

# Town of Carney Regular Council Meeting 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, February 8<sup>th</sup>, 2024, at the Community Center.

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

**Call to Order:** The meeting was called to order at 6:00pm by Mayor Darrel Gibbs.

## **Roll Call of Members**

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** None

### **1. Discussion and possible action to approve the minutes to the previous meeting(s).**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the minutes of the January 11<sup>th</sup> meeting.

Yea: All      Opposed: None

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the minutes of the January 25<sup>th</sup> special meeting.

Yea: All      Opposed: None

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the minutes of the February 2<sup>nd</sup> special meeting.

Yea: Greg Wolfe, Constance Wallace, Darrel Gibbs      Abstain: Jason Hubach      Opposed: None

### **2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the Police Department Report given by Chief Gibbs.

Yea: All      Opposed: None

### **3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipline, or resignation of a part time police officer.**

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

Yea: All      Opposed: None

### **4. Discussion and possible action to return to Open Session.**

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

Yea: All      Opposed: None

### **5. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a part time police officer.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to hire Steven Brett Beams and John Cobb part time, not to exceed 24 hours/week, at a pay rate of \$20.00 per hour.

Yea: All      Opposed: None

**6. Discussion and possible action to purchase five new badges from Badge and Wallet not to exceed \$1000.00.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to purchase five new badges from Badge and Wallet not to exceed \$1000.00.

Yea: All      Opposed: None

**7. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Fire Department Report given by Chief Robbie Clark.

Yea: All      Opposed: None

**8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to accept the Emergency Management Report given by Robbie Clark.

Yea: All      Opposed: None

**9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to accept the Town Administrator Report given by Phillip Newlun.

Yea: All      Opposed: None

**10. 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 the Town Administrator.**

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

Yea: All      Opposed: None

**11. 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

**12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to increase the salary of the Town Administrator to a rate of \$17.50 per hour at 30 hours per week.

Yea: All      Opposed: None

**13. Discussion and possible action regarding a request from Tara Vance to address council concerning the current sewer project work being done at and near her property.**

No Action.

**14. Discuss and take possible action to approve the Notice of Award and Contract to Smith Pump Enterprises, LLC in the amount of \$149,999.99 for the 2023 ARPA Water System Improvements Project Phase I.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the Notice of Award and Contract in the amount of \$149,999.99 for the 2023 ARPA Water System Improvements Project Phase I to Smith Pump Enterprises, LLC.

Yea: All      Opposed: None

**15. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.**

No action.

**16. Discussion and possible action to approve vendor invoices and payroll.**

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

Yea: All      Opposed: None

**17. 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.

**18. Discussion and possible action to adjourn.**

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

Yea: All      Opposed: None

**The meeting was adjourned at 7:29pm.**

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_