

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"
Monday; January 1, 2018; 10:00 AM

MINUTES

1. Call to Order

The meeting was called to order at 10:02 a.m. with Mayor Chinnici presiding.

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Kimmel, Carrick, Clerk-Treasurer, Summers, and Renee Norman, Finance Officer were present.

ABSENT: Click

3. Discussion, Consideration, and Action to approve Minutes from the Special Meeting of the Carlton Landing Board of Trustees on 10.27.2017

A motion was made and seconded to approve Minutes from the Special Meeting of the Board of Trustees on 10.27.2017

4. Discussion, Consideration, and Action to approve the 2018 Meeting Schedule of the Carlton Landing Board of Trustees

A motion was made and seconded to approve the 2018 Meeting Schedule of the Carlton Landing Board of Trustees.

5. Discussion consideration and Possible Action to Approve a Resolution receiving bids for the Town Green Beach Project from 12.05.2017, Award the project to Pour It Construction in the amount of One hundred eighty-six thousand, four hundred ninety-eight and 50/100 dollars (\$186,498.50), and authorizing the Mayor of Carlton Landing, OK to execute the submitted contract. The bid went out the first week of November.

A motion was made and seconded to approve a Resolution receiving bids to complete the Town Green Beach Project, awarding the project to Pour It Construction in the amount of One hundred eighty-six thousand, four hundred ninety-eight and 50/100 dollars (\$186,498.50), and authorizing the mayor to execute the submitted contract.

6. Discussion, Consideration, and Possible Action to approve a contract between the Town of Carlton Landing and Traditional Craft Homes, LLC to oversee and manage the Town Green Beach Project in Carlton Landing, Oklahoma

A motion was made and seconded to approve a contract between and Town of Carlton Landing and Traditional Craft Homes, LLC to oversee and manage the Beach project. The contract will be entered into the 1st of January, 2018.

7. Discussion, Consideration, and Action to revisit and affirm the agreements with the Developer to reimburse his company or companies for money spent on designated projects

including the Project Cost and Eligibility Agreement, the Nature Center Trails Agreement, and the Nature Center Design Cost Agreement.

Tabled and moved to the Economic Development Trust agenda for the January 20, 2018, meeting.

8. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 10:18 a.m., January 1, 2018.

Mayor

Attest:

Town Clerk

Draft