

# Carney Municipal Development Trust Authority

## Meeting Agenda and 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 October 24<sup>th</sup>, 2024, at the Community Center.

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

**Call to Order:** The meeting was called to order by Mayor Darrel Gibbs at 8:07pm.

### Roll Call of Members

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

**Absent:** None

#### 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 Constance Wallace to approve the minutes to the previous meeting.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs      Abstain: Jason Hubach      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 Constance Wallace to accept the Carwash Report given by Phillip Newlun.

Yea: All      Opposed: None

#### 3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

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

Yea: All      Opposed: None

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

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

Yea: All      Opposed: None

#### 5. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe for Tara to speak on behalf of the Town to purchase property.

Yea: All      Opposed: None

#### 6. Discussion and possible action to approve vendor invoices.

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

Yea: All      Opposed: None

#### 7. 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.

#### 8. Discussion and possible action to adjourn.

A motion to adjourn the meeting was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs.

Yea: All      Opposed: None

The meeting was adjourned at 8:42pm.

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