

Carney Municipal Development Trust Authority (CMDTA)

Meeting Notice, Agenda, and Minutes

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 Thursday, February 12th, 2026, at the Community Center located at 101 S Hwy 177 Carney, OK.

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

1. **Call to order and roll call.** Meeting was called to order by Jason Hubach at 7:30pm.
Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
Present: Greg Rose, Lynn Hughes, Joe Simon, Jason Hubach Absent: Constance Wallace
2. **Consent Agenda (Items a-x)**
All matters listed under "consent" are considered by the town to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
 - a. Approval of the 1.08.26 CMDTA Meeting Minutes.
 - b. Receive and file Carwash Revenue Report provided by Ginger Mendenhall.
 - c. Approval of vendor invoices.A motion was made by Greg Rose, 2nd by Joe Simon to approve the consent agenda.
Yea: All Opposed: None
3. **Discussion and possible action on items removed from Consent Agenda.**
No Action
4. **Discussion and possible action to allow an additional \$1000.00 for a total of \$5000.00 for the 30 yard roll off from Eastside to clean up property at 106 N Carney St.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to approval additional \$1,200.00 for the 30 yard roll off from Eastside for a total of \$5,200.00.
Yea: All Opposed: None
5. **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
6. **Discussion and possible action to return to Open Session.**
No Action
7. **Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.**
No Action
8. **Discussion and possible action to discuss the sale of real property owned by the Carney Municipal Development Trust Authority.**
No Action
9. **Discussion and possible action to discuss the possible transfer of real property owned by the Carney Municipal Development Trust Authority to Keystone Custom Homes and Construction LLC, an Oklahoma Limited Liability Company, a developer and a possible contact and agreement with Keystone Custom Homes and Construction LLC, an Oklahoma Limited Liability Company to build one (1) residential home in the Town of Carney, OK.**
A motion was made by Greg Rose, 2nd by Jason Hubach to approve draft contract to be submitted to Keystone for review and approval.
Yea: All Opposed: None
10. **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

11. Discussion and possible action to adjourn.

A motion was made by Lynn Hughes, 2nd by Jason Hubach to adjourn.

Meeting adjourned at 8:04pm.

Approved By: Carol J. Walker Date: 3/12/26