

# 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, July 13<sup>th</sup>, 2023, 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. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.
3. Discussion and possible action regarding a proposed Policy for Personnel Time Management for the Carney Police Department.
4. Discussion and possible action regarding the Fire Department Report given by Mayor Gibbs.
5. Discussion and possible action on a quote to replace the tires on the Fire Department engine truck provided by Fred's Tire & Battery to in the amount of \$2,630.28.
6. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
7. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
8. Discussion and possible action on a request from Clayton Beachy to address council regarding moving a 12X24 building onto his property located at 306 Maddox.
9. Discussion and possible action on a request for Sandra Tharp-Thee to address council regarding establishing a public library and small history museum in Carney.
10. Discussion and possible action on a request from Craig and Carrie Hunt to address council seeking approval for Ag Business Use at 602 S Hwy 177.
11. Discussion and possible action regarding an Application for Specific Use Permit from Roshan Budathoki.
12. Discussion and possible action to apply the escrow credit of \$239.00 to reduce our 2023-2024 premium for the Worker's Compensation renewal.
13. Discussion and possible action to approve the terms of engagement letter from CPA, Amy Hale for fiscal year ending June 30, 2024.
14. Discussion and possible action to call a Special Election for the purpose of filling the Board of Trustees seat vacated by Jacob Thompson, to serve until the next general municipal election.
15. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of Town Clerk-Treasurer/Court Clerk/Officer Manager, Tara Donovan.

- 16. Discussion and possible action to return to Open Session.**
- 17. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of Town Clerk-Treasurer/Court Clerk/Officer Manager, Tara Donovan.**
- 18. Discussion and possible action to approve vendor invoices and payroll.**
- 19. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)**
- 20. Discussion and possible action to adjourn.**