Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Monday, November 18th, 2024, at the Community Center.

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

Call to Order:

Roll Call of Members

Present:

Absent: **Town Attorney (Mark Pordos):**

1. **Discussion and possible action to approve the minutes to the previous meeting(s).**
2. **Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.**
3. **Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police officers.**
4. **Discussion and possible action to return to Open Session.**
5. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police officers.**
6. **Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**
7. **Discussion and possible action on a quote to purchase new equipment from Dalmatian Fire Equipment in the amount of $29,488.35.**
8. **Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**
9. **Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**
10. **Discussion and possible action to use ARPA Funds to pay for up to $17,000 for Fire Hydrant replacements.**
11. **Discussion and possible action to approve a Resolution for the 2025 OG&E Franchise Renewal Agreement.**
12. **Discussion and possible action to close out the Municipal Fund bank account and combine with the General Fund bank account.**
13. **Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.**
14. **Discussion and possible action to appoint Members of the Planning Commission.**
15. **Discussion and possible action to give a one-time pay increase to Phillip Newlun, Jeremy Gibbs, and Bo Gibbs.**
16. **Discussion and possible action to approve the 2025 Paid Holiday, Meeting and Court Schedules.**

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

18. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

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

Agenda posted at Carney Town Hall and Carney Community Center on November 14th, 2024, at 6:00pm.