

Special CPOA Meeting Agenda & Minutes for the Town of Carney

The Board of Trustees for the Carney Public Utilities Authority will meet at 6:00pm on Tuesday, October 3rd, 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 by Mayor Darrel Gibbs at 6:03pm.

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

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

Absent: None

1. Discuss and take possible action to approve Change Order No. 2 with Hammer Construction Inc. in the amount of \$73,126.50 (CA-19-01 Rural Development Wastewater System Project).

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve Change Order No. 2 with Hammer Construction Inc.

Yea: All Opposed: None

2. 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 the CPOA Equipment Operator/Maintenance Worker.

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

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to return to Open Session.

Yea: All Opposed: None

4. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of the CPOA Equipment Operator/Maintenance Worker.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to hire John Wilson at \$16.00 per hour per week and to reevaluate in 90 days.

Yea: All Opposed: None

5. Discussion and possible action to approve vendor invoices.

No action.

6. 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.

7. Discussion and possible motion to adjourn.

A motion to adjourn was made by Jason Hubach, 2nd by Darrel Gibbs.

Yea: All Opposed: None

Meeting was adjourned at 6:14pm.

Approved by: LOSA M Date: 10-12-23

Agenda posted at Carney Town Hall and Carney Community Center on September 29th, 2023, prior to 6:00pm.