

# 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 Thursday, December 12<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. Community Service awards are to be presented to Cecil Wilson and Chuck Simonson.
3. Discussion and possible action on the audit for Fiscal Year Ending 2023 presented by Ralph Osborn.
4. Discussion and possible action regarding the Police Department Report given by Interim Chief Bo Gibbs.
5. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
6. Discussion and possible action to purchase gear for the Fire Department from Banner Fire Equipment, Inc not to exceed \$11,000.00.
7. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
8. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
9. Consideration and possible action of adopting Ordinance Number \_\_\_\_\_ granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of analectic distribution system in the Town of Carney and the selling of electricity therein for a term of 25 years.
10. Consideration and possible action of adopting a resolution calling and holding an election in the Town of Carney for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years. If applicable, the resolution number is \_\_\_\_\_.
11. Discussion and possible action regarding an Application for Specific Use Permit for Stacie Hancock.
12. Discussion and possible action regarding an Application for Specific Use Permit for Roshan Budathoki and/or OJAC LLC.
13. Discussion and possible action to close out the Municipal Fund bank account and combine with the General Fund bank account.
14. Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.
15. Discussion and possible action to allocate ARPA Funds up to \$15,000 to be paid to Bailey's Paving for road repairs.

- 16. 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 chief.**
- 17. Discussion and possible action to return to Open Session.**
- 18. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief.**
- 19. Discussion and possible action to approve vendor invoices and payroll.**
- 20. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
- 21. Discussion and possible action to adjourn.**