

Town of Carney Special Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 4:30pm on Friday, December 1st, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: Meeting was called to order by Mayor Gibbs at 4:30pm.

Roll Call of Members

Present: Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach

1. Discuss and take possible action to approve Pay Application No. 1 with Circle B Underground LLC in the amount of \$176,677.20. (Project CA-21-01 CDBG Lagoon Improvements).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Pay Application No. 1 with Circle B Underground LLC in the amount of \$176,677.20.

Yea: All Opposed: None

2. Discuss and take possible action to approve a one-time pay increase for Tara Donovan, Phillip Newlun, Jeremy Gibbs, and Bo Gibbs equivalent to 1 week of their salary pay for a total of \$2,749.85. (See attached pay sheet breakout).

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the one-time pay increase for the above-mentioned employees for a total of \$2,749.85.

Yea: All Opposed: None

3. Discussion and possible action to approve vendor invoices and payroll.

No action.

4. 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.

5. Discussion and possible action to adjourn.

A motion to adjourn was made by Greg Wolfe, 2nd by Constance Wallace.

Yea: All Opposed: None

The meeting was adjourned at 4:32pm.

Approved by: _____ Date: _____