Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, February 20th, 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.

Call to Order:

Roll Call of Members

Present:

Absent: **Town Attorney (Mark Pordos):**

1. **Discussion and possible action to approve the minutes to the previous meeting(s).**
2. **Discussion and possible action regarding the Police Department Report given by Interim Chief Bo Gibbs.**
3. **Discussion and possible action for approval to apply for the Oklahoma Highway Safety Office (OHSO) grant for FY26.**
4. **Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.**
5. **Discussion and possible action to return to Open Session.**
6. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.**
7. **Discussion and possible action on advertising the surplus police vehicles for sale.**
8. **Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**
9. **Discussion and possible action to review quotes for engine work on the Fire Engine Truck not to exceed $4,000.**
10. **Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**
11. **Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**
12. **Discussion and possible action on quotes to purchase a rotary cutter not to exceed the amount of $2,471.02.**
13. **Discussion and possible action to adopt Ordinance No. 2025-01 an ordinance adopting and enacting a new code for the Town of Carney, Oklahoma; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. A copy of the proposed ordinance is attached hereto.**
14. **Discussion and possible action regarding approval of the emergency clause for a new Ordinance No. 2025-01 of the Code of Ordinances of the Town of Carney regarding adopting and enacting a new code for the Town of Carney, Oklahoma; providing for the repeal of certain ordinances not included therein; providing**

a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.

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

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

17. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on February 18th, 2025, at 6:00pm.