Carney Municipal Development Trust Authority Meeting 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 11th, 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 by Mayor Darrel Gibbs at 8:09pm.

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, 2nd by Darrel Gibbs to approve the minutes to the previous meeting.
   Yea: All Opposed: None

2. **Discussion and possible action regarding the Carwash Report given by Phillip Newlun.**
   A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the Carwash Report given by Phillip Newlun.
   Yea: All Opposed: None

3. **Discussion and possible action to approve the Amended Notice of the 2024 Meeting Schedules.**
   A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the Amended Notice of the 2024 Meeting Schedules.
   Yea: All Opposed: None

4. **Discussion and possible action on Estimate No. 3059 in the amount of $2,280.00 from Baileys Paving Co. to patch the Carney Carwash.**
   A motion was made by Greg Wolfe, 2nd by Darrel Gibbs to approve Estimate No. 3059 in the amount of $2,280.00 from Baileys Paving Co. to patch the Carney Carwash.
   Yea: All Opposed: None

5. **Discussion and possible action to approve vendor invoices.**
   A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the vendor invoices.
   Yea: All Opposed: None

6. **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.

7. **Discussion and possible action to adjourn.**
   A motion to adjourn was made by Constance Wallace, 2nd by Greg Wolfe.
   Yea: All Opposed: None

The meeting was adjourned at 8:10pm.

Approved By: _____ **Date:** _____

Agenda posted at Carney Town Hall and Carney Community Center on April 10th, 2024, at 6:00pm.