

MINUTES ADOPTING SPECIAL ELECTION PROCLAMATION AND NOTICE

THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA, MET IN SPECIAL SESSION AT 10B BOULEVARD, ALSO KNOWN AS SCHOOL BUILDING 2, IN SAID TOWN ON NOVEMBER 21, 2015, AT 8:00 A.M.

PRESENT: Chinnici, McCollum, Hardway, Lee, Clerk Blair, Treasurer Summers
ABSENT: Click

Notice of the special meeting of the governing body of the Town of Carlton Landing, Oklahoma having been given in writing to the Clerk of said municipality forty-eight (48) hours prior to such meeting and public notice and agenda of this meeting having been posted in prominent public view at 10B Boulevard, also known as School Building 2, Town of Carlton Landing, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced Special Election Proclamation and Notice and upon motion by Trustee McCollum, seconded by Trustee Hardway, said was adopted by the following vote:

AYE: Chinnici, McCollum, Hardway, Lee

NAY: None

Said Special Election Proclamation and Notice was thereupon signed by the Mayor, attested by the Town Clerk, sealed with the seal of said Town, and is provided herewith.

RECEIVED

DEC 07 2015
9:49 AM
PITTSBURG COUNTY
ELECTION BOARD

(Published in *McAlester News-Capital* on _____, _____ and _____)

SPECIAL ELECTION PROCLAMATION AND NOTICE

I, JOANNE CHINNICI, MAYOR OF THE TOWN OF CARLTON LANDING, OKLAHOMA, DO HEREBY PROCLAIM AS FOLLOWS:

1. Under and by virtue of Section 27, Article 10 of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and the laws of the State of Oklahoma, and acts complementary, supplementary, and enacted pursuant thereto, and Resolution dated November 21, 2015, of the Town of Carlton Landing, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, as adopted and approved by the Town Board of Trustees of said Town on November 21, 2015, I, the undersigned Mayor of the Town of Carlton Landing, Oklahoma, do hereby call a special Town-wide election and give notice thereof to be held in the Town of Carlton Landing, Oklahoma, on February 9, 2016, for the purpose of submitting to the registered, qualified voters of said Town the following Propositions:

PROPOSITION NO. 1

(ARTS AND CULTURAL FACILITIES COMPLEX)

Shall the Town of Carlton Landing, Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Million Seven Hundred Thousand Dollars (\$1,700,000) to provide funds for the purpose of designing, developing and improving an Arts and Cultural Facilities Complex and designing, constructing, improving, equipping and furnishing arts and cultural facilities within the Arts and Cultural Facilities Complex in the Town Center Neighborhood, to include site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

PROPOSITION NO. 2

(COMMUNITY BUILDINGS COMPLEX)

Shall the Town of Carlton Landing, Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) to provide funds for the purpose of designing, developing and improving a Community Buildings Complex and designing, constructing, improving, equipping and furnishing community buildings within the Community Buildings Complex, to include site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

PROPOSITION NO. 3

(DRAINAGE CONTROL SYSTEMS)

Shall the Town of Carlton Landing, Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Hundred Thousand Dollars (\$100,000); to provide funds for the purpose of improving the Town's drainage control systems, related design and right-of-way acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

PROPOSITION NO. 4

(FIRE STATION)

Shall the Town of Carlton Landing, Oklahoma, State of Oklahoma, incur an indebtedness by issuing registered bonds in the sum of Eight Hundred Fifty Thousand Dollars (\$850,000), to provide funds for the purpose of providing a new fire station and related designing, furnishing and equipping of the fire station, including necessary site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

PROPOSITION NO. 5

(PARKS AND RECREATIONAL FACILITIES)

Shall the Town of Carlton Landing, Oklahoma, State of Oklahoma, incur an indebtedness by issuing registered bonds in the sum of Four Million Nine Hundred Fifty Thousand Dollars (\$4,950,000) to provide funds for the purpose of designing, constructing, improving, equipping and furnishing parks and recreational facilities, including necessary site acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

PROPOSITION NO. 6

(STREET LIGHTING)

Shall the Town of Carlton Landing, Oklahoma, State of Oklahoma, incur an indebtedness by issuing its registered bonds in the sum of Two Hundred Fifty Thousand Dollars (\$250,000), to provide funds for the purpose of installing and improving street lighting, including as necessary, related design and right of way acquisition, to be owned exclusively by said Town, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

2. The ballot setting out Propositions No. 1, 2, 3, 4, 5 and 6 inclusive, to be submitted to the registered, qualified voters of the Town of Carlton Landing, Oklahoma, shall set out the six (6) Propositions set forth above and shall also contain in connection with each Proposition, the following words:

For the above Proposition - Yes ← ←

Against the above Proposition – No ← ←

If the voter desires to vote for the above proposition, the voter shall complete the arrow “For the above Proposition – Yes,” or otherwise indicate a vote “for” the Proposition in the manner directed by the Pittsburgh County Election Board and as permitted by law.

If the voter desires to vote against the above proposition, the voter shall complete the arrow “Against the above Proposition - No,” or otherwise indicate a vote “against” the Proposition in the manner directed by the Pittsburgh County Election Board and as permitted by law.

3. Under and by virtue of 62 Okla. Stat. 2011, § 574, and Resolution dated November 21, 2015, of the Town of Carlton Landing, Oklahoma, a listing of the specific projects for which the bond issue proceeds shall be expended and a further listing of dollar amounts to be expended on each specific project listed under Propositions No. 1, 2, 3, 4, 5 and 6 inclusive, are enumerated as follows:

Proposition No. 1 (Arts and Cultural Facilities Complex):

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, furnish and equip a Performing Arts Studio, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.....	\$220,000
2. Design, construct, furnish and equip a Center for the Arts, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.	\$381,000
3. Design, construct, furnish and equip a Cultural Center, to include improvements to the Arts and Cultural Facilities Complex located in	

the Town Center Neighborhood.	\$538,000
4. Design, construct, furnish and equip a Culinary Arts Institute, to include improvements to the Arts and Cultural Facilities Complex located in the Town Center Neighborhood.....	\$291,000

The balance of said bond funds shall be used as follows:

To provide funds for the purpose of designing, developing, improving, equipping and furnishing the Arts and Cultural Facilities Complex, including necessary site and right of way acquisitions and expenses of the bond issue.	\$270,000
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Proposition No. 2 (Community Buildings Complex):

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, furnish and equip a multi-purpose community building #1, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$330,000
2. Design, construct, furnish and equip a multi-purpose community building #2, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$339,000
3. Design, construct, furnish and equip a multi-purpose community building #3, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$360,000
4. Design, construct, furnish and equip a multi-purpose community building #4, to include improvements to the Community Buildings Complex located in the Town Center Neighborhood.	\$371,000

The balance of said bond funds shall be used as follows:

To provide funds for the purpose of designing, developing, improving, equipping and furnishing the Community Buildings Complex, including necessary site and right of way acquisitions and expenses of the bond issue.	\$250,000
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Proposition No. 3 (Drainage Control Systems):

<u>Project Description:</u>	<u>Costs</u>
1. Drainage improvements to be located in the vicinity of the Town Entrance Road between Highway 9A and the Town Center Neighborhood, which may include related right-of-way acquisition, landscaping, designing and expenses of the bond issue.	\$100,000

Proposition No. 4 (Fire Station):

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, equip and furnish a new fire station to be located within the Town of Carlton Landing, Oklahoma, which may include related site acquisition, drainage, utilities, parking, landscaping and expenses of the bond issue.....	\$710,000
The balance of said bond funds shall be used as follows:	
To provide funds for the purpose of designing, constructing, equipping and furnishing a new fire station, including necessary site and right of way acquisitions and expenses of the bond issue.	\$140,000

Proposition No. 5 (Parks and Recreational Facilities):

<u>Project Description:</u>	<u>Costs</u>
1. Construct, equip and furnish a Community Health and Wellness Center to be located on Water Street immediately northeast of the Town Square and south of the Town Green, and related trails.	\$1,055,000
2. Construct, equip and furnish a Community Sports Complex to be located at one or more locations within the Town Square Neighborhood and/or the Agricultural Neighborhood, and related trails	\$1,175,000
3. Design, develop and construct improvements to the Town Green including a performance lawn to be located in the Town Center Neighborhood, and related trails	\$95,000
4. Design, construct, equip and furnish a new playground to be located in the Agricultural Neighborhood, and related trails	\$143,000
5. Design, construct, equip and furnish a new playground to be located in the Ridgeline Neighborhood, and related trails	\$138,000
6. Design, construct, equip and furnish a new playground to be located in the Town Center Neighborhood, and related trails.....	\$130,000
7. Design, construct, and furnish a public swim beach located at the Town Green, and related trails	\$250,000
8. Design, construct, equip and furnish the Town Square Park to be located at the south end of Water Street, and related trails	\$1,264,000
The balance of said bond funds shall be used as follows:	
To provide funds for the purpose of designing, developing, equipping and furnishing park and recreational facilities, including necessary site and right of way acquisitions and expenses of the bond issue.	\$700,000

Proposition No. 6 (Street Lighting):

<u>Project Description:</u>	<u>Costs</u>
1. Design, construct, equip and install street lighting improvements to be located in the Ridgeline Neighborhood.....	\$89,000
2. Design, construct, equip and install street lighting improvements to be located in the Town Center Neighborhood.....	\$103,000
3. Design, construct, equip and install street lighting improvements to be located in the Town Square.	\$58,000

4. That only the registered, qualified voters of the Town of Carlton Landing, Oklahoma, may vote upon the Propositions set forth above.

5. The polls for said special election shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.; and that absentee ballots will be authorized in connection with the conduct of the said special election as provided by law.

6. The special election to be held on February 9, 2016, shall be held at the same places and in the same manner prescribed by law for conducting county and state elections and the numbers and locations of the polling places and the persons who shall conduct said election shall be the same as for county and state elections, all as respectively designated and prescribed by the county election board for Pittsburg County, in accordance with the laws of the State of Oklahoma.

7. The officers conducting said election shall also act as counters and certify the results thereof as required by law.

WITNESS my hand as Mayor of the Town of Carlton Landing, Oklahoma, and the Seal of said Town, both affixed hereto in said Town on November 21, 2015.

(SEAL)
ATTEST:


Town Clerk




STATE OF OKLAHOMA)
) SS
COUNTY OF PITTSBURGH)

I, the undersigned, the duly qualified and acting Town Clerk of the Town of Carlton Landing, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a special meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

I further certify that attached hereto are true and complete copies of the notice given to the Town Clerk of the Town of Carlton Landing, Oklahoma, at least Forty-eight (48) hours prior to the meeting at which said Resolution was adopted, and of public notice and agenda posted in prominent view at 10B Boulevard, also known as School Building 2, Town of Carlton Landing, Oklahoma, at least twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and State designated legal holidays.

WITNESS my hand and the seal of said Town on November 21, 2015.




Town Clerk