

**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; April 27, 2019; 8:00 a.m.

**MINUTES**

1. Call to Order

The meeting was called to order at 8:58 a.m. with Mayor Chinnici presiding

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, Myrick, Brule, Mai, Chapman, Clerk-Treasurer, Summers, Town Financial Manager, Norman and town attorney, Kay Wall were present.

ABSENT: None

3. Motion to enter Executive Session for the purpose of interviewing candidates for the position of Town Administrator pursuant to Title 25 O.S. Section 307.B(1)

MOTION: A motion to enter into Executive Session was made by Chinnici and seconded by Chapman.

AYE: Chinnici, Myrick, Brule, Mai, Chapman

NAY: None

4. Executive Session for the purpose of interviewing candidates for the position of Administrator of the Town of Carlton Landing pursuant to Title 25 O.S. Section 307.B(1)

5. Motion to exit Executive Session held for the purpose of interviewing candidates for the position of Administrator of the Town of Carlton Landing pursuant to Title 25 O.S. Section 307.B(1)

MOTION: A motion to exit Executive Session was made by Chinnici and seconded by Mai.

AYE: Chinnici, Myrick, Brule, Mai, Chapman

NAY: None

6. Discussion, Consideration, and Action regarding the selection of the appropriate candidate for Administrator of the Town of Carlton Landing.

The pros and cons of each candidate were discussed and it was decided to check references and draft a sample contract that we can support.

10. Opportunity for public comment. None

11. Comments and questions by Governing Body members regarding items for future consideration. None

12. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 12:10 p.m., April 27, 2019.

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Mayor

Attest:

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Town Clerk

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