

Town of Carney Regular Council Meeting Notice

Minutes 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.** Meeting was called to order by Mayor Constance Wallace at 6:01pm.
Roll Call: __Jason Hubach __Greg Rose __Lynn Hughes __Constance Wallace
Present: Jason Hubach, Greg Rose, Lynn Hughes, Constance Wallace, Joe Simon
2. **Discussion and possible action to appoint a board member to fill the vacancy of Greg Wolfe.**
A motion was made by Greg Rose, 2nd by Jason Hubach to appoint Joe Simon a board member, to fill the vacancy of Greg Wolfe.
Yea: Jason Hubach, Greg Rose, Lynn Hughes, Constance Wallace Opposed: None Abstain: Joe Simon
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.A motion was made by Lynn Hughes, 2nd by Jason Hubach to approve Consent Agenda.
Yea: Jason Hubach, Greg Rose, Lynn Hughes, Constance Wallace Opposed: None Abstain: Joe Simon
4. **Discussion and possible action on items removed from the Consent Agenda.**
No Action
5. **Discussion and possible action to establish a Carney Community Watch Program.**
A motion was made by Greg Rose, 2nd by Constance Wallace to approve establishing a Carney Community Watch Program.
Yea: All Opposed: None
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.**
A motion was made by Greg Rose, 2nd by Constance Wallace to approve up to 3 additional email addresses for the police staff.
Yea: All Opposed: None
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.**
Paul Simpson presented information. No action.
8. **Discussion and possible action to appoint members to the Planning Commission and Board of Adjustments.**
A motion was made by Greg Rose, 2nd by Constance Wallace to table.
Yea: All Opposed: None
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.**
A motion was made by Jason Hubach, 2nd by Lynn Hughes to go into Executive Session.
Yea: All Opposed: None
10. **Discussion and possible action to return to Open Session.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to return to Open Session.

Yea: All Opposed: None

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

A motion was made by Jason Hubach, 2nd by Greg Rose to approve salary increase to \$50,000.00 annually.

Yea: All Opposed: None

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.

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

Yea: All Opposed: None

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

A motion was made by Jason Hubach, 2nd by Joe Simon to return to Open Session.

Yea: All Opposed: None

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

A motion was made by Greg Rose, 2nd by Jason to hire Dillon Potter as a part time police officer at \$15.00/HR.

Yea: All Opposed: None

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.

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

Yea: All Opposed: None

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

A motion was made by Joe Simon, 2nd by Jason Hubach to return to Open Session.

Yea: All Opposed: None

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

A motion was made by Greg Rose, 2nd by Jason Hubach, to approve pay increase to \$44,614.20 annually. (Increasing Court Clerk to \$27,227.10 and Office Manager to \$8,387.10).

Yea: All Opposed: None

18. 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

19. 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

20. 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 7:50pm

Approved By: Constance Wallace Date: 10/9/25

Agenda posted at Carney Town Hall and Carney Community Center on September 9th, 2025, at 6:00pm.