

Town of Carney Regular Council Meeting

Agenda and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, October 24th, 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 at 6:33pm by Mayor 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 Darrel Gibbs 2nd 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 Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the Police Department Report given by Chief Jeremy Gibbs.

Yea: All Opposed: None

3. Discussion and possible action to approve a resolution to apply for the 2024 COEDD REAP grant for the Carney Police Department.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve a resolution to apply for the 2024 COEDD REAP grant for the Carney Police Department.

Yea: All Opposed: None

4. Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of full time and part time police officers.

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

Yea: All Opposed: None

5. Discussion and possible action to return to Open Session.

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to return to Open Session.

Yea: All Opposed: None

6. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of full time and part time police officers.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to accept the resignation of Officer Steven Beams.

Yea: All Opposed: None

7. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

No action. The Fire Chief Robbie Clark was called out to a fire.

8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.

No action. Emergency Manager Sarah Smith was called out to a fire.

9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Town Administrator Report given by Phillip Newlun.

Yea: All Opposed: None

10. Discussion and possible action to appoint Members of the Planning Commission.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to reappoint Greg Evans, Joe Simon, and Marc Hughes.

Yea: All Opposed: None

11. Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan, Emily Anderson, Ginger Mendenhall, and Johnny Graham.

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to go into Executive Session.

Yea: All Opposed: None

12. Discussion and possible action to return to Open Session.

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

Yea: All Opposed: None

13. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan, Emily Anderson, Ginger Mendenhall, and Johnny Graham.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to draw from the Town of Carney's ARPA funds a total amount of \$17,600 to be paid by check and given to employees of the Town on November 1st, 2024 and February 3rd, 2025. Furthermore, all relevant employer taxes should also be deducted from these funds.



ARPA Payouts
approved 10.24.24.p

Yea: All Opposed: None

14. Discussion and possible action to use American Rescue Plan Act (ARPA) Funds for financial support payments to Tara Donovan, Ginger Mendenhall, Emily Anderson, and Johnny Graham.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to draw from the Town of Carney's ARPA funds a total amount of \$17,600 to be paid by check and given to employees of the Town on November 1st, 2024 and February 3rd, 2025. Furthermore, all relevant employer taxes should also be deducted from these funds.



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Yea: All Opposed: None

15. Discussion and possible action to update our fee schedule to \$20 per hour for research, and \$15 per USB drive.

Tabled

16. Discussion and possible action to review quotes for road repairs on East Santa Fe.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the quote for road repairs to East Santa Fe not to exceed \$4,000.00.

Yea: All Opposed: None

17. Discussion and possible action on a request from Robbie McCommas to address the board regarding updated information to share about wind turbines.

No action.

18. Discussion and possible action on a request from Zach Shockley to address the board regarding stray animal problems in town.

No action. Zach Shockley was not present.

19. Discussion and possible action on a request from Pilar Carrillo to address the board regarding opening a business at 700 Hwy 177.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the request from Pilar Carrillo to open a business at 700 Hwy 177.

Yea: All Opposed: None

20. Discussion and possible action to approve vendor invoices and payroll.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve vendor invoices and payroll.

Yea: All Opposed: None

21. 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.

22. Discussion and possible action to adjourn.

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

The meeting was adjourned at 8:06pm.

Approved By: _____ Date: _____