

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

Location: The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma
Date and Time: Friday, April 18, 2014 at 4:00 p.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes:
 - a. Regular Trustees Meeting of March 21, 2014
4. Discussion, Consideration and Possible Action related to development of the town budget.
5. Discussion, Consideration and Possible Adoption of a resolution opting to come under and comply with the Municipal Budget Act, to govern the Town's budget procedures beginning with the fiscal year starting July 1, 2014.
6. Discussion, Consideration and Possible Action amend the regular meeting schedule to change the date, time or place of regular meetings of the Board of Trustees.
7. Discussion, Consideration and Possible Action to review and direct changes to a draft ordinance requiring that dogs and other pets be properly restrained when outdoors.
8. Discuss, Consideration and Possible Action to review and direct changes to a draft ordinance placing restrictions on the use and operation of gas powered recreational vehicles within the Town boundaries.
9. Discussion, Consideration and Possible Action to review and direct changes to a draft ordinance providing for a waiting period between introduction and approval of ordinances or other actions to incur obligations exceeding a certain amount or which impact revenue generation.
10. Opportunity for public comment.
11. Comments and questions by governing body members.
12. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
13. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at 3:50 pm on the 17th day of April, 2014.

Michelle McLollum

Signature

Michelle McLollum

Printed name of person posting meeting agenda