**TOWN OF CARLTON LANDING**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the Carlton Landing Academy Cafeteria

 Saturday; July 20, 2019

Immediately following the Regular Meeting of the Carlton Landing Economic Development Trust

**NOTICE AND AGENDA**

 1. Call to Order

 2. Roll Call

 3. Election of the Vice Mayor of Carlton Landing

 4. Sales Tax Revenue and other Financial Reports

 5. Consent Agenda: Consideration and Action

 a. Approval of Minutes:

 6.15.19 Regular Meeting of the Board of Trustees

 b. Approval of payment of Claims and Purchase Orders

 6. Discussion, Consideration, and Action to Approve renewal of the Contract for the Finance Officer for the year 2019-2020. The Contract is unchanged from 2018-2019 except for the date, work station, and "supervision...of the Town Board of Trustees, the Treasurer of the Town, and the Town Administrator"

 7. Administrative Reports

 8. Discussion, Consideration, and Action to Approve or Disapprove the Board of Trustees of Carlton Landing, OK policy relative to Public Comments during Board Meetings

 9. Discussion, Consideration, and Action to Approve or Disapprove the Board of Trustees of Carlton Landing, OK policy relative to placement of items on meeting Agendas

10. Discussion, Consideration, and Action to Approve or Disapprove an estimate and work order from the Engineers (Infrastructure Solutions Group, LLC) to repair the Entrance/Exit road of Carlton Landing.

11. Discussion, Consideration, and possible Action regarding establishing policies relative to Code Red alerts and the Emergency Alert System in Carlton Landing, OK

12. Update, Discussion, and possible Action regarding the upcoming Special Meeting including approval of payment of $600.00 for the meeting space and payment (unknown amount) of consultation fees for Leslie Batchelor and others

13. Legal Reports, Comments, and Recommendations to the Governing Body

14. Opportunity for public comment.

15. Comments and questions by Governing Body members regarding items for future consideration.

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

17. Adjournment

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”**

**at\_\_\_\_\_\_\_\_\_\_\_ M on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being at least \_\_\_\_\_\_ hours prior to the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Meeting described above.**

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 **Signature of Person Posting the Agenda Printed Name of Person Posting the Agenda**