

# Carney Municipal Development Trust Authority

## Special Meeting Agenda & Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:30pm on Tuesday May 14<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 at 8:41pm by Mayor Darrel Gibbs.

### 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 Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to accept the Carwash Report given by Phillip Newlun.

Yea: All      Opposed: None

### 3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to go into Executive Session.

Yea: All      Opposed: None

### 4. 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.

Yea: All      Opposed: None

### 5. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

No action.

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

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

Yea: All      Opposed: None

### 7. 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.

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

A motion to adjourn the meeting was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.

Yea: All      Opposed: None

**The meeting was adjourned at 8:50 pm.**

**Approved by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

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