

# 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, October 12<sup>th</sup>, 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 6:00pm by Mayor Darrel Gibbs.

**Roll Call of Members** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

- 1. Discussion and possible action to approve the minutes to the previous meeting(s).**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to approve the minutes to the 9/14/23 meeting.  
Yea: Greg Wolfe, Darrel Gibbs, Constance Wallace      Opposed: None      Abstain: Jason Hubach  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to approve the minutes of the special meeting on 10/3/23.  
Yea: All      Opposed: None
- 2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Police Department Report.  
Yea: All      Opposed: None
- 3. Discussion and possible action to enter into a Memorandum of Understanding with the Carney School District for a School Resource Officer Position.**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to enter into a Memorandum of Understanding with the Carney School District for a School Resource Officer Position.  
Yea: All      Opposed: None  
Mayor Darrel Gibbs requested to move to agenda items #18-20 before proceeding to #4.
- 4. Discussion and possible action regarding the Fire Department Report given by Chief Robble Clark.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Fire Department Report.  
Yea: All      Opposed: None
- 5. Discussion and possible action to approve invoice 19974 from Oklahoma Generator for generator repairs.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve invoice 19974 in the amount of \$803.91.  
Yea: All      Opposed: None
- 6. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to accept the Emergency Management Report.  
Yea: All      Opposed: None
- 7. Discussion and possible action to reimburse Sarah Smith for supplies purchased for Carney Fire and Rescue.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to reimburse Sarah Smith for supplies in the amount of \$455.77.  
Yea: All      Opposed: None

- 8. Discussion and possible action to pay for EMT school for Sarah Smith in the amount of \$850.00.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to pay for EMT school for Sarah Smith in the amount of \$850.00.  
Yea: All      Opposed: None
- 9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Town Administrator Report.  
Yea: All      Opposed: None
- 10. Discussion and possible action to purchase a walk behind mower from Kubota in the amount of \$6,480.22 but to split the cost between General Fund and CPUA at \$3,240.11 each.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to purchase the mower in the amount of \$6,480.22 but to pay the amount in full out of ARPA Funds.  
Yea: All      Opposed: None
- 11. Discussion and possible action regarding the Application for Specific Use Permit for Roshan Budathoki and/or BIR LLC to establish a medical marijuana dispensary at 606 S Highway 177 in Carney, Oklahoma.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the recommendation of the Carney Planning Commission approving the Specific Use Permit to Roshan Budathoki to establish a medical marijuana dispensary at 606 S Highway 177, Carney, Oklahoma.  
Yea: Jason Hubach, Greg Wolfe, Constance Wallace      Opposed: Darrel Gibbs
- 12. Discussion and possible action on a request from Phillip Gillin to address council requesting permission to move a modular home onto the property located at 107 N Carney St.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to grant permission to Phillip Gillin to move a modular home onto the said property.  
Yea: All      Opposed: None
- 13. Discussion and possible action on a request from Jason Browning to address council requesting permission to add an outside structure to the property located at 202 N Carney St. contingent upon the closing of property sale.**  
No action as Jason Browning was absent.
- 14. Discussion and possible action regarding an amendment to Chapter 6, Article 1 (Municipal Court), Section 1-630 of the Code of Ordinances of the Town of Carney regarding the Penalty Assessments. A copy of the proposed amended ordinance is attached hereto.**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to accept the amendment to the Code of Ordinances of the Town of Carney regarding the Penalty Assessments.  
Yea: All      Opposed: None
- 15. Discussion and possible action regarding approval of the emergency clause for an amendment to Chapter 6, Article 1 (Municipal Court), Section 1-630 of the Code of Ordinances of the Town of Carney regarding the Penalty Assessments.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the emergency clause for an amendment to the Code of Ordinances of the Town of Carney regarding the Penalty Assessments.  
Yea: All      Opposed: None
- 16. Discussion and possible action to approve invoice 01205421.00-4 with Parkhill for professional services in the amount of \$ 3,532.80 (2021 CDBG Wastewater System Improvements project).**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve invoice 01205421.00-4 in the amount of \$3,532.80.

Yea: All      Opposed: None

**17. Discuss and take possible action to approve Change Order No. 1 with Circle B Underground LLC (2021 CDBG Wastewater System Improvements project).**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Change Order No. 1.

Yea: All      Opposed: None

**18. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of a police officer.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to go into executive session.

Yea: All      Opposed: None

**19. Discussion and possible action to return to Open Session.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to return to Open Session.

Yea: All      Opposed: None

**20. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of a police officer.**

No action. (Returned to item #4 and continued agenda as outlined)

**21. Discussion and possible action to approve vendor invoices and payroll.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve vendor invoices and payroll.

Yea: All      Opposed: None

**22. 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.

**23. Discussion and possible action to adjourn.**

A motion to adjourn was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.

Yea: All      Opposed: None

**Meeting was adjourned at 8:02pm.**

Approved by: \_\_\_\_\_



Date: \_\_\_\_\_

11-13-23



# CPUA Meeting Agenda and Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Thursday, October 12<sup>th</sup>, 2023, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order:** Meeting was called to order by Mayor Darrel Gibbs at 8:02pm.

## Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to approve the minutes from the Regular Meeting on 10/03/23.

Yea: All    Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the minutes from the Special Meeting on 9/14/23.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs    Opposed: None    Abstain: Jason Hubach

### 2. Discussion and possible action regarding the CPUA Report given by Ginger Mendenhall.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the CPUA report.

Yea: All    Opposed: None

### 3. Discussion and possible action to purchase multiple chemicals from Mid-American Research Chemical not to exceed \$1500.00.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs to purchase chemicals needed not to exceed the amount of \$1,500.00.

Yea: All    Opposed: None

### 4. Discussion and possible to purchase a walk behind mower from Kubota in the amount of \$ 6,480.22 but to split the cost between the General Fund and CPUA at \$3,240.11 each. for the lagoon.

No action. Item addressed in the regular council meeting.

### 5. Discuss and take possible action to approve Pay Application No. 1 with Hammer Construction (CA-19-01 Rural Development Wastewater System Improvements project).

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve Pay Application No. 1 with Hammer Construction.

Yea: All    Opposed: None

### 6. Discuss and take possible action to approve Invoice CA-19-01-13 with Infrastructure Solutions Group LLC in the amount of \$10,332.00 (CA-19-01 Rural Development Wastewater System Improvements project).

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve Invoice CA-19-01-13 in the amount of \$10,332.00.

Yea: All    Opposed: None

**7. Discussion and possible action regarding the CPUA revenue report given by Tara Donovan.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Wolfe to accept the CPUA revenue report.

Yea: All    Opposed: None

**8. Discussion and possible action to approve vendor invoices.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the vendor invoices.

Yea: All    Opposed: None

**9. 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.

**10. Discussion and possible motion to adjourn.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to adjourn.

Yea: All    Opposed: None

Meeting was adjourned at 8:24pm.

Approved by:  \_\_\_\_\_ Date: 11-13-23

# 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, October 12<sup>th</sup>, 2023, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order:** Meeting was called to order by Mayor Darrel Gibbs at 8:24pm.

### Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the meeting minutes from 9/14/23.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None      Abstain: Jason Hubach

**2. Discussion and possible action regarding the Carwash Report given by Ginger Mendenhall.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the Carwash Report.

Yea: All      Opposed: None

**3. Discussion and possible action to approve vendor invoices.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve vendor invoices.

Yea: All      Opposed: None

**4. 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.

**5. Discussion and possible action to adjourn.**

A motion to adjourn the meeting was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach.

Yea: All      Opposed: None

Meeting was adjourned at 8:31pm.

Approved by:



Date:

11-13-23

