

# Town of Carney Regular Council Meeting Notice and Agenda

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.**

Roll Call: \_\_Jason Hubach \_\_Greg Rose \_\_Lynn Hughes \_\_Constance Wallace \_\_Joe Simon

**2. Discussion and possible action to appoint a board member to fill the vacancy of Greg Wolfe.**

**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.

**4. Discussion and possible action on items removed from the Consent Agenda.**

**5. Discussion and possible action to appoint a Vice Mayor.**

**6. Discussion and possible action to add another signer to all bank accounts.**

**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.**

**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.**

**9. Discussion and possible action to return to Open Session.**

**10. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer, Bo Gibbs.**

**11. Discussion and possible action to apply for the 2026 Justice Assistance Grant.**

**12. Discussion and possible action on a proposal from Lincoln County Communication Center to provide dispatch services for the Town of Carney.**

**13. Discussion and possible action to purchase new tires for the backhoe from Fred’s Tire and Battery in the amount of \$1264.76.**

**14. Discussion and possible action regarding the issuance of a Certificate of Occupancy for Hilltop Gardens.**

**15. Discussion and possible action on the certification of the 2025/2026 COEDD REAP Grant Application.**

**16. Discussion and possible action to adopt a resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan FUND.**

**17. Discussion and possible action on a request from Kimberly Duck with Roll on Inn (RV Park) to introduce themselves to Town Board.**

**18. Discussion and possible action to approve vendor invoices and payroll.**

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

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