

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, May 11th, 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 6:00pm by Mayor Darrel Gibbs.

Roll Call of Members

Present: Jason Hubach, Greg Wolfe, Constance Wallace, 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 from the Regular Meeting held on 4/13/23 and the minutes from the Special Regular Meeting held on 5/4/23 was made by Jason Hubach, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, 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 Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

Discussion and possible action to upgrade the ODIS server.

A motion to approve the upgrade to the ODIS server not exceeding \$4,900.00 was made by Darrel Gibbs, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

4. 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, Constance Wallace, and Darrel Gibbs. Opposed: None.

5. 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, Constance Wallace, and Darrel Gibbs. Opposed: None.

6. Discussion and possible action on a request from Community Health Centers to host a Community Health and Resource Fair at Woody Wilson Park on July 15, 2023.

A motion to approve the request from Community Health Centers to host a Community Health and Resource Fair at Woody Wilson Park on July 15th, 2023 was made by Greg Wolfe, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

7. Discussion and possible action on a request from Jason Mills to address the council about installing a new mobile home and removing the current home on their property at 308 Cox Road.

A motion to approve the request from Jason Mills to address the council about installing a new mobile home and removing the current home on their property at 308 Cox Road was made by Darrel Gibbs, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

8. **Discussion and possible action to amend the amount or cancel the monthly transfer of \$1300.00 from the General Fund to the CMDTA.**

Tabled.

9. **Discussion and possible action to pay the Town Administrator salary from the General Fund instead of the CPUA Gross Revenue account.**

A motion to approve paying the Town Administrator salary from the General Fund instead of the CPUA Gross Revenue account effective as of July 1st, 2023, was made by Darrel Gibbs, 2nd by Jason Hubach. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

10. **Discussion and possible action to pay the Town Administrator monthly phone reimbursement from the General Fund instead of the CPUA Gross Revenue account.**

A motion to approve paying the Town Administrator monthly phone reimbursement from the General Fund instead of the CPUA Gross Revenue account effective as of July 1st, 2023, was made by Darrel Gibbs, 2nd by Constance Wallace. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

11. **Discussion and possible action to approve vendor invoices and payroll.**

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

12. **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.

3. **Discussion and possible action to adjourn.**

A motion to adjourn was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Jason Hubach, Greg Wolfe, Constance Wallace, and Darrel Gibbs. Opposed: None.

Meeting adjourned at 6:39 pm.

Approved by: _____



Date: _____

6-8-23