

**TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT
TRUST**

This meeting shall be held at the Town Hall of the Town of Carlton Landing
44 Water Street, Carlton Landing, OK 74432:
Wednesday; May 19, 2021; 10:00 a.m.

MINUTES

1. Call to Order

The meeting was called to order at 10:01a.m. by Mayor Chinnici.

2. Roll Call

PRESENT: Joanne Chinnici
Clay Chapman
Chuck Mai

ABSENT: Mary Myrick
Kris Brule

3. Consider discuss and possibly award, amend, revise, or deny a contract to the lowest and best proposal for clearing a portion of easement and installation of base rock material creating six (6) foot wide path within the easement along Ridgeline Road for a walking trail, or take any other appropriate action.

The project has two basic parts: clearing the easement and rough cutting the ground for the trail; and installing the final trail material. Currently, concrete appears to be the best long-term option. Other options considered was asphalt/chip and seal and a natural gravel/rock trail support by a plastic grid system. The current proposal award would be to clear the easement path; rough cut the trail to a width of six-(6) feet and six (6) inches deep; and install and compact a three (3) in base rock layer. The next phase would be the installation of the concrete path. The Town will need to obtain proposals for the installation of the concrete path and bring back to the Board for approval.

MOTION: A motion was made by Chinnici and seconded by Mai to award a contract to L&Z Enterprises, the lowest and best bidder for the clearing and installation of base rock material creating six (6) foot wide path within the easement along Ridgeline Road for a walking trail.

AYE: Chinnici, Mai, Chapman
NAY: None

4. Recognize Citizens wishing to comment on non-Agenda Items.
None

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

6. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 10:06 a.m., May 19, 2021

Mayor

Attest:

Town Clerk

DRAFT