

**TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Location: 10G Boulevard, Carlton Landing, Oklahoma, also known as
the Carlton Landing Town Office
Friday; **November 8, 2024, at 1:30 PM**

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Consider, discuss, and possibly vote to, amend, revise, approve or deny Ordinance No. 2024-011-01 an Ordinance 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.
 - a. Vote to approve Declaring an Emergency
Exhibit: [Ordinance 2024-11-01 Opting Out of Town Mtg Act](#)
4. 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 11:00 PM on the ___th day of November 2024, being at least 48 hours prior to the Special Meeting described above.

Signature of Person Posting the Agenda

Greg Buckley
Printed Name of Person Posting the Agenda

Item No. _____

Date: November 8, 2024

AGENDA ITEM COMMENTARY

ITEM TITLE: Consider, discuss, and possibly vote to, amend, revise, approve or deny Ordinance No. 2024-011-01 an Ordinance 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.

INITIATOR: Greg Buckley, Town Administrator

STAFF INFORMATION SOURCE: Greg Buckley, Town Administrator

BACKGROUND: Currently the Town falls under the Oklahoma Town Meeting Act which provides that the Town is responsible for holding and conducting its own elections. For the County Election Board to hold and oversee the Election on changing the Town Clerk Treasurer position from an elected position to an appointed position the Town has to opt out of the Town Meeting Act. January 14, 2025 is the next available election date to vote on the question. The election needs to be held prior to the Town elections in April.

FUNDING: None

EXHIBITS: Estimate of Needs

RECOMMENDED ACTION: Approve Estimate of Needs and Financial Statement of Fiscal Year 2024-2025 to be signed, notarized and published after approval by the Board of Trustees.

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ORDINANCE NO. 2024-11-01

AN ORDINANCE 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.

ORDINANCE

BE IT ORDAINED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA:

SECTION 1. Pursuant to 11 O.S. 16-302, the Town of Carlton Landing, Oklahoma hereby declares that from the effective date of this ordinance it shall not be governed by the Oklahoma Town Meeting Act as a means of electing its officers and deciding initiative and referendum questions.

SECTION 2. The Town of Carlton Landing, Oklahoma shall elect its officers and decide initiative and referendum questions through elections conducted by the County Election Board pursuant to 11 O.S. 16-101 etseq.

SECTION 3. Any ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 4. The effective date of this Ordinance shall be November 8, 2024.

ADOPTED by the Town Board of Trustees of the Town of Carlton Landing, Oklahoma, and SIGNED by the Mayor on the 8th day of November 2024.

Town of Carlton Landing, Oklahoma
By _____
Mayor

ATTEST:

Town Clerk

(SEAL)