

Carney Municipal Development Trust Authority

Meeting 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 6:00 pm on Thursday, March 9th, 2023, at the Community Center.

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

Call to Order: The meeting was called to order at 7:21pm by Mayor Darrel Gibbs.

Roll Call of Members

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

Absent: Randy Harmon

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

A motion to approve the minutes to the previous meeting was made by Jason Hubach, 2nd by Greg Wolfe.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

2. Discussion and possible action regarding improvements, equipment, and operating of the carwash.

No action.

3. Discussion and possible action to order a 40 yard roll off dumpster from Eastside Waste for clean up at the Flynn Property.

A motion to approve ordering a 40 yard roll off dumpster from Eastside Waste for clean up at the Flynn Property at the cost of \$550.00 for 7 days was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

4. Discussion and possible action to approve vendor invoices.

A motion to approve the vendor invoices was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

5. 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.

6. Discussion and possible action to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 7:31pm

Approved by: _____ **Date:** _____