

Carney Municipal Development Trust Authority

Meeting Agenda and 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 August 8th, 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 at 7:49pm by Mayor Darrel Gibbs

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Darrel Gibbs

Absent: Constance Wallace

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

A motion was made by Jason Hubach, 2nd by Greg Wolfe to approve the minutes to the previous meeting.

Yea: All Opposed: None

2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the Carwash Report given by Phillip Newlun.

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.

A motion was made by Darrel Gibbs, 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 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 Darrel Gibbs, 2nd by Jason Hubach to approve the 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).

No action.

8. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2nd by Greg Wolfe to adjourn the meeting.

Yea: All Opposed: None

The meeting was adjourned at 8:18pm.

Approved By: _____ **Date:** _____

Agenda posted at Carney Town Hall and Carney Community Center on August 7th, 2024, at 6:00pm.