

Jan 22, 2014

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

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma  
Date and Time: **Wednesday, January 22, 2014 at 8:00 P.M. or at the conclusion of the Special Town Meeting scheduled for 6:30 P.M. at the same location, whichever is later**

Notice posted in prominent view at The Meeting House before 8:00 P.M. on January 17, 2014.  
Agenda posted in prominent view at The Meeting House before 8:00 P.M. on January 21, 2014.

**MINUTES**

1. Call to Order.

The meeting was called to order at 8:05 p.m.

2. Roll Call.

A roll call reflected that Trustees Duval, McCollum, Melton, Chinnicci and Flud were present.

3. Minutes:

a. Special Trustees Meeting of January 6, 2014

MOTION: A motion was made and seconded to approve the minutes of the special meeting of the Board of Trustees of January 6, 2014.

AYE: McCollum, Melton, Duval, Chinnicci, Flud

NAY: None

b. Special Trustees Meeting of January 9, 2014

MOTION: A motion was made and seconded to approve the minutes of the special meeting of the Board of Trustees of January 9, 2014.

AYE: McCollum, Melton, Duval, Chinnicci, Flud

NAY: None

c. Special Town Meeting of December 12, 2013

MOTION: A motion was made and seconded to approve the minutes of the Special Town Meeting of December 12, 2013.

AYE: McCollum, Melton, Duval, Chinnicci, Flud

NAY: None

d. Special Town Meeting of January 22, 2014

MOTION: A motion was made and seconded to approve the minutes of the Special Town Meeting of January 22, 2014.

AYE: McCollum, Melton, Duval, Chinnicci, Flud

NAY: None

4. Discussion, Consideration and Possible Action to approve an official map of the town boundaries.

MOTION: A motion was made and seconded to approve the official map of the Town boundaries for submission to the Oklahoma Tax Commission.

AYE: McCollum, Melton, Duval, Chinnicci, Flud

NAY: None

5. Discussion and Consideration and Possible Action with respect to development of an ordinance for adoption at a future meeting of the Trustees to provide for a waiting period between introduction and approval of ordinances or other actions impacting revenue generation or budgeting for large expenditures.

NO ACTION: Discussion was held concerning the topics which might be subject to an ordinance requiring a delay between initial consideration and action by the Trustees and the period of delay which would be required. No action was taken.

6. Opportunity for public comment.

NO ACTION: Resident Grant Humphreys commented about plans for development of areas outside of the existing municipal boundaries and answered questions from Trustees concerning those plans. Mr. Humphreys also made a suggestion that a series of special meetings be held to consider potential capital improvements to be pursued by the town. No action was taken.

7. Comments and questions by governing body members.

NO ACTION: Mayor Duval and other Trustees noted the importance of ensuring greater participation at Trustee meetings by members of the public, and discussed the possibility of distributing information about Town business directly to residents and property owners. No action was taken.

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

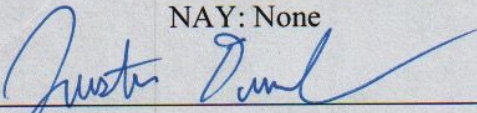
NO ACTION.

9. Adjournment.

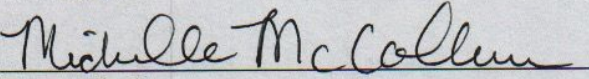
MOTION: A motion was made and seconded to adjourn.

AYE: McCollum, Melton, Duval, Chinnicci, Flud

NAY: None

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

