

# Town of Carney Regular Council Meeting Notice and Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, February 12<sup>th</sup>, 2026, 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: Jason Hubach \_\_ Greg Rose \_\_ Lynn Hughes \_\_ Joe Simon\_\_ Constance Wallace \_\_
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 1.08.26 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.
3. Discussion and possible action on items removed from Consent Agenda.
4. Discussion and possible action regarding a Contract Transfer from ProValue to Chisholm Broadband.
5. Discussion and possible action to do a payroll reimbursement for Phillip Newlun’s AFLAC supplement.
6. Discussion and possible action to register Tommy Hughes for NASRO Basic SRO Course from March 23-27, cost not to exceed \$550.00 and to be reimbursed by the Carney School.
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 Police Officer-Memphis Anderson.
8. Discussion and possible action to return to Open Session.
9. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer- Memphis Anderson.
10. Discussion and possible action to expend up to \$3500.00 improving the police department by installing new countertops desks, chairs, vinyl flooring, door, and file cabinets. (Department budget item “repairs & maintenance” \$5500).
11. Discussion and possible action to approve vendor invoices and payroll.
12. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
13. Discussion and possible action to adjourn.