

# Town of Carney Regular Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, January 16<sup>th</sup>, 2025, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order:** Meeting was called to order by Mayor Darrel Gibbs at 6:00pm.

## Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** none **Town Attorney (Mark Pordos):** present

### 1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Huach to approve the meetings minutes from December 12, 2024. Yea: All Abstained: Darrel Gibbs Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the Special Meeting Minutes from December 30, 2024. Yea: All Opposed: None

### 2. Discussion and possible action to approve amended meeting minutes to the Regular Meeting from April 11, 2024 line items 3 & 4.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the amended meeting minutes for April 11, 2024.

Yea: All Opposed: None

### Discussion and possible action regarding the Police Department Report given by Interim Chief Bo Gibbs.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallce to approve the Chief's Report.

Yea: All Opposed: None

### 4. Discussion and possible action on a quote from Butler's Garage to replace all tires on Unit #3, White Dodge Charger in the amount of \$641.50.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the quote from Butler's Garage to replace all the ties on Unit #3 in the amount of \$641.50.

Yea: All Opposed: None

### 5. Discussion and possible action regarding nuisance properties.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to take such action as is appropriate by ordinance to declare, provide notice and hearing, and/or abate real property in the Town of Carney that may violate the Town's ordinances due to accumulation of trash/weeds, and/or dilapidation, and/or being a general nuisance, specifically: 304 E Santa Fe, 204 S Main St, 403 N Carney, 202 S Main, and 501 Chestnut.

Yea: All Abstained: Jason Hubach Opposed: None

### 6. Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to go into executive session.

Yea: All Opposed: None

### 7. Discussion and possible action to return to Open Session.

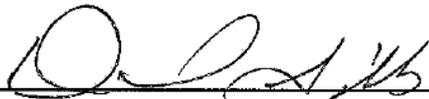
A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to return to Open Session.

Yea: All Opposed: None

- 8. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.**  
No action taken. Announcement made by Mayor Darrel Gibbs that a Special Meeting would be scheduled for January 30<sup>th</sup> , 2025 at 6pm to conduct interviews for the position of police chief.
- 9. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Fire Chief's Report. No paper report provided- stated they tended to 10 calls for the month of December 2024.  
Yea: All      Opposed: None
- 10. Discussion and possible action to surplus 4 SCBA air packs from the Carney Volunteer Fire Department.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to surplus 4 SCBA air packs from the Carney Volunteer Fire Department.  
Yea: All      Opposed: None
- 11. Discussion and possible action to donate the 4 surplus SCBA air packs to the Fallis Volunteer Fire Department.**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to donate the 4 surplus SCBA air packs to the Fallis Volunteer Fire Department.  
Yea: All      Opposed: None
- 12. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**  
No Action- Sarah not present.
- 13. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Town Administrator Report given by Phillip Newlun.  
Yea: All      Opposed: None
- 14. Discussion and possible action to make repairs to driveway at 402 S Otoe not to exceed \$2,500.00.**  
Tabled to the February meeting. Item should read 404 S Otoe not 402.
- 15. Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the Resolution for Notice of Election for the April 1, 2025 general election.  
Yea: All      Opposed: None
- 16. Discussion and possible action to approve vendor invoices and payroll.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve vendor invoices and payroll.  
Yea: All      Opposed: None
- 17. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**  
No action.
- 18. Discussion and possible action to adjourn.**  
A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to adjourn.  
Yea: All      Opposed: None

The meeting was adjourned at 7:53 pm.

Approved By: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "D. S. 1/15", written over a horizontal line.

Date: \_\_\_\_\_

2-24-25



# CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, January 16<sup>th</sup>, 2025, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:** Meeting was called to order by Mayor Darrel Gibbs at 7:53 pm.

## **Roll Call of Members**

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

**Town Attorney (Mark Pordos):** present

### **1. Discussion and possible action to approve the minutes to the previous meeting(s).**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the previous meeting minutes.

Yea: Jason Hubach Greg Wolfe, Constance Wallace      Abstained: Darrel Gibbs      Opposed: None

### **2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the CPUA Report given by Ginger Mendenhall.

Yea: All      Opposed: None

### **3. Discussion and possible action regarding the CPUA Revenue Report given by Ginger Mendenhall.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the CPUA Revenue Report given by Ginger Mendenhall.

Yea: All      Opposed: None

### **4. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-23-01 ARPA Water System Improvements Project.**

No Action- Just reviewed the current budget for the project.

### **5. Discussion and possible action to approve any Contractor Pay Applications, Disbursement Requests, Engineering Invoices, Administrative Invoices, Project Updates, and/or Change Orders for Project CA-19-01 Rural Development Wastewater System Improvements.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Pay App No. 16 in the amount of \$129,976.29 to Hammer Construction for project CA-19-01.

Yea: All      Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Change Order #12 in the amount of \$-33.60 to Hammer Construction for project CA-19-01.

Yea: All      Opposed: None

### **6. Discussion and possible action to make repairs to a driveway at 402 S Otoe not to exceed \$2,500.00.**

Tabled to February Meeting.

### **7. Discussion and possible action to approve vendor invoices.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve vendor invoices.

Yea: All      Opposed: None

8. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

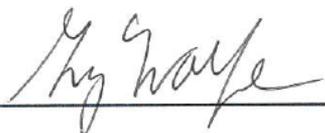
No Action.

9. **Discussion and possible action to adjourn.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to adjourn.

Meeting adjourned at 8:26 pm.

Approved By: \_\_\_\_\_



Date: \_\_\_\_\_

2-20-2025

# Carney Municipal Development Trust Authority

## Meeting Agenda & Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, January 16<sup>th</sup>, 2025, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:** Meeting was called to order at 8:26 pm by Mayor Darrel Gibbs.

### Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

**Town Attorney (Mark Pordos):** present

**1. Discussion and possible action to approve the minutes to the previous meeting(s).**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the previous meeting minutes.

Yea: All      Opposed: None

**2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the Carwash Report given by Phillip Newlun.

Yea: All      Opposed: None

**3. Discussion and possible action to approve vendor invoices.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve vendor invoices.

Yea: All      Opposed: None

**4. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

No action.

**5. Discussion and possible action to adjourn.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to adjourn.

**Meeting was adjourned at 8:29pm.**

Approved By: \_\_\_\_\_



Date: \_\_\_\_\_

2-20-25

