## Town of Carney Special Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, February 16<sup>th</sup>, 2023, at the Community Center.

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

Call to Order:	Meeting was	called to ord	ler at 6:00pm	by Mayor Gibbs.
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**Roll Call of Members** 

Present: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs

Absent: Randy Harmon

 Discussion and possible action to declare as void the bids, the sale proceedings and the sale of the surplus 1984 Chevrolet K30 Fire Department rescue truck, had on February 9, 2023 at the regular meeting of the Town Council/Board of Trustees due to the fact that all bids were, by accident and inadvertence, not considered and reviewed.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jacob Thompson to declare as void the bids, the sale proceedings and the sale of the surplus 1984 Chevrolet K30 Fire Department rescue truck, had on February 9, 2023 at the regular meeting of the Town Council/Board of Trustees due to the fact that all bids were, by accident and inadvertence, not considered and reviewed.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs Opposed: None

2. Discussion and possible action to re-open the bidding or take such other reasonable action to sell and dispose of the surplus 1984 Chevrolet K30 Fire Department rescue truck.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to re-open the bidding or take such other reasonable action to sell and dispose of the surplus 1984 Chevrolet K30 Fire Department rescue truck.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs Opposed: None

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve vendor invoices and payroll.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs Opposed: None

4. 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.

5. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Jacob Thompson to adjourn at 6:09pm.

Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, Darrel Gibbs Opposed: None

The meeting was adjourned at 6:09pm.

Approved by:	Date: