

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 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 6:00pm 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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 Robbie Clark.

A motion was made by Jason Hubach, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd by Constance Wallce 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd by Constance Wallace.

Yea: All Opposed: None

Meeting was adjourned at 8:02pm.

Approved by: _____ Date: _____