Town of Carney Special Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 4:30pm on Friday, December 1st, 2023, 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:

1. **Discuss and take possible action to approve Pay Application No. 1 with Circle B Underground LLC in the amount of $176,677.20. (Project CA-21-01 CDBG Lagoon Improvements).**

2. **Discuss and take possible action to approve a one-time pay increase for Tara Donovan, Phillip Newlun, Jeremy Gibbs, and Bo Gibbs equivalent to 1 week of their salary pay for a total of $2,749.85. (See attached pay sheet breakout).**

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

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

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

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