

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

Location: 10B Boulevard, School Building 2, Carlton Landing, Oklahoma  
Date and Time: (Saturday, June 11, 2016, 9:00 a.m.)

Notice and Agenda posted in prominent view at 10B Boulevard, School Building 2, Carlton Landing,  
Oklahoma, 48 hours prior to the meeting

**MINUTES**

1. Call to Order

The meeting was called to order at 9:00 a.m. with Mayor Joanne Chinnici presiding.

2. Roll Call.

A roll call reflected a quorum of the Trustees were present to include: Mayor Joanne Chinnici, Richard Hardway, Craig McCollum and Dr. Jan Summers, Clerk-Treasurer

3. Minutes: NONE

4. BUDGET

- a. PUBLIC HEARING on the proposed budget for the fiscal year beginning, July 1, 2016, and ending June 30, 2017

The 2016-2017, budget was presented by Renee Norman, Finance Officer. There were no questions or need for clarification.

- b. Discussion, Consideration and Possible Action to adopt a resolution of the Board of Trustees of the Town of Carlton Landing approving and adopting the budget for the Town of Carlton Landing, Oklahoma, for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Motion to accept the budget as presented: Craig McCollum

2<sup>nd</sup>: Richard Hardway

Motion carried

5. Opportunity for Public comment. NONE

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

Renee Norman reported that the town has received a purchase card for purchase of publications and any other needed items. She also reported an account has been set up for the Town of Carlton Landing at the McAlester paper, and the town Purchase Order System is set up.

7. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of the posting. NONE


8. Adjournment:

The Meeting was adjourned at 9:04 a.m.

  
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Mayor, Joanne Chinnici

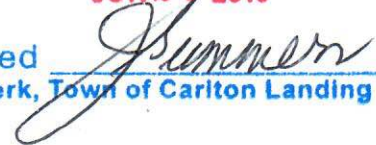


Attest:

  
\_\_\_\_\_  
Town Clerk-Treasurer, Dr. Jan Summers

**FILED**

**JUN 20 2016**

Signed   
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Clerk, Town of Carlton Landing