

**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, February 21, 2015 at 8:00 a.m.

Notice and Agenda posted in prominent view at The Meeting House and at 121 Academy Lane, Carlton Landing Oklahoma, also known as "The Studio" before 8:00 a.m. February 20, 2015

**MINUTES**

1. Call to Order.

The meeting was called to order at 8:02 a.m. with Mayor Chinnici presiding.

2. Roll Call.

A roll call reflected that Trustees Chinnici, Hardway, Click, Treasurer Winner, and Deputy Clerk Blair were present.

3. Minutes:

Regular Board of Trustees Meeting of January 31, 2015

MOTION: A motion was made and seconded to approve the minutes as written

AYE: Chinnici, Hardway, Click

NAY: None

4. Discussion regarding the Sales tax revenue report.

DISCUSSION: Sales tax revenues were down again in January. Jordan recommended revising budget to be more realistic and noted financial statements would be available at future meetings to clearly show expenditures.

ACTION: None

5. Discussion regarding the status of preparation for a Tax Increment Financing (TIF) District under the Local Development Act.

DISCUSSION: A TIF Review Board meeting is scheduled for March 2, 2015 at the Carlton Landing Meeting House. The meeting participants will be only Review Board members. The group will discuss the purpose of TIF and the benefit to the local area. The TIF Review Board was established to review plans and determine whether or not they are in compliance with state statutes.

ACTION: None

6. Discussion regarding progress toward preparation of a General Obligation Bond (GOB) package for the Town of Carlton Landing.

DISCUSSION: TIF funding will not be available until 2017 at the earliest. The GOB will initially fund town projects before TIF funds are available. First, a project plan is required that includes the cost and scope of work, including a description of the public amenities that will enhance the

community. Next, a bond holder must agree to fund the projects, considering both the current and future tax base of the town. When there is both a project plan and funding for the project, a public vote will be held for registered voters in Carlton Landing. Currently, the GOB package is being prepared.

ACTION: None

7. Discussion regarding the agenda for the next Town Meeting and the date for the meeting.

DISCUSSION: The next Town Meeting will be held on Tuesday, April 7, 2015. This is a biennial Town Meeting where residents registered to vote will elect officers for the Town Board. The positions listed must be elected at the next Town Meeting:

- Trustee Position No.1, for a term ending in Aril of 2017 (held by Melton)
- Trustee Position No.2, for a term ending in Aril of 2019 (held by C. McCollum)
- Trustee Position No.3, for a term ending in Aril of 2017 (held by Hardway)
- Trustee Position No.4, for a term ending in Aril of 2019 (held by Chinnici)
- Trustee Position No.5, for a term ending in Aril of 2017 (held by Click)
- Clerk, for a term ending in Aril of 2017 (vacant)
- Treasurer, for a term ending in April of 2019 (Winner)

Current officers who reside within Carlton Landing will be eligible for nomination and reelection at the meeting. Residents who desire to vote must be registered to vote for 30 days prior to the vote. Details of the voting process will be provided at the March Town Meeting.

ACTION: None

8. Discussion, Consideration and Possible Adoption of a Resolution to approve an official Town Seal.

DISCUSSION: The Town Board reviewed the proposed seal and reviewed the resolution.

MOTION: A motion was made and seconded to approve the resolution as amended with the resolution number (No. 15), the effective date of March 15, 2015, and the approved date of February 21, 2015.

AYE: Chinnici, Hardway, Click

NAY: None

9. Opportunity for public comment.

DISCUSSION: A citizen requested to know how traffic would be controlled in the future. It was requested that State Patrolman Jeremy Tolman speak at a future Town Meeting to discuss public safety remedies.

ACTION: Mayer Chinnici will request Officer Tolman to speak at the town meeting in March.

DISCUSSION: A citizen requested information on enforcement of the dog leash ordinance as they were nearly bit by a dog off leash. It was recommended that ordinances and homeowner association policies needed to be communicated clearly to both residents and guests, perhaps through establishment of a town government website in addition to the Carlton Landing developer website.

ACTION: The board will look into establishment of a town government website.

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

NONE

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

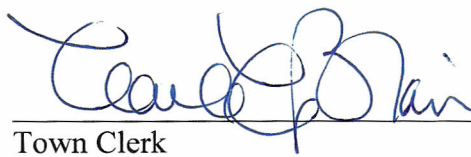
Comment: Steve Winner noted there have been requests for signage on Highways 69 and 9 for Carlton Landing. Steve will look into procedures for obtaining signage and let the board know.

12. Adjournment.

The Meeting was adjourned at 8:54

  
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Mayor

Attest:

  
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Town Clerk

