues.

6. Public Hearing on the Proposed Annexation of land into the Town of Carlton Landing.

7. Discussion, Consideration, and Possible Action relating to the proposed annexation of land into the Town of Carlton Landing.

8. Discussion, Consideration, and Possible Action to award and approve a renewed contract with Carlton Landing Enterprises, LLC, in and amount not to exceed $18,000.00 (not including reimbursements for the cost of third-party professional services), to perform administrative services under the supervision of Town officials.

 9. Discussion, Consideration, and Possible Action to adopt a resolution authorizing the Mayor, in coordination with the Town Administrator, to transfer unencumbered balances within and among funds.

10. a. Discussion, Consideration, and Possible Action to adopt an ordinance providing for the Creation of 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.

 b. Discussion, Consideration, and Possible Action to adopt the Emergency Section of the foregoing ordinance.

12. Discussion, Consideration and Possible Action to authorize the Mayor to select bond counsel to provide services in connection with the authorization and issuance of general obligation bonds, and to take actions necessary to accomplish the foregoing.

13. a. Discussion, Consideration, and Possible Action to adopt an ordinance adopting by reference building codes adopted by the Oklahoma Uniform Building Code Commission, adopting by reference Section 748:20-1-1, et seq., of the Oklahoma Administrative Code (adopting a minimum code for commercial construction), adopting by reference Section 748:20-3-1, et seq., of the Oklahoma Administrative Code (adopting a minimum code for residential and commercial fire prevention and fire protection systems), adopting by reference Section 748:20-5-1, et seq., of the Oklahoma Administrative Code (adopting minimum standards for residential construction for one and two family dwellings and townhouses), adopting by reference Section 748:20-7-1, et seq., of the Oklahoma Administrative Code (adopting a minimum code for commercial existing building construction), adopting by reference Section 748:20-9-1, et seq., of the Oklahoma Administrative Code (minimum code for commercial electrical construction), adopting by reference Section 748:20-11-1, et seq., of the Oklahoma Administrative Code (adopting a minimum code for commercial fuel gas construction), adopting by reference Section 748:20-13-1, et seq., of the Oklahoma Administrative Code (adopting a minimum code for commercial mechanical construction), adopting by reference Section 748:20-15-1, et seq., of the Oklahoma Administrative Code (adopting a minimum code for commercial plumbing construction), all as the same may be hereinafter adopted, modified or amended by the Oklahoma Uniform Building Code Commission; repealing ordinances in conflict; providing for severability; and declaring an emergency.

 b. Discussion, Consideration, and Possible Action to adopt the Emergency Section of the foregoing ordinance.

14. a. Discussion, Consideration, and Possible Action to adopt an ordinance creating the position of Code Official, authorizing appointment of the Code Official by the Mayor, providing for removal, establishing powers and duties of the Code Official; repealing ordinances in conflict; providing for severability; and declaring an emergency.

 b. Discussion, Consideration, and Possible Action to adopt the Emergency Section of the foregoing ordinance.

15. a. Discussion, Consideration and Possible Action to adopt an ordinance establishing fees for town services for administration of building codes; repealing ordinances in conflict; providing for severability; and declaring an emergency.

 b. Discussion, Consideration, and Possible Action to adopt the Emergency Section of the foregoing ordinance.

16. Discussion, Consideration and Possible Action to Adopt a Resolution authorizing the Mayor to select and appoint a Code Official for administration of the Town’s building codes; and to enter into contracts for professional services not exceeding $5,000 as may be necessary to accomplish the foregoing.

17. Opportunity for public comment.

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

19. Discussion, Consideration, and Possible Action to develop a plan to address regulation of oil and gas exploration within municipal boundaries.

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

21. Adjournment

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as “School Building 2” and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at \_ on the day of July, 2015**

Signature

Printed name of person posting meeting agenda