

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the Carlton Landing Academy Cafeteria
Saturday; December 15, 2018; 8:00 AM

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
11.17.18 Minutes, Special Meeting Board of Trustees
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
Invoice for Playground Clearing \$11,084.95
5. Discussion, Consideration, and Possible Action to Approve a Bid from OB&S Construction for an amount not to exceed \$20,000.00 for repair of severely damaged areas of the Carlton Landing Entrance/Exit Road
5. Administrative Reports
6. Discussion, Consideration, and Possible Action to Approve 4 Resolutions, each of which provides clarification and additional information regarding Resolution 2018-11-56 which was passed in the November, 2018 meeting of the Board of Trustees, approving applications for ODOT TAP Grants
 - a. A RESOLUTION APPROVING APPLICATION #1 FOR THE BEACH & WATER STREET SIDEWALK PROJECT
 - b. A RESOLUTION APPROVING APPLICATION #2 FOR THE MARINA RECREATION AREA SIDEWALKS PROJECT
 - c. A RESOLUTION APPROVING APPLICATION #3 FOR THE LAKE FRONT TRAIL PROJECT
 - d. A RESOLUTION APPROVING APPLICATION #4 FOR THE RIDGELINE TRAIL PROJECT

Resolutions will be numbered 2018-11-56 with the additions of letters "a,b,c, or d" depending on approval by the Board of Trustees of Carlton Landing
7. Discussion, Consideration, and Possible Action to Approve a revised ADMINISTRATIVE SERVICES CONTRACT BETWEEN THE TOWN OF CARLTON LANDING, OKLAHOMA AND CARLTON LANDING ENTERPRISES, L.L.C.
8. Discussion, Consideration, and Possible Action to Approve the current Annual Report to the USACE regarding the Corps of Engineers Lease with the Town of Carlton Landing

9. Discussion, Consideration, and Possible Action to Request via letter, approval from the USACE for Carlton Landing to perform ongoing maintenance of the Nature Center Trails in Carlton Landing
10. Discussion, Consideration, and Action to Approve a contract with Landmark Outdoor Services to Maintain the Trails at Carlton Landing to include mowing and trimming at a cost of \$392.00 per month
11. Legal Reports, Comments, and Recommendations to the Governing Body
12. Opportunity for public comment.
13. Comments and questions by Governing Body members regarding items for future consideration.
14. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
15. 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 _____ M on the _____ day of _____, being at least _____ hours prior to the _____ Meeting described above.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda