

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

Location: 60 Boardwalk, Carlton Landing, Oklahoma, also known as
the Town Office

Monday; June 15, 2020 at 5:00 pm

This meeting shall include videoconference/teleconference participation.
Members attending remotely (videoconference/teleconference) shall be:

Mary Myrick (video/teleconference)
Chuck Mai (video/teleconference)
Joanne Chinnici (video/teleconference)

Clay Chapman (video/teleconference)
Kris Brule (video/teleconference)

MINUTES

1. Call to Order

The meeting was called to order at 5:10 p.m. with Mayor Chinnici presiding.

2. Roll Call

Mary Myrick (teleconference)
Chuck Mai (teleconference)
Kris Brule (teleconference)
Joanne Chinnici (teleconference)

Absent: Clay Chapman

1. Hold a Public Hearing to discuss the Town of Carlton Landing Budget for Fiscal Year 2020-2021, or take any other appropriate action.

There was no public attendance.

2. Consider, discuss and approve Resolution 2020-06-1 approving the town of Carlton Landing, Oklahoma, budget for the general fund and Carlton Landing economic development trust for the fiscal year beginning July 1, 2020 and ending June 30, 2021, and providing for the investment of said funds., or take any other appropriate action.

Trustee Mai commented on the 'good accounting practices' reflected in the budget.

MOTION: A motion was made by Mai and seconded by Brule to approve the town of Carlton Landing, Oklahoma, budget for the general fund and Carlton Landing economic development trust for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

AYE: Chinnici, Myrick, Mai, Brule

NAY: None

3. Comments and questions by Governing Body members regarding items for future consideration.

Trustee Myrick asked for clarification regarding the trails extension and playground expansion. Mr. Buckley explained the need for compliance with the Corp agreement. The playground needs some natural elements.

4. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 5:21 p.m., June 15, 2020

Mayor

Attest:

Town Clerk

Draft