

Town of Carney Regular Council Meeting Notice and Agenda

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

Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace

2. Discussion and possible action to appoint a board member to fill the vacancy of Greg Wolfe.

3. Consent Agenda (Items a-x)

All matters listed under “consent” are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.

a.) Approval of the 8.14.25 Regular Meeting Minutes.

b.) Receive and file Fire Department Report provided by Chief Robbie Clark.

c.) Receive and file Police Department Report provided by Chief John Cobb.

d.) Receive and file Town Administrator Report provided by Phillip Newlun.

e.) Approval of Baileys Paving Estimate No. 3078 in the amount of \$6,500.00 to patch asphalt on Carpenter Pl.

4. Discussion and possible action on items removed from the Consent Agenda.

5. Discussion and possible action to establish a Carney Community Watch Program.

6. 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.

7. Discussion and possible action on a request from Paul Simpon with Evacu Sales to address council regarding Medical Transportation Membership Services for the Town staff and volunteer Fire Department.

8. Discussion and possible action to appoint members to the Planning Commission and Board of Adjustments.

9. 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 Police Chief, John Cobb.

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

11. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Chief, John Cobb.

12. 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 police officer, Dillon Potter.

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

14. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of part time police officer, Dillon Potter.

15. 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 Town Clerk-Treasurer, Tara Donovan.

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

- 17. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Town Clerk-Treasurer, 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.**