**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; **March 16, 2024**

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

**MINUTES**

1. Call to Order: The meeting was called to order at 8:24 a.m., by Mayor Joanne Chinnici

1. Roll Call

 PRESENT:

 Joanne Chinnici

 Mary Myrick

 Chuck Mai

 Kris Brule’

 Clay Chapman

Consent Items

1. Approval of Minutes:
	1. Regular Meeting of the CL Board of Trustees on February 17, 2024

MOTION: A motion was made by Chuck Mai and seconded by Clay Chapman to accept the consent agenda.

 AYE: Chinnici

  Myrick

 Mai

 Brule’

 Chapman

Nay: None

1. Acknowledge receipt of Claims and Purchase Orders Report
2. Consider, discuss, and possibly approve, amend, revise, or deny Surety of Bond of $10,000.00 for Susan J. Kimmel, Town Clerk/Treasurer, or take any other appropriate action.
Exhibit / Discussion
3. Items Removed from Consent Agenda
4. Consider, discuss, and possible action to enter into executive session pursuant to 25 O.S. Section 307.B(4) with Town Attorney to discuss pending investigation, claim or action, or take any other appropriate action.

MOTION: A motion was made by Joanne Chinnici and seconded by Kris Brule’ to enter into executive session pursuant to 25 O.S. Section 307.B(4) with Town Attorney to discuss pending investigation, claim or action, or take any other appropriate action.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

 Nay: None

MOTION: A motion was made by Joanne Chinnici and seconded by Kris Brule’ to exit executive session.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

 Nay: None

1. Consider, discuss, and possible action to enter into executive session pursuant to 25 O.S. Section 307.B(1) to discuss employment of Town Administrator, Greg Buckley, or take any other appropriate action.

MOTION: A motion was made by Joanne Chinnici and seconded by Kris Brule’ to enter into executive session pursuant to 25 O.S. Section 307.B(1)) to discuss employment of Town Administrator, Greg Buckley, or take any other appropriate action.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

 Nay: None

1. Consider, discuss, and possible action on item(s) discussed in executive session including possible amendment, revision, approval, or denial of an Employment Agreement, or take any other appropriate action, or take any other appropriate action.

MOTION: A motion was made by Joanne Chinnici and seconded by Kris Brule’ to exit executive session.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

 Nay: None

1. Acknowledge Resignation of Joann Chinnici as Mayor and vote to appoint Mayor for the remainder of the unexpired term, April 2025, or take any other appropriate action.

MOTION: A motion was made by Joanne Chinnici and seconded by Chuck Mai to acknowledge the resignation of Joann Chinnici as Mayor and vote to appoint Mayor for the remainder of the unexpired term, April 2025, or take any other appropriate action.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

 Nay:

1. Consider, discuss, and possible vote to appoint a Vice Mayor, if necessary, or take any other appropriate action.

MOTION: A motion was made by Chuck Mai and seconded by Joanne Chinnici to appoint Kris Brule’ as Vice Mayor or take any other appropriate action.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

NAY: None

1. Reports
	1. Sales Tax Revenue and other Financial Reports (see attachment)
	2. Town Administrator (see attachment)
	3. Legal Reports, Comments, and Recommendations to the Governing Body

COMMENTS: KAY

1. Recognize Citizens wishing to comment on non-Agenda Items
	1. None
2. Adjournment

MOTION: There being no further business, a motion was made by Joanne Chinnici and seconded by Chuck Mai to adjourn the meeting at 9:06 a.m., March 16, 2024.

AYE: Chinnici

 Myrick

 Mai

 Brule’

 Chapman

 Nay:

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 Mayor

 Attest:

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 Town Clerk