**TOWN OF CARLTON LANDING**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the Carlton Landing Academy Cafeteria

**Saturday; October 16, 2021**

Immediately following the Regular Meeting of the Carlton Landing Economic Development Trust

**MINUTES**

1. Call to Order

The meeting was called to order at 8:05 a.m. with Mayor Chinnici presiding.

1. Roll Call

PRESENT: Joanne Chinnici

Mary Myrick

Chuck Mai

Clay Chapman

ABSENT Kris Brule’

Consent Items

1. Approval of Minutes:
   1. Regular Meeting of the CL Board of Trustees on September 18, 2021
2. Acknowledge receipt of Claims and Purchase Orders Report

MOTION: A motion was made by Mai and seconded by Chinnici to accept the consent agenda as presented.

AYE: Myrick, Chinnici, Mai, Chapman NAY: None

1. Consider, discuss, and possibly vote to amend, revise, approve or deny the Carlton Landing Board of Trustees meeting schedule for the year 2022 and set the meeting start time immediately following the Carlton Landing Economic Development Trust meeting, or take any other appropriate action.  
   Exhibit: (See attachment)
2. Items Removed from Consent Agenda

7. Presentation by Thomas Dougherty, Architect and Urban Designer, about “Godshuis”, inner-block elderly housing courtyards, project within Phase 8 of Carlton Landing development.  
 Exhibit: (See attachment)

The concept of "Godshuis" (God Houses) was well received by the Board as a possibility for Carlton Landing if amenities such as access to healthcare, dining, housekeeping, etc. were included.

8. Consider, discuss, and possibly vote to amend, revise, approve or deny an Ordinance replacing Ordinance #16 governing the operation of golf carts and replacing Ordinance #7 restricting the use of Gas-powered Recreational Vehicles within the Corporate boundaries of the Town of Carlton Landing, OK; Repealing Ordinances in conflict; Providing for severability; and, Declaring an Emergency, or take any other appropriate action.  
 Exhibit:  
 Ordinance #16 established rules and regulations related to operation of golf cart. Growing population of residents, guests, and visitors along with growing use of golf carts and other conveyance devices provides need to examine the rules and regulations for operating such equipment. MOTION: A motion was made by Mai and seconded by Chinnici to approve an Ordinance replacing Ordinance #16 governing the operation of golf carts and replacing Ordinance #7 restricting the use of Gas-powered Recreational Vehicles within the Corporate boundaries of the Town of Carlton Landing, OK; Repealing Ordinances in conflict; Providing for severability; and Declaring an Emergency. AYE: Myrick, Chinnici, Mai, Chapman NAY: None 9 Consider, discuss, and possibly vote to amend, revise, approve or deny a Resolution of the Board of Trustees of the Town of Carlton Landing creating a Special Revenue Fund - STREET AND ALLEY FUND: establish funds received from milage tax and any other vehicle fuel tax shall be deposited in said FUND; and said fund shall be used for street and alley construction, repair, maintenance, cleaning, clearing, upkeep, drainage, and related improvement costs, or take any other appropriate action.  
 Exhibit: (See attachment)

MOTION: A motion was made by Chinnici and seconded by Mai to establish a Street and Alley Fund.

AYE: Myrick, Chinnici, Mai, Chapman NAY: None

10. Consider, discuss, and possibly vote to amend, revise, approve or deny Mayor’s response letter to Pittsburgh County Commissioners related to Fire Protection Services in Carlton Landing, or take any other appropriate action  
 Exhibit: (See attachment)

MOTION: A motion was made by Mai and seconded by Chapman to approve the Mayor's letter to Pittsburgh County Commissioners related to Fire Protection Services.

AYE: Myrick, Chinnici, Mai, Chapman NAY: None

11. Reports

* 1. Sales Tax Revenue and other Financial Reports (See attachment)
  2. Town Administrator (See attachment)

c. Legal Reports, Comments, and Recommendations to the Governing Body

Kay Wall, town attorney reported several meetings with Greg Buckley regarding

the agenda

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

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

14. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting

at 8:49 a.m., October 16, 2021

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Mayor

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk

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The Town of Carlton Landing previously supported the Carlton Landing Volunteer Fire District and fully intends to do so when it is operational again. Please know and pass along as appropriate, our Town is willing and happy to provide some financial assistance to the Longtown and/or Canadian Volunteer Fire Districts for their assistance.

Once again, I thank you for your letter and your concern. Please know that the Town and the townspeople are aware and consider this situation with grave concern. Steps are being taken to correct the problem. As you can imagine, there are many steps to work through, most of them completely new to all of us. We appreciate your support and patience in this matter of reestablishing a local Fire Service to serve Carlton Landing.

Regards,

Joanne Chinnici, D.O.

Mayor, Town of Carlton Landing







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