

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 9th, 2023, 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 6pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, and Darrel Gibbs.

Absent: Randy Harmon and Jacob Thompson.

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

A motion to approve the minutes to the previous meeting was made by Greg Wolfe, 2nd by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

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

A motion to accept the Police Department Report given by Chief Jeremy Gibbs was made by Jason Hubach,

2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

3. Discussion and possible action regarding the Fire Department Report given by Robbie Clark.

A motion to accept the Fire Department Report given by Robbie Clark was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

4. Discussion and possible action to open sealed bids and consider accepting a bid for the 1984 Chevrolet K30 rescue truck.

A motion to accept a bid from Merle Miller in the amount of \$3,260.00 for the 1984 Chevrolet K30 rescue truck was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs.

Opposed: None.

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

A motion to accept the Emergency Management Report given by Sarah Smith was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

6. Discussion and possible action to approve the bid advertisement for storm sirens.

Tabled.

7. Discussion and possible action regarding the recodification and updating of our Town code book.

Tabled.

8. Discussion and possible action to approve a resolution for the ODOT Municipal Road Grant.

No action.

9. Discussion and possible action regarding the acquisition of approximately 1.55 acres of land, owned by Margarita Ochoa and Margarita Orellana, south of the existing Town of Carney sewer lagoon dam, by permanent easement, sale, or condemnation, for the purpose of repair and improvement of the sewer lagoon dam. Said discussion and action may include determination of an offer/counter- offer price for a permanent easement or a purchase of said land.

A motion to authorize Attorney Mark Pordos to settle the matter regarding the acquisition of approximately 1.55 acres of land, owned by Margarita Ochoa and Margarita Orellana, south of the existing Town of Carney sewer lagoon dam, by permanent easement, sale, or condemnation, for the purpose of repair and improvement of the sewer lagoon dam by making a counteroffer starting at \$10,000 and not to exceed \$15,000 was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

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

Tabled.

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 to adjourn was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 6:45pm.

Approved by: _____

Date: _____

Agenda posted at Carney Town Hall on February 8th, 2023, at 6:00pm.