

Town of Carlton Landing, Oklahoma

BIENNIAL TOWN MEETING AND ELECTION OF OFFICIALS OF THE TOWN OF CARLTON LANDING, OKLAHOMA

MINUTES

Notice is hereby given that at 6:00 P.M. on April 4, 2017, the Biennial Town Meeting of the Town of Carlton Landing, Oklahoma, was held at 10B Boulevard, Carlton Landing, Oklahoma, with the following Minutes:

1. Nominations and election to fill the office of Town Trustee Position No. 1 for a term expiring in April of 2021.

Dr. David Kimmel was nominated for trustee position No. 1 by Dr. Susan Kimmel. The nomination was seconded by Bert Scott. Since there were no other nominations, a motion was made and seconded to elect David Kimmel by acclamation. A show of hands revealed no objections. David Kimmel was elected to Trustee position No. 1

2. Nominations and election to fill the office of Town Trustee Position No. 2 for a term expiring in April of 2019.

Martha (Marcy) Carrick was nominated for trustee position No. 2 by Lindsey Morris. The nomination was seconded by Joann Winner. Since there were no other nominations, a motion was made and seconded to elect Martha (Marcy) Carrick by acclamation. A show of hands revealed no objections. Martha Carrick was elected to Trustee position No. 2

3. Nominations and election to fill the office of Town Trustee Position No. 3 for a term expiring in April of 2021.

JJ Morris was nominated for trustee position No. 3 by Lindsey Morris. The nomination was seconded by Marcy Carrick. Since there were no other nominations, a motion was made and seconded to elect JJ Morris by acclamation. A show of hands revealed no objections. JJ Morris was elected to Trustee position No. 3.

4. Nominations and election to fill the office of Town Trustee Position No. 5 for a term expiring in April of 2021.

Jeff Click was nominated for trustee position No. 5 by Joann Winner.

The nomination was seconded by Mike Kerney. Since there were no other nominations, a motion was made and seconded to elect Jeff Click by acclamation. A show of hands revealed no objections. Jeff Click was elected to Trustee position No. 5

5. Nominations and election to fill the office of Town Clerk-Treasurer for a term expiring in April of 2019.

Dr. Jan Summers was nominated for the position of town Clerk-Treasurer by Grant Humphreys. The nomination was seconded by Jeff Click. Since there were no other nominations, a motion was made and seconded to elect Jan Summers by acclamation. A show of hands revealed no objections. Jan Summers was elected to the position of town Clerk-Treasurer.

The meeting was conducted in accordance with the Oklahoma Town Meeting Act 11 O.S. Statute 16-301, et seq.

Dated this 4th day of April, 2017.

There being no further business, a motion was made and seconded to adjourn the meeting at 6:20 p.m., April 4, 2017

Mayor

Attest:

Town Clerk