## 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, May 8<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: Greg Rose, Constance Wallace, Darrel Gibbs, Jason Hubach Absent: Greg Wolfe Town Attorney (Mark Pordos): Present

 Discussion and possible action to approve the minutes to the previous meeting(s). A motion was made by Constance Wallace, 2<sup>nd</sup> by Greg Rose to approve the meeting minutes from April 10, 2025.

Yea: All Opposed: None

2. Consideration and possible action of adopting Ordinance Number <u>2025-03</u> granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the Town of Carney and the selling of electricity therein for a term of 25 years. A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to adopt Ordinance Number <u>2025-03</u> granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the Town of Carney and the selling of electricity therein for a term of 25 years.



3. Consideration and possible action of adopting a resolution holding an election in the Town of Carney for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to adopt a resolution holding an election in the Town of Carney for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.

Yea: All Opposed: None

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OG&E Minutes Ordinance 2025-03 Resolution OGE Special Election 5.8.25.pdf OGE Franchise pass Franchise 5.8.25.pd Proclamation OGE 5

4. Discussion and possible action regarding the Police Department Report given by Police Chief John Cobb. A motion was made by Constance Wallace, 2<sup>nd</sup> by Greg Rose to approve the Police Department Report given by Police Chief John Cobb.
You: All Oppended Name

Yea: All Opposed: None

- 5. Discussion and possible action to consider pursuing repairs on the 2013 white Dodge Charger. A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve pursuing repairs on the 2013 white Dodge Charger, getting a second opinion with Michael McSpadden, repairs not to exceed \$500.00. Yea: All Opposed: None
- 6. Discussion and possible action to surplus the 2013 white Dodge Charger VIN 2C3CDAXT8DH643690.

No Action

7. Discussion and possible action to set an asking price or option to trade the Trk M923 American General Humvee for a UTV.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to set an asking price for the Trk M923 American General Humvee of \$12,000.00 or best offer or to trade for a UTV for equal value. Yea: All Opposed: None

- 8. Discussion and possible action to create an animal control fund for kennel installation, supplies, maintenance and operations. Tabled
- 9. Discussion and possible action on continued code enforcement violation at 306 Santa Fe. Tabled
- 10. 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 a part time police officer.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Roset to go into Executive Session. Yea: All Opposed: None

11. Discussion and possible action to return to Open Session.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to return to Open Session. Yea: All Opposed: None

12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a part time police officer.

A motion was made by Greg Rose, 2<sup>nd</sup> by Jason Hubach to hire Melissa Barney at \$20 per hour not to exceed 29 hours per week.

Yea: All Opposed: None

- 13. 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 Constance Wallace to approve the Fire Department Report given by Chief Robbie Clark. Yea: All Opposed: None
- **14. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.** No Action. Sarah Smith gave her resignation effective May 8, 2025.
- 15. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun. A motion was given by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the Town Administrator Report given by Phillip Newlun. Yea: All Opposed: None
- 16. Discussion and possible action on a request from Lindsey Freeman to address the council regarding the water drainage on Neva around his property. No Action
- 17. Discussion and possible action on a request from Cynthia Blankenship to address the council regarding stray cats. No Action

18. Discussion and possible action to approve vendor invoices and payroll.

A motion was given by Constance Wallace, 2<sup>nd</sup> by Darrel Gibbs to approve vendor invoices and payroll. Yea: All Opposed: None

- 19. 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
- 20. Discussion and possible action to adjourn. A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to adjourn. Yea: All Opposed: None

The meeting was adjourned at 8:20pm

Approved By: My Walfe Date: 6-12-2025