

# 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 Monday, November 13<sup>th</sup>, 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 add Eddie Hobbs as a reserve officer to the Carney Police Department.
4. Discussion and possible action to approve vehicle maintenance to the 2018 Charger (Unit 1), not to exceed \$1000.00.
5. Discussion and possible action to enter into a Memorandum of Understanding with the Iowa Tribe of Oklahoma for the purpose of an updated dispatch agreement including a charge of \$1660.00 in annual dispatch fees.
6. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
7. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
8. Discussion and possible action to reimburse Sarah Smith for supplies purchased for Carney EMT Dept.
9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
10. Discussion and possible action on a request from Jamey Avey to address the council requesting to move a new modular home onto property located at 609 S Otoe and remove current mobile home.
11. Discussion and possible action to approve invoice 01205421.00-5 with Parkhill for professional services in the amount of \$ 2,944.00 (2021 CDBG Wastewater System Improvements project).
12. Discussion and possible action to approve a resolution to authorize OMAG to distribute worker's compensation escrow account funds surplus of \$1,086.60 or apply the amount to the Worker's Compensation Policy Premium.
13. Discussion and possible action to approve 2024 Holiday Schedule.
14. Discussion and possible action to approve 2024 Town Council Meeting Dates and Municipal Court Schedule.
15. Discussion and possible action to approve vendor invoices and payroll.
16. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

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