

Carney Municipal Development Trust Authority

Meeting Agenda

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 Monday November 18th, 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 7:52pm.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: None

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the minutes to the previous meeting.

Yea: All Opposed: None

2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.

A motion was made by Jason Hubach, 2nd by Greg Wolfe 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.

No action

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

No action

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

No action

6. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach 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 was made by Constance Wallace, 2nd by Jason Hubach.

Yea: All Opposed: None

The meeting was adjourned at 7:56pm.

Approved by: _____ **Date:** _____

Agenda posted at Carney Town Hall and Carney Community Center on November 14th, 2024, at 6:00pm.