

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, September 12th, 2024, 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:

Town Attorney (Mark Pordos):

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 the Fire Department Report given by Chief Robbie Clark.
4. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
5. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
6. Discussion and possible action on a request from Glenetta Zaske to address the board regarding placing an RV on the property located at 904 Hwy 177.
7. Discussion and possible action on a request from Stacie Hancock to address the board regarding the RV Park located at 106 S Hwy 177 Carney.
8. Discussion and possible action on a request from Justen and Alison Carroll (Cedar Ridge Vet Clinic) to address the board regarding the ODOT Project and disruptions to their business.
9. Discussion and possible action related to the adoption of Authority Having Jurisdiction (AHJ) to promote economic sustainability and development within the Town of Carney.
10. Discussion and possible action regarding the Town possibly implementing an opt-out arrangement, whereby employees who decline coverage under the Town's group health plan and/or its benefits receive some kind of financial incentive for doing so.
11. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan.
12. Discussion and possible action to return to Open Session.
13. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan.
14. Discussion and possible action to approve vendor invoices and payroll.
15. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

16. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on September 11th, 2024, at 6:00pm.