

# 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, 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 6:00pm.

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 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 11.13.25 Regular 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 Jason Hubach to approve consent agenda.

Yea: All Opposed: None

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

No Action

4. **Presentation of recognition awards.**

Awards Presented

5. **Discussion and possible action on application of ODEQ Environmental Officer Grant up to \$50K.**

A motion was made by Lynn Hughes, 2<sup>nd</sup> by Jason Hubach to approve submitting application of ODEQ Environmental Officer Grant up to \$50K.

Yea: All Opposed: None

6. **Discussion and possible action to give one-time pay increases to Police Chief- John Cobb, Part-time Officer- Melissa Varney, Town Administrator- Phillip Newlun, and Town Clerk/Treasurer- Tara Donovan.**

A motion was made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to approve one-time pay increases, totaling 1 week of wages, to Police Chief- John Cobb, Town Administrator- Phillip Newlun, and Town Clerk/Treasurer- Tara Donovan and \$100 to Part-time Officer- Melissa Varney.

Yea: All Opposed: None

7. **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 Full time School Resource Officer- Tommy Hughes.**

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

Yea: All Opposed: None

8. **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

9. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Full time School Resource Officer- Tommy Hughes.**

A motion was made by Greg Rose, 2<sup>nd</sup> by Lynn Hughes to approve hiring Full time School Resource Officer- Tommy Hughes at \$20.00 / Hour, after 90 days increase to \$20.50 / Hour.

Yea: All Opposed: None

**10. 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 invoices and payroll.

Yea: All Opposed: None

**11. 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

**12. 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 6:30pm

Approved By: Constance Wallace

Date: 1-8-26

Agenda posted at Carney Town Hall and Carney Community Center on December 17<sup>th</sup>, 2025, at 6:00pm.