

# 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 6:00pm on Thursday April 11<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:** The meeting was called to order by Mayor Darrel Gibbs at 8:09pm.

### Roll Call of Members

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

**Absent:** None

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to approve the minutes to the previous meeting.

Yea: All      Opposed: None

#### 2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Carwash Report given by Phillip Newlun.

Yea: All      Opposed: None

#### 3. Discussion and possible action to approve the Amended Notice of the 2024 Meeting Schedules.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the Amended Notice of the 2024 Meeting Schedules.

Yea: All      Opposed: None

#### 4. Discussion and possible action on Estimate No. 3059 in the amount of \$2,280.00 from Baileys Paving Co. to patch the Carney Carwash.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve Estimate No. 3059 in the amount of \$2,280.00 from Baileys Paving Co. to patch the Carney Carwash.

Yea: All      Opposed: None

#### 5. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the vendor invoices.

Yea: All      Opposed: None

#### 6. 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.

#### 7. Discussion and possible action to adjourn.

A motion to adjourn was made by Constance Wallace, 2<sup>nd</sup> by Greg Wolfe.

Yea: All      Opposed: None

**The meeting was adjourned at 8:10pm.**

**Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Agenda posted at Carney Town Hall and Carney Community Center on April 10<sup>th</sup>, 2024, at 6:00pm.**