

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, March 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, Jacob Thompson, and Darrel Gibbs.

Absent: Randy Harmon

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

A motion to approve the minutes to the previous Regular Meeting held on 2/9/23 was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None. A motion to approve the minutes to the previous Special Meeting held on 2/16/23 was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, 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 Jacob Thompson. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, 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 Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, 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 for the 1984 Chevrolet K30 rescue truck from Randall Rainbolt in the amount of \$6,688.88 was made by Darrel Gibbs, 2nd by Jacob Thompson. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

No action.

6. Discussion and possible action to open sealed bids and consider accepting a bid for storm sirens.

Tabled.

7. Discussion and possible action to consider increasing the Towns OMAG coverage for Blanket Auto/Misc. Equipment.

A motion to approve increasing the Towns OMAG coverage for Blanket Auto/Misc. Equipment to \$40,000.00 with an annual premium of \$88.00 was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

8. Discussion and possible action to renew the ProSupport contract with Dell for a term of 3 years in the amount of \$511.14.

A motion to approve the renewal of the ProSupport contract with Dell for a term of 3 years in the amount of \$511.14 was made by Jason Hubach, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

A motion to approve having Civic Plus do the recodification and updating of our Town Code Book for a one-time fee of \$11,790.29 with the option of a “Full-Service Supplementation Subscription or a Self-Publishing Software Subscription contingent on Stephanie/Tara deciding which subscription to utilize was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

A motion to approve the vendor invoices and payroll was made Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

Meeting adjourned at 6:47pm

Approved by: _____ Date: _____

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