**TOWN OF CARLTON LANDING**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

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

the Carlton Landing Academy Cafeteria

 Wednesday; April 1, 2020 at 1:00 p.m.

This meeting shall include teleconference/videoconference participation.

Members attending remotely (videoconference/teleconference) shall be:
Mary Myrick (teleconference)

Kris Brule (teleconference)

Jan Summers, Clerk-Treasurer (teleconference)

Renee Norman, Financial Officer (teleconference)

Members attending physically shall be:

Joanne Chinnici

Clay Chapman

Chuck Mai

Members of the Public who would like to participate vie teleconference may call:

1 346-248-7799 or 1 669-900-6833

Meeting ID#: 771 267 8360#

There is no Participant ID so just hit #

**MINUTES**

1. Call to Order

 The meeting was called to order at 1:01 p.m. with Mayor Chinnici presiding.

1. Roll Call

 PRESENT: A roll call reflected that Trustees Chinnici, Myrick, Mai, Brule, Chapman, Clerk-Treasurer, Summers, Financial Manager, Renee Norman and Town Administrator, Greg Buckley were present.

 ABSENT: None

1. Consider, discuss and approve repealing Ordinance 2020-03-01 relating to finance and taxation; Enacting new provisions of the Carlton Landing Town Code, Sections 1 through 29, Lodging/Hotel/Motel Tax Code; Providing that if any part or -parts hereof be held invalid or ineffective the remaining portions shall not be affected; Providing for an effective date, or take any other appropriate action..

 In that the board had already approved a 7% lodging/hotel/motel tax, there were board members who objected to the process that allowed the developer to request a 5% tax following the board approval of 7%. After much discussion, a motion was made:

 MOTION: A motion was made by Chapman and seconded by Chinnici to repeal

 Ordinance 2020-03-01.

 AYE: Chinnici, Myrick, Brule, Chapman

 NAY: Mai

1. Consider, discuss and approve repealing Resolution 2020-03-02 directing that a Special election be held regarding the implementation of a lodging/hotel/motel tax; Declaring a time when polls are to be open; Stating requirements for Ballot; Making certain Special election laws applicable; Stating responsibilities of County Election Board and County Election Board Secretary; Requiring publication of Resolution; and providing for absentee ballots; and approve Notice of Election; or take any other appropriate action..

 Since Ordinance 2020-03-01 was repealed, an election to vote for it as written is not

 necessary.

 MOTION: A motion was made by Chinnici and seconded by Brule to repeal Resolution 2020-03-02.

 AYE: Chinnici, Myrick, Brule, Chapman

 NAY: Mai

1. Consider, discuss and approve Ordinance 2020-04-01 relating to finance and taxation; Enacting new provisions of the Carlton Landing Town Code, Sections 1 through 29, Lodging/Hotel/Motel Tax Code; Providing that if any part or parts hereof be held invalid or ineffective the remaining portions shall not be affected; Providing for an effective date, or take any other appropriate action..

 Trustee Mai objected to the town founder’s request for 5% after the Board had already approved 7%, and felt it was important to have a good process in place to include discussion between the town administrator and town founder prior to bringing the Ordinance to the Board for action.

 A motion was made by Mai to table item 5. The motion failed due to lack of a second.

 MOTION: A motion was made by Myrick and seconded by Chinnici to approve

 Ordinance 2020-04-01 at 5% with intent to build a coalition with stakeholders.

 AYE: Chinnici, Myrick, Brule

 NAY: Mai, Chapman

1. Consider, discuss and approve Resolution 2020-04-01 directing that a Special election be held regarding the implementation of a lodging/hotel/motel tax; Declaring a time when polls are to be open; Stating requirements for Ballot; Making certain Special election laws applicable; Stating responsibilities of County Election Board and County Election Board Secretary; Requiring publication of Resolution; and providing for absentee ballots; and approve Notice of Election; or take any other appropriate action.

 With the passage of Ordinance 2020-04-01 establishing a Lodging/Hotel/Motel Tax, a motion was made calling for a Special election.

 MOTION: A motion was made by Chinnici and seconded by Myrick to approve item

 #6 to call for a Special election.

 AYE: Chinnici, Myrick, Brule

 NAY: Mai, Chapman

1. Consider, discuss and approve Ordinance 2020-04-02 opting out of the OKLAHOMA TOWN MEETING ACT; requiring elections and initiative and referendum questions to be decided only through elections conducted by the COUNTY ELECTION BOARD; repealing all conflicting ordinances or parts of ordinances; and providing for an effective date or take any other appropriate action.

 Since the motion passed to have an election by the county election board, a motion was made.

 MOTION: A motion was made by Chinnici and seconded by Myrick to opt out of the Town Meeting Act for purposes of this election.

 AYE: Chinnici, Myrick, Brule

 NAY: Mai, Chapmam

1. Comments and questions by Governing Body members regarding items for future consideration. None
2. Adjournment

 There being no further business, a motion was made and seconded to adjourn the meeting at 2:00 p.m., April 1, 2020

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 Mayor

 Attest:

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 Town Clerk