

Town of Carney

Regular Council Meeting Agenda and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, January 12th, 2023, 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 6:01pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, and Darrel Gibbs

Absent: Randy Harmon and Jacob Thompson

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

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

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.

A motion to accept the Police Department Report given by Chief Jeremy Gibbs was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

3. Discussion and possible action regarding the Fire Department Report given by Robbie Clark.

A motion to accept the Fire Department Report given by Robbie Clark was made by Jason Hubach, 2nd by Greg Wolfe.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

4. Discussion and possible action to add Denver Cook to the Carney Volunteer Fire Department.

A motion to approve adding Denver Cook to the Carney Volunteer Fire Department was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

5. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.

A motion to accept the Emergency Management Report given by Sarah Smith was made by Darrel Gibbs, 2nd by Greg Wolfe.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

6. Discussion and possible action to use ARPA Funds for the purchase and install of new storm sirens for the Town of Carney.

A motion to table any action regarding the use of ARPA Funds until we advertise for bids on the purchase and installation of new storm sirens that will adequately cover the Town of Carney was made by Darrel Gibbs, 2nd by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

7. Discussion and possible action on a request to address council from Mike Bienek with LCC Telecom regarding the replacement and installation of antennas and associated equipment on the existing wireless communications tower located at 110 Carpenter Place, Carney, OK.

A motion to approve the replacement and installation of antennas and associated equipment on the existing wireless communications tower located at 110 Carpenter Place as requested by Mike Bienek was made by Greg Wolfe, 2nd by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

8. Discussion and possible action to adopt Resolution No. 2019-2020 to apply OMAG Escrow Account Funds in the amount of \$806.40 to the Workers Compensation Policy for the Town of Carney.

A motion to approve the adoption of Resolution No. 2019-2020 to apply OMAG Escrow Account Funds in the amount of \$806.40 to the Workers Compensation Policy for the Town of Carney was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

9. Discussion and possible action to remove Phillip Newlun for the BCBS Medical Insurance plan for the Town of Carney.

A motion to approve the removing Phillip Newlun from the BCBS Medical Insurance plan for the Town of Carney was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

10. Discussion and possible action to consider paying the monthly Medicare Health Insurance premium costs for Phillip Newlun.

A motion to approve paying the monthly Medicare Health Insurance premium costs for Phillip Newlun in the amount of \$301.53 per month beginning February 1st, 2023 was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

11. Discussion and possible action to approve quote from Ed's Repair in the amount of \$6312.00 for used engine replace and additional parts, labor and repairs needed for PD car unit #3.

A motion to approve the quote from Ed's Repair in the amount of \$6,312.00 for used engine replacement and additional parts, labor and repairs needed for PD car unit #3 was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

12. Discussion and possible action to approve vendor invoices and payroll.

A motion to approve the vendor invoices and payroll was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

13. 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.

14. Discussion and possible action to adjourn.

A motion to adjourn was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 6:58pm

Approved by: _____ Date: _____