

# Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, May 8<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:

Roll Call of Members

Present:

Absent:

Town Attorney (Mark Pordos):

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. 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 an electric distribution system in the Town of Carney and the selling of electricity therein for a term of 25 years.
3. Consideration and possible action of adopting a resolution 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.
4. Discussion and possible action regarding the Police Department Report given by Police Chief John Cobb.
5. Discussion and possible action to consider pursuing repairs on the 2013 white Dodge Charger.
6. Discussion and possible action to surplus the 2013 white Dodge Charger VIN 2C3CDAXT8DH643690.
7. Discussion and possible action to set an asking price or option to trade the Trk M923 American General Humvee for a UTV.
8. Discussion and possible action to create an animal control fund for kennel installation, supplies, maintenance and operations.
9. Discussion and possible action on continued code enforcement violation at 306 Santa Fe.
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 part time police officer.
11. Discussion and possible action to return to Open Session.
12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a part time police officer.
13. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
14. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
15. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.

- 16. Discussion and possible action on a request from Lindsey Freeman to address the council regarding the water drainage on Neva around his property.**
- 17. Discussion and possible action on a request from Cynthia Blankenship to address the council regarding stray cats.**
- 18. Discussion and possible action to approve vendor invoices and payroll.**
- 19. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
- 20. Discussion and possible action to adjourn.**