

Carney Municipal Development Trust Authority

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 6:00pm on Thursday, July 10th, 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 7:24pm.

Roll Call of Members

Present: Greg Rose, Constance Wallace, Mayor Darrel Gibbs

Absent: Jason Hubach, Greg Wolfe

Town Attorney (Mark Pordos): Present

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

A motion was made by Constance Wallace, 2nd by Greg Rose to approve the previous meeting minutes.

Yea: All Opposed: None

2. Discussion and possible action regarding the Carwash Revenue Report given by Ginger Mendenhall.

A motion was made by Constance Wallace, 2nd by Greg Rose to approve the Carwash Revenue Report given by Ginger Mendenhall.

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.

No Action

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

No Action

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 Mayor Darrel Gibbs, 2nd by Constance Wallace to approve 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).

At the conclusion of all three board meetings, Mayor Darrel Gibbs handed in his resignation at 7:35pm.

8. Discussion and possible action to adjourn.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to adjourn.

Meeting adjourned at 7:34pm.

Approved By: Constance Wallace Date: Aug. 14, 2025

Agenda posted at Carney Town Hall and Carney Community Center on July 9th, 2025, at 6:00pm.