

Town of Carney Regular Council Meeting

Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, April 10th, 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: Meeting was called to order by Mayor Darrel Gibbs at 6:15pm.

Roll Call of Members

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

Absent: Jason Hubach

Town Attorney (Mark Pordos): Present (Left Early, Was Sick)

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

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the meeting minutes from March 13, 2025.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the meeting minutes from March 28, 2025.

Yea: All Opposed: None

2. Swearing in of newly elected/appointed officials.

Greg Rose was sworn in.

Note: Items 13, 17, 18, 19, 20 were all discussed prior to swearing in Greg Rose.

3. Discussion and possible action regarding the Police Department Report given by Police Chief John Cobb.

A motion was made by Constance Wallace, 2nd by Greg Wolfe to approve the Police Department Report given by Police Chief John Cobb.

Yea: All Opposed: None

4. Discussion and possible action to consider offers on the surplus Police Cars (2015 Dodge Charger & 2013 Dodge Charger).

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to approve the surplus sale of the 2015 Dodge Charger for \$1,800.00 and the surplus sale of the 2013 Dodge Charger for \$2,500.00.

Yea: All Opposed: None

5. Discussion and possible action on a request from the Carney Public School to place a temporary traffic restriction on Chestnut Monday-Thursday from 3:30-4:30pm, making the street a one-way street between Carney St and Main St.

A motion was made by Constance Wallace, 2nd by Darrel Gibbs to approve the request from the Carney Public School to place a temporary traffic restriction on Chestnut Monday – Thursday from 3:30pm-4:40pm, making the street a one-way street between Carney St. and Main St.

Yea: All Opposed: None

6. Discussion and possible action on the COEDD assessment fee and community representation.

A motion was made by Greg Wolfe, 2nd by Greg Rose to approve the \$697.00 payment for the COEDD assessment fee and community representation.

Yea: All Opposed: None

7. Discussion and possible action on the LESO Program renewal.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to not renew the contract program for the M16 rifles.

Yea: All Opposed: None

8. Discussion and possible action to remove the 2 Ford Taurus units from the Carney Police inventory as they have been returned to the Perkins Police Department.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the removal of the 2 Ford Taurus units from the Carney Police inventory.

Yea: All Opposed: None

9. Discussion and possible action to surplus the AMG Humvee.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to surplus the AMG Humvee.

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 a paid reserve officer.

A motion was made by Greg Wolfe, 2nd 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 Darrel Gibbs, 2nd 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 a paid reserve officer.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve hiring Scott Donovan as a paid reserve officer for \$20 per hour at 20 hours per week.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the Fire Department Report given by Chief Robbie Clark.

Yea: All Opposed: None

14. Discussion and possible action to purchase up to 12 metal lockers for the Carney Fire Department from Stephen VanCamp priced at \$220.00 each for a total not to exceed \$2640.00.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the purchase of up to 12 metal lockers from Stephen VanCamp for the price of \$220.00 each not to exceed a total of \$2,640.00.

Yea: All Opposed: None

**15. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
No Action**

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

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the Town Administrator Report given by Phillip Newlun.

Yea: All Opposed: None

17. Consideration and possible action of adopting Ordinance Number 2025-03 granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of analectic distribution system in the Town of Carney and the selling of electricity therein for a term of 25 years.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to adopt Ordinance Number 2025-03 for a term of 25 years.

Yea: All Opposed: None

- 18. Consideration and possible action of adopting a resolution calling and holding an election in the Town of Carney for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.**

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to adopt a resolution calling and holding an election in the Town of Carney for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.

Yea: All Opposed: None

- 19. Discussion and possible action to adopt Ordinance No. 2025-02 an ordinance adopting minimum construction standards as established by the Oklahoma Uniform Building Code Commission.**

A motion was made by Greg Wolfe, 2nd by Constance Wallace to adopt Ordinance No. 2025-02.

Yea: All Opposed: None

- 20. Discussion and possible action to address a letter from The Oklahoma Uniform Building Code Commission regarding construction building permits.**

A motion was made by Greg Wolfe, 2nd by Constance Wallace to complete and return the letter as advised by legal counsel.

Yea: All Opposed: None

- 21. Discussion and possible action on a request from Jason and Joni Labon to address the council regarding the placement of a Modular Home at 505 N Main.**

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the placement of a Modular Home at 505 N. Main.

Yea: All Opposed: None

- 22. 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 Tara Donovan.**

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to go into Executive Session.

Yea: All Opposed: None

- 23. Discussion and possible action to return to Open Session.**

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to return to Open Session.

Yea: All Opposed: None

- 24. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan.**

No Action

- 25. Discussion and possible action to approve vendor invoices and payroll.**

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve all vendor invoices and payroll.

Yea: All Opposed: None

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

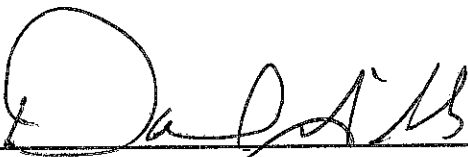
No Action

27. Discussion and possible action to adjourn.

A motion was made by Constance Wallace, 2nd by Darrel Gibbs to adjourn.

Yea: All Opposed: None

The meeting was adjourned at 8:44pm

Approved By:  Date: 5-10-25