

Town of Carney Regular Council Meeting

Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, August 14th, 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.

1. **Call to order and roll call.** Meeting was called to order by Constance Wallace at 6:00pm.
Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace
Present: All Absent: None
2. **Discussion and possible action to approve the minutes to the regular meeting on July 10, 2025.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the minutes.
Yea: All Opposed: None
3. **Discussion and possible action to approve the minutes to the special meeting on July 17, 2025.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the minutes.
Yea: All Opposed: None
4. **Discussion and possible action to approve the minutes to the special meeting on July 31, 2025.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve the minutes.
Yea: All Opposed: None
5. **Receive and file the Fire Department Report given by Chief Robbie Clark.** Received
6. **Receive and file the Police Department Report given by Chief John Cobb.** Received
7. **Discussion and possible action to surplus police vehicle, 2013 Dodge Charger VIN 2C3DXAT8DH643690.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the surplus of vehicle 2013 Dodge Charger VIN 2C3DXAT8DH643690 with a base purchase price of \$1,500.00.
Yea: All Opposed: None
8. **Discussion and possible action regarding the process of proposed annexation of the Carney Cemetery Grounds into the Carney Town limits.** No Action
9. **Discussion and possible action to approve Special Ops invoice 359327 in the amount of \$559.86 for the purchase of summer uniform shirts for the Police Department.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the purchase of summer uniform shirts for the Police Department in the amount of \$559.86.
Yes: All Opposed: None
10. **Discussion and possible action to approve setting up additional email addresses for the police staff under the townofcarney.com domain. Each additional user is currently \$95.88 per year.** Tabled
11. **Discussion and possible action to renew the Memorandum of Understanding for a School Resource Officer with Carney School District.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to renew the Memorandum of Understanding for a School Resource Officer with Carney School District.
Yea: All Opposed: None
12. **Discussion and possible action regarding the Carney E911 and Police Dispatch services with the Iowa Tribe of Oklahoma.** No Action

- 13. Discussion and possible action to give Chief Cobb authority to schedule and work all hourly police department employees up to but not exceed the department's approved budget of 160 hours a month.**
A motion was made by Jason Hubach, 2nd by Greg Rose to give authority to Chief Cobb to schedule and work all hourly police department employees up to but not exceed the department's approved budget of 160 hours a month.
Yea: All Opposed: None
- 14. Discussion and possible action to go into Executive Session pursuant to Oklahoma Statute Title 25, section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of part time officer, Memphis Anderson.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to go into Executive Session.
Yea: All Opposed: None
- 15. Discussion and possible action to return to Open Session.**
A motion was made by Greg Rose, 2nd by Lynn Hughes to return to Open Session.
Yea: All Opposed: None
- 16. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of part time officer, Memphis Anderson.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve the employment of part time officer, Memphis Anderson at \$20.00 per hour.
Yes: All Opposed: None
- 17. Receive and File the Town Administrator Report given by Phillip Newlun.** Received
- 18. Discussion and possible action to enter into an agreement with Okie Safety Consulting for the purpose of performing the following services: permitting, new and existing building plan reviews/inspections, sprinkler suppression system reviews, fire alarm plan reviews, mechanical, electrical, and plumbing reviews, CO2 system reviews, hood suppression system plan reviews, residential reviews and inspections, and annually required reviews and inspections.**
A motion was made by Greg Rose, 2nd by Jason Hubach to enter into an agreement with Okie Safety Consulting.
Yea: Jason Hubach, Greg Rose, Constance Wallace Abstain: Lynn Hughes Opposed: None
- 19. Discussion and possible action on a request from Scott Hunter to address council about obtaining the Original Carney Plat Map and associated fees.** No Action- He was not present.
- 20. Discussion and possible action to install additional lighting at Town Hall. Quote provided by Acre Electric (Can lights- \$520.00, Outside Security Light- \$265.00).**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve the quotes provided by Acre Electric.
Yea: All Opposed: None
- 21. Discussion and possible action on a quote from Dearingers not to exceed \$700 to create and install new signage at the Carney Community Center & Carney Fire Department.**
A motion was made by Greg Rose, 2nd by Constance Wallace to approve purchase of signage at the Carney Community Center & Carney Fire Department and installation not to exceed \$700.
Yea: All Opposed: None
- 22. Discussion and possible action to approve vendor invoices and payroll.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to approve vendor invoices and payroll.
Yea: All Opposed: None

23. 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

24. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2nd by Constance Wallace to adjourn.

Yea: All Opposed: None

Meeting adjourned at 7:20pm

Approved By: Constance Wallace Date: Sept 11, 2025

