

# 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 18<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:

Roll Call of Members

Present:

Absent:

Town Attorney (Mark Pordos):

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 go into Executive Session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police officers.
4. Discussion and possible action to return to Open Session.
5. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police officers.
6. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
7. Discussion and possible action on a quote to purchase new equipment from Dalmatian Fire Equipment in the amount of \$29,488.35.
8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
10. Discussion and possible action to use ARPA Funds to pay for up to \$17,000 for Fire Hydrant replacements.
11. Discussion and possible action to approve a Resolution for the 2025 OG&E Franchise Renewal Agreement.
12. Discussion and possible action to close out the Municipal Fund bank account and combine with the General Fund bank account.
13. Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.
14. Discussion and possible action to appoint Members of the Planning Commission.
15. Discussion and possible action to give a one-time pay increase to Phillip Newlun, Jeremy Gibbs, and Bo Gibbs.
16. Discussion and possible action to approve the 2025 Paid Holiday, Meeting and Court Schedules.

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

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

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