

# Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, June 13<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:

Roll Call of Members

Present:

Absent:

1. Open Public Hearing for closing out the Community Development Block Grant 18255 CDBG 21.
2. Discussion and possible action to approve Resolution # \_\_\_\_\_ accepting #18255 CDBG 21 as complete.
3. Discussion and possible action to approve the minutes to the previous meeting(s).
4. Discussion and possible action to approve the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.
5. Discussion and possible action on the audit for Fiscal Year Ending 2022 presented by Ralph Osborn.
6. Discussion and possible action to increase the capital asset threshold from \$1000 to \$2500.
7. Discussion and possible action to accept the Engagement Letter from CPA, Ralph Osborn for Fiscal Year Ending June 30, 2023.
8. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.
9. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
10. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
11. Discussion and possible action regarding reimbursement requests from Emergency Manager, Sarah Smith, for travel and lodging expenses related to obtaining NREMT certification.
12. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
13. Discussion and possible action on a request from Martin Cope & Roxanne Gray to address council regarding the alley way access to their property.
14. Discussion and possible action to approve vendor invoices and payroll.
15. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
16. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on June 12<sup>th</sup>, 2024, at 6:00pm.