

Special CPUA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, February 16th, 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 at 6:09pm by Mayor Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs

Absent: Randy Harmon

1. Discussion and possible action to review and possibly accept, decline, or negotiate an offer presented by ODOT for a perpetual easement owned by the Carney Public Utilities Authority.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to accept the offer from the Oklahoma Department of Transportation to purchase the property listed as "Project: 31324 (05), STP 241B (078) RW, Lincoln County, Parcel 32, 33, 33.1" in the amount of \$831.00.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs

Opposed: None

2. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve vendor invoices.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs

Opposed: None

3. 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.

4. Discussion and possible motion to adjourn.

A motion was made by Jason Hubach, 2nd by Jacob Thompson to adjourn at 6:13pm.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs

Opposed: None

The meeting was adjourned at 6:13pm.

Approved by: _____

Date: _____