

# Carney Municipal Development Trust Authority

## Meeting Agenda & 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, June 12<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:** Meeting was called to order by Vice Mayor Greg Wolfe at 8:42pm.

### Roll Call of Members

**Present:** Jason Hubach, Greg Rose, Constance Wallace, Greg Wolfe

**Absent:** Darrel Gibbs

**Town Attorney (Mark Pordos):** Present

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to approve the minutes to the previous meeting.

Yea: All      Opposed: None      Abstained: Greg Wolfe

#### 2. Discussion and possible action regarding the Carwash Revenue Report given by Ginger Mendenhall.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to accept the Carwash Revenue Report given by Ginger Mendenhall.

Yea: All      Opposed: None

#### 3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

None

#### 4. Discussion and possible action to return to Open Session.

None

#### 5. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.

None

#### 6. Discussion and possible action to approve vendor invoices.

None

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

None

#### 8. Discussion and possible action to adjourn.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to adjourn.

Yea: All      Opposed: None

Meeting adjourned at 8:47pm.

Approved By: \_\_\_\_\_



Date: \_\_\_\_\_

7-10-25