

# Town of Carney Regular Council Meeting

## Notice, 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, November 13<sup>th</sup>, 2025, at the Community Center located at 101 S Hwy 177 Carney, OK.

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

1. **Call to order and roll call.** Meeting was called to order by Mayor Constance Wallace at 6:00pm.  
Roll Call: \_\_Jason Hubach \_\_Greg Rose \_\_Lynn Hughes \_\_Constance Wallace \_\_Joe Simon  
Present: All Absent: None
2. **Consent Agenda (Items a-x)**  
All matters listed under "consent" are considered by the town council to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
  - a.) Approval of the 10.09.25 Regular Meeting Minutes.
  - b.) Approval of the 10.20.25 Special Meeting Minutes.
  - b.) Receive and file Fire Department Report provided by Chief Robbie Clark.
  - c.) Receive and file Police Department Report provided by Chief John Cobb.
  - d.) Receive and file Town Administrator Report provided by Phillip Newlun.A motion was made by Lynn Hughes, 2<sup>nd</sup> by Greg Rose to approve consent agenda.  
Yea: All Opposed: None
3. **Discussion and possible action on items removed from the Consent Agenda.**  
No Action
4. **Discussion and possible action for Corey Dornan and/or other Little League parents to address council regarding use of the Ted O'Donnell Memorial Field and establishing a Little League Board.**  
No action. Corey and other parents of the Little League were present and there was discussion about establishing a board for the Little League. Town Attorney Mark Pordos advised that the Town did not need to be directly involved in the process, and the group is free to establish such board if they choose.
5. **Discussion and possible action on a proposal from the Lincoln County Communication Center to provide dispatch services to the Town of Carney.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to contract with Lincoln County Communication Center to provide dispatch services to the Town of Carney in the amount of \$983.15 per month starting January 1, 2026.  
Yea: All Opposed: None
6. **Discussion and possible action for the Carney Police Department to adopt the Town of Carney Employee Compensatory Policy and Paid Time Off Policy.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to approve Carney Police Department to adopt the Town of Carney Employee Compensatory Policy and Paid Time Off Policy.  
Yea: All Opposed: None
7. **Discussion and possible action to amend the Town of Carney Compensatory Policy.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Lynn Hughes to approve the amendment to the Town of Carney Compensatory Policy to include specific terms for the Police Department.  
Yea: All Opposed: None
8. **Discussion and possible action to adopt Ordinance Number 2025-04 adding Section 1-15 (h) and 1-15 (h) (i) (General Penalty) of the Code of Ordinances of the Town of Carney, OK, providing for a new technology fee added to the Municipal Court citation in addition to other fees and costs and declaring an emergency. A copy of the proposed ordinance is attached hereto.**  
A motion was made by Lynn Hughes, 2<sup>nd</sup> by Joe Simon to adopt Ordinance Number 2025-04 adding Section 1-15 (h) and 1-15 (h) (i) (General Penalty).  
Yea: All Opposed: None



**9. Discussion and possible action regarding approval of the emergency clause for the new Ordinance Number 2025-04, Section 1-15 (h) and 1-15 (h) (i) (General Penalty) of the Code of Ordinances of the Town of Carney, OK.**

A motion was made by Lynn Hughes 2<sup>nd</sup> by Greg Rose to approve the emergency clause.

Yea: All Opposed: None

**10. Discussion and possible action to go into Executive Session pursuant to Oklahoma Statute Title 25, section 307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a Part time Officer- Brittney Alzyoud, Full time SRO- Payton Davis, Full time Patrol Officer- Memphis Anderson, and Police Chief- John Cobb.**

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

Yea: All Opposed: None

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

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

Yea: All Opposed: None

**12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Part time Officer- Brittney Alzyoud, Full time SRO- Payton Davis, Full time Patrol Officer- Memphis Anderson, and Police Chief-John Cobb.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Lynn Hughes to approve hiring Brittney Alzyoud at \$20/HR as a part time officer.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve hiring Memphis Anderson at \$19/HR (\$39,520.00 Annual Salary) as a full time salary paid officer, 90 day probation to reevaluate.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Lynn Hughes to allow Chief John Cobb 100 hrs PTO under the new Town PTO policy to account for his unused time with the prior Police Department Leave Policy.

Yea: All Opposed: None

**13. Discussion and possible action to repeal current section 3-8, Town of Carney Code of Ordinances, relating to dates and hours for the sale of alcoholic beverages; and declaring an emergency. A copy of the proposed ordinance is attached hereto.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to repeal section 3-8, Town of Carney Code of Ordinances, relating to dates and hours for the sale of alcoholic beverages; and declaring an emergency.

Yea: All Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to adopt ordinance attached. Yea: All Opposed: None

**14. Discussion and possible action regarding the approval of the emergency clause for new Ordinance No. 2025-05 section 3-8 of the Code of Ordinances for the Town of Carney, OK.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the emergency clause.

Yea: All Opposed: None

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

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

Yea: All Opposed: None

**16. 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

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Joe Simon to adjourn. Yea: All Opposed: None

**Meeting adjourned at 8:09pm**

Approved By: Constance Wallace Date: 12/18/25

Agenda posted at Carney Town Hall and Carney Community Center on November 12<sup>th</sup>, 2025, at 6:00pm.