## Carney Municipal Development Trust Authority Agenda and Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, April 10<sup>th</sup>, 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: The meeting was called to order by Mayor Darrel Gibbs at 8:44pm.

## Roll Call of Members

Present: Greg Rose, Greg Wolfe, Constance Wallace, Darrel Gibbs

Absent: Jason Hubach Town Attorney (Mark Pordos): Absent

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the minutes from March 13, 2025. Yea: All Opposed: None

2. Discussion and possible action regarding the Carwash Revenue Report given by Ginger Mendenhall.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the Carwash Revenue Report given by Ginger Mendenhall.

Yea: All Opposed: None

Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307
to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust
Authority.

No Action

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

No Action

5. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

No Action

6. Discussion and possible action to approve the Sale and Purchase Contract for real property located at 106 N Carney and 102 N Carney.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the Sale and Purchase Contract for real property located at 106 N Carney and 102 N Carney.

Yea: All Opposed: None

7. Discussion and possible action to approve vendor invoices.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve all vendor invoices.

Yea: All Opposed: None

8. 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

9.	Discussion and possible action to adjourn.  A motion was made by Constance Wallace, 2 <sup>nd</sup> by Darrel Gibbs to adjourn.  Yea: All Opposed: None
	The meeting was adjourned at 8:53pm.
	Approved By: Date: