

# Carney Municipal Development Trust Authority (CMDTA)

## Meeting Notice, Agenda and Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, December 18<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 7:09pm.

Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon \_\_ Constance Wallace \_\_  
Present: All Absent: None

### 2. Consent Agenda (Items a-x)

All matters listed under "consent" are considered by the town 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 11.13.25 CMDTA Meeting Minutes.
- b. Receive and file Carwash Revenue Report provided by Ginger Mendenhall.
- c. Approval of vendor invoices.

A motion was made by Lynn Hughes, 2<sup>nd</sup> by Jason Hubach to approve consent agenda.

Yea: All Opposed: None

### 3. Discussion and possible action on items removed from Consent Agenda.

No Action

### 4. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

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

Yea: All Opposed: None

### 5. Discussion and possible action to return to Open Session.

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

Yea: All Opposed: None

### 6. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

No Action

### 7. 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

### 8. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to adjourn.

Yea: All Opposed: None

Meeting adjourned at 7:46pm.

Approved By:



Date:

Jan 8, 2026