

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, April 13th, 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 6:16pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, and Darrel Gibbs

Absent: 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 Regular Meeting held on 3/9/23 and the previous Special Meeting held on 3/21/23 was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

2. Discussion and possible action to appoint a Board Member to fill the vacancy created by Randy Harmon who ceased to hold office as of March 9, 2023 at 6:01pm., pursuant to Title 11 Oklahoma Statutes, Section 8-108. Said appointment will fill the vacant seat until the next general municipal election.

A motion to appoint Constance Wallace as Board Member to fill the vacancy created by Randy Harmon who ceased to hold office as of March 9, 2023 at 6:01pm., pursuant to Title 11 Oklahoma Statutes, Section 8-108 was made by Darrel Gibbs, 2nd by Jason Hubach. Said appointment will fill the vacant seat until the next general municipal election. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

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

4. Discussion and possible action regarding a quote from Stolz Telecom to upfit the 2018 Charger with a new console in the amount of \$2,889.28 using the remaining funds from the TransCanada Grant and donation from Slyder Energy.

A motion to accept the quote from Stolz Telecom to upfit the 2018 Charger with a new console in the amount of \$2,889.28 using the remaining funds from the TransCanada Grant and donation from Slyder Energy was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

5. Discussion and possible action to hire Jason Huff as a reserve officer.

A motion to approve hiring Jason Huff as a reserve officer was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

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

7. Discussion and possible action to add Joe McLain to the Carney Volunteer Fire Department.

A motion to approve adding Joe McLain to the Carney Volunteer Fire Department was made by Jason Hubach, 2nd by Greg Wolfe. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

8. 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.

9. Discussion and possible action regarding a quote to repave a portion of Central Ave.

A motion to open for quotes to repave a portion of Central Ave. and have City Administrator Phillip Newlun discuss his recommendations at next month's meeting was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

10. Discussion and possible action to review/accept a quote to provide web hosting for the Town of Carney website.

A motion to accept the quote in the amount of \$1,004.00 from Municipal Impact to provide web hosting for the Town of Carney website was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

11. Discuss and take possible action to reject all bids for project CA-21-01- CDBG Lagoon Wastewater System Improvements Project.

A motion to reject all bids for project CA-21-01- CDBG Lagoon Wastewater System Improvements Project understanding that Dale Burke (ISG, LLC) will revise plans and rebid the project was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

12. Discussion and possible action to hold the Town Wide Clean up May 12th – May 14th.

A motion to approve holding the Town Wide Clean Up on May 12th – May 14th was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, and Darrel Gibbs. Opposed: None.

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

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

14. 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.

15. 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.

The meeting adjourned at 7:09 pm.

Approved by: _____ Date: _____