

Town of Carney Regular Council Meeting

Agenda and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, July 11th, 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 6:00pm.

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, 2nd by Darrel Gibbs to amend the previous meeting minutes item #6 capital asset threshold minimum from “\$1,00” a typo, to \$1,000.

Yea: Jason Hubach, Constance Wallace, Darrel Gibbs Abstain: Greg Wolfe Opposed: None

2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Police Department Report given by Chief Jeremy Gibbs.

Yea: All Opposed: None

3. Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Carney Police Officer.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to go into Executive Session.

Yea: All Opposed: None

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

A motion was made by Jason Hubach, 2nd by Greg Wolfe to return to Open Session

Yea: All Opposed: None

5. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Carney Police Officer.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to promote Officer Bo K. Gibbs to Assistant Chief with an increase in pay to a yearly salary of \$40,000 pending budget approval in August, 2024.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace Abstain: Darrel Gibbs Opposed: None

6. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Fire Department Report given by Chief Robbie Clark.

Yea: All Opposed: None

7. Discussion and possible action to surplus the 1995 Stewart & Stevenson M-1078 brush truck (VIN ending in 365390).

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to surplus the 1995 Stewart & Stevenson M-1078 brush truck (VIN ending in 365390).

Yea: All Opposed: None

- 8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**
A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the Emergency Management Report given by Sarah Smith.
Yea: All Opposed: None
- 9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**
A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the Town Administrator Report given by Ginger Mendenhall.
Yea: All Opposed: None
- 10. Discussion and possible action to accept the Engagement Letter from CPA, Amy Hale for Fiscal Year ending June 30, 2025.**
A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Engagement Letter from CPA, Amy Hale for Fiscal Year ending June 30th, 2025.
Yea: All Opposed: None
- 11. Discussion and possible action to approve vendor invoices and payroll.**
A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve vendor invoices and payroll.
Yea: All Opposed: None
- 12. 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.
- 13. Discussion and possible action to adjourn.**
A motion to adjourn was made by Jason Hubach, 2nd by Constance Wallace.
Yea: All Opposed: None

The meeting was adjourned at 6:43pm.

Approved by: _____ Date: _____