

Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, October 12th, 2023, at the Community Center.

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

Call to Order:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.
3. Discussion and possible action to enter into a Memorandum of Understanding with the Carney School District for a School Resource Officer Position.
4. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
5. Discussion and possible action to approve invoice 19974 from Oklahoma Generator for generator repairs.
6. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
7. Discussion and possible action to reimburse Sarah Smith for supplies purchased for Carney Fire and Rescue.
8. Discussion and possible action to pay for EMT school for Sarah Smith in the amount of \$850.00.
9. Discussion and possible action regarding the Town Administrator Report given by Ginger Mendenhall.
10. Discussion and possible action to purchase a walk behind mower from Kubota in the amount of \$6,480.22 but to split the cost between General Fund and CUPA at \$3,240.11 each.
11. Discussion and possible action regarding the Application for Specific Use Permit for Roshan Budathoki and/or BIR LLC to establish a medical marijuana dispensary at 606 S Highway 177 in Carney, Oklahoma.
12. Discussion and possible action on a request from Phillip Gillin to address council requesting permission to move a modular home onto the property located at 107 N Carney St.
13. Discussion and possible action on a request from Jason Browning to address council requesting permission to add an outside structure to the property located at 202 N Carney St. contingent upon the closing of property sale.
14. Discussion and possible action regarding an amendment to Chapter 6, Article 1 (Municipal Court), Section 1-630 of the Code of Ordinances of the Town of Carney regarding the Penalty Assessments. A copy of the proposed amended ordinance is attached hereto.

15. Discussion and possible action regarding approval of the emergency clause for an amendment to Chapter 6, Article 1 (Municipal Court), Section 1-630 of the Code of Ordinances of the Town of Carney regarding the Penalty Assessments.
16. Discussion and possible action to approve invoice 01205421.00-4 with Parkhill for professional services in the amount of \$ 3,532.80 (2021 CDBG Wastewater System Improvements project).
17. Discuss and take possible action to approve Change Order No. 1 with Circle B Underground LLC (2021 CDBG Wastewater System Improvements project).
18. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of a police officer.
19. Discussion and possible action to return to Open Session.
20. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of a police officer.
21. Discussion and possible action to approve vendor invoices and payroll.
22. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)
23. Discussion and possible action to adjourn.