

# 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, October 9<sup>th</sup>, 2025, at the Community Center located at 101 S Hwy 177 Carney, OK.

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

1. **Call to order and roll call.** Meeting was called to order by Mayor Constance Wallace at 6:24pm  
**Roll Call:** \_\_Jason Hubach \_\_Greg Rose \_\_Lynn Hughes \_\_Constance Wallace \_\_Joe Simon  
**Present:** All      **Absent:** None
2. **Discussion and possible action to appoint a board member to fill the vacancy of Greg Wolfe.**  
No Action
3. **Consent Agenda (Items a-x)**  
All matters listed under "consent" are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
  - a.) Approval of the 9.11.25 Regular Meeting Minutes.
  - b.) Receive and file Fire Department Report provided by Chief Robbie Clark.
  - c.) Receive and file Police Department Report provided by Chief John Cobb.
  - d.) Receive and file Town Administrator Report provided by Phillip Newlun.A motion was made by Lynn Hughes, 2<sup>nd</sup> by Jason Hubach to approve Consent Agenda  
Yea: All Opposed: None
4. **Discussion and possible action on items removed from the Consent Agenda.**  
No Action
5. **Discussion and possible action to appoint a Vice Mayor.**  
A motion was made by Lynn Hughes, 2<sup>nd</sup> by Constance Wallace to appoint Jason Hubach as Vice Mayor.  
Yea: Lynn Hughes, Constance Wallace, Joe Simon, Greg Rose Opposed: None Abstain: Jason Hubach
6. **Discussion and possible action to add another signer to all bank accounts.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Jason Hubach to add Lynn Hughes as a signer to all bank accounts.  
Yea: Constance Wallace, Joe Simon, Greg Rose, Jason Hubach Opposed: None Abstain Lynn Hughes
7. **Discussion and possible action for Kenneth Corn from OG&E to address council to answer any questions they may have about the upcoming vote for the Franchise Agreement Renewal.**  
No Action
8. **Discussion and possible action to go into Executive Session pursuant to Oklahoma Statute Title 25, section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer, Bo Gibbs.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Lynn Hughes to go into Executive Session.  
Yea: All Opposed: None
9. **Discussion and possible action to return to Open Session.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to return to Open Session.  
Yea: All Opposed: None
10. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer, Bo Gibbs.**  
No Action
11. **Discussion and possible action to apply for the 2026 Justice Assistance Grant.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Lynn Hughes to apply for the 2026 Justice Assistance Grant for technology upgrades in the amount of \$10,000.  
Yea: All Opposed: None

12. **Discussion and possible action on a proposal from Lincoln County Communication Center to provide dispatch services for the Town of Carney.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to Table.  
Yea: All Opposed: None
13. **Discussion and possible action to purchase new tires for the backhoe from Fred's Tire and Battery in the amount of \$1264.76.**  
Approved on the CPUA Agenda.
14. **Discussion and possible action regarding the issuance of a Certificate of Occupancy for Hilltop Gardens.**  
No Action
15. **Discussion and possible action on the certification of the 2025/2026 COEDD REAP Grant Application.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Lynn Hughes to move forward with the certification.  
Yea: All Opposed: None
16. **Discussion and possible action to adopt a resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan FUND.**  
A motion was made by Lynn Hughes, 2<sup>nd</sup> by Greg Rose to adopt resolution.  
Yea: All Opposed: None
17. **Discussion and possible action on a request from Kimberly Duck with Roll on Inn (RV Park) to introduce themselves to Town Board.**  
No Action
18. **Discussion and possible action to approve vendor invoices and payroll.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to approve vendor invoices and payroll.  
Yea: All Opposed: None
19. **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
20. **Discussion and possible action to adjourn.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to adjourn.  
Yea: All Opposed: None

Meeting adjourned at 8:06pm

Approved By: Constance Wallace Date: 11/13/25