

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 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 at 6:24pm by Mayor Darrel 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 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 Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Jason Hubach, 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 go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police officers.

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

Yea: All Opposed: None

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

A motion was made by Greg Wolfe, 2nd by Jason Hubach to return to Open Session.

Yea: All Opposed: None

5. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police officers.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the resignation of Police Chief Jeremy Gibbs, effective December 6th, 2024.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to appoint Assistant Chief Bo Gibbs as Interim Police Chief and School Resource Officer, with an annual salary change to \$44,720.00 effective Nov 25th, 2024.

Yea: All Opposed: None

A motion was made by Constance Wallace, 2nd by Darrel Gibbs to hire Officer John Cobb full time at an annual salary of \$41,600.00 effective November 25th, 2024.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to advertise for the position of Police Chief.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Fire Department Report given by Chief Robbie Clark.

Yea: All Opposed: None

7. Discussion and possible action on a quote to purchase new equipment from Dalmatian Fire Equipment in the amount of \$29,488.35.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to purchase new equipment from Empire SCBA & Supplies in the amount of \$24,770.

Yea: All Opposed: None

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

No Action.

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

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

Yea: All Opposed: None

10. Discussion and possible action to use ARPA Funds to pay for up to \$17,000 for Fire Hydrant replacements.

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to use ARPA Funds to pay for up to \$20,000 for Fire Hydrant replacements. See attached motion read by Mayor Gibbs.

Yea: All Opposed: None

11. Discussion and possible action to approve a Resolution for the 2025 OG&E Franchise Renewal Agreement.

Tabled

12. Discussion and possible action to close out the Municipal Fund bank account and combine with the General Fund bank account.

Tabled

13. Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.

Tabled

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

No action

15. Discussion and possible action to give a one-time pay increase to Phillip Newlun, Jeremy Gibbs, and Bo Gibbs.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to give a one-time pay increase to Phillip Newlun, Jeremy Gibbs, and Bo Gibbs on November 29th, 2024. See attached.

Yea: All Opposed: None



Employee Bonus
Breakouts.xlsx

16. Discussion and possible action to approve the 2025 Paid Holiday, Meeting and Court Schedules.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the 2025 Paid Holiday, Meeting and Court Schedules.

Yea: All Opposed: None

17. 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

18. 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.

19. Discussion and possible action to adjourn.

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

Yea: All Opposed: None

The Meeting was adjourned at 7:57pm.

Approved by: _____ Date: _____