

# Town of Carney Regular Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, February 20<sup>th</sup>, 2025, 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.

**Call to Order:** Meeting was called to order by Mayor Darrel Gibbs at 6:00pm.

## Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Darrel Gibbs

**Absent:** Constance Wallace

**Town Attorney (Mark Pordos):** Present

### 1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the minutes from February 11, 2025 meeting. Yea: All Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to approve the minutes from January 30, 2025 meeting. Yea: All Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the minutes from January 16, 2025 meeting. Yea: All Opposed: None

### 2. Discussion and possible action regarding the Police Department Report given by John Cobb.

Discussed 8 & 9 before coming back to 2. A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to approve Chief's Report.

Yea: All Opposed: None

### 3. Discussion and possible action for approval to apply for the Oklahoma Highway Safety Office (OHSO) grant for FY26.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to apply for the OHSO grant for FY 26.

Yea: All Opposed: None

### 4. 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 and reserve officer.

A motion was Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to go into executive session.

Yea: All Opposed: None

### 5. Discussion and possible action to return to Open Session.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to return to Open Session. In the executive session only matters discussed were as set forth in the agenda, no action and no votes were taken.

Yea: All Opposed: None

### 6. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.

A motion was made Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve promote John Cobb to Carney Police Chief with and annual salary of \$47,000.

Yea: All Opposed: None

### 7. Discussion and possible action on advertising the surplus police vehicles for sale.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to advertise the surplus police vehicles at \$2,500.00 each.

Yea: All      Opposed: None

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to accept the Fire Chief's Report.

Yea: All      Opposed: None

**9. Discussion and possible action to review quotes for engine work on the Fire Engine Truck not to exceed \$4,000.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to accept quote for engine work not to exceed \$4,000.00. No paper copy of quote provided.

Yea: All      Opposed: None

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

No action, Sarah Smith not present.

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

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

Yea: All      Opposed: None

**12. Discussion and possible action on quotes to purchase a rotary cutter not to exceed the amount of \$2,471.02.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the purchase of the rotary cutter from sawgrass for \$1,450.00, split between CUPA & Street/Alley.

Yea: All      Opposed: None

**13. Discussion and possible action to adopt Ordinance No. 2025-01 an ordinance adopting and enacting a new code for the Town of Carney, Oklahoma; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. A copy of the proposed ordinance is attached hereto.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to adopt Ordinance No. 2025-01 amending Section 7 to remove the emergency clause.

Yea: All      Opposed: None

**14. Discussion and possible action regarding approval of the emergency clause for a new Ordinance No. 2025-01 of the Code of Ordinances of the Town of Carney regarding adopting and enacting a new code for the Town of Carney, Oklahoma; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.**

No action.

**15. Discussion and possible action to approve vendor invoices and payroll.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve vendor invoices and payroll.

Yea: All      Opposed: None

**16. 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.

**17. Discussion and possible action to adjourn.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to adjourn at 7:28pm.

Yea: All      Opposed: None

Meeting adjourned at 7:28pm.

Approved By: \_\_\_\_\_



Date: \_\_\_\_\_

3-13-2025

