

# Town of Carney Regular Council

## Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm 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 6:01pm

### 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 Constance Wallace, 2<sup>nd</sup> by Greg Rose to approve the meeting minutes from May 8, 2025.

Yea: All      Opposed: None      Abstained: Greg Wolfe

#### 2. Discussion and possible action to approve Budget Amendments for Fiscal Year 2024-2025.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Budget Amendments for Fiscal Year 2024-2025.

Yea: All      Opposed: None

#### 3. Discussion and possible action to adopt a resolution to approve the 2025-2026 Fiscal Year Budget presented by CPA, Amy Hale.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to adopt a resolution to approve the 2025-2026 Fiscal Year Budget presented by CPA, Amy Hale.

Yea: All      Opposed: None

#### 4. Discussion and possible action to accept the Engagement Letter from CPA, Amy Hale for Fiscal Year 2025-2026.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Engagement Letter from CPA, Amy Hale for Fiscal Year 2025-2026.

Yea: All      Opposed: None

#### 5. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the report given by Chief Robbie Clark.

Yea: All      Opposed: None

#### 6. Discussion and possible action to add Joe Bayones and Richard Hanson to the Carney Volunteer Fire Department.

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to add Joe Boyones to the Carney Volunteer Fire Department.

Yea: All      Opposed: None

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to add Richard Hanson to the Carney Volunteer Fire Department once all pre-requisites have been met.

Yea: All      Opposed: None

**7. Discussion and possible action regarding the Police Department Report given by Police Chief John Cobb.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the Police Department Report given by Police Chief John Cobb.  
Yea: All      Opposed: None

**8. Discussion and possible action to purchase refurbished equipment (5 battery packs and 12 cartridges) not to exceed \$1095.74 to put the current 5 tasers back in service for the Carney PD.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to approve purchase of refurbished equipment (5 battery packs and 12 cartridges) not to exceed \$1095.74 to put the current 5 tasers back in service for the Carney PD.  
Yea: All      Opposed: None

**9. Discussion and possible action to consider contracting with Countryside Veterinarian Services to assist with animal control.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Constance Wallace to approve contracting with Countryside Veterinarian Services to assist with animal control.  
Yea: All      Opposed: None

**10. Discussion and possible action to purchase animal control equipment and kennel not to exceed \$750.00.**  
A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to approve the purchase of animal control equipment and kennel not to exceed \$750.00.  
Yea: All      Opposed: None

**11. Discussion and possible action in regard to Oklahoma State Statute Title 47-11-1116 which governs the use of ATV/UTV/Mopeds/Off-Road Vehicles within town limits.**  
Tabled

**12. Discussion and possible action to consider applying for a 75/25 employment grant (COPS Grant) through the Department of Justice.**  
A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the action to consider applying for a 75/25 employment grant (COPS Grant) through the Department of Justice.  
Yea: All      Opposed: None

**13. Discussion and possible action regarding amendment of Section 14-55 of the Code of Ordinances of the Town of Carney regarding fireworks. A copy of the proposed amended ordinance is attached hereto.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to approve the amendment of Section 14-55 of the Code of Ordinances of the Town of Carney regarding fireworks.  
Yea: All      Opposed: None

**14. Discussion and possible action regarding approval of the emergency clause for the amendment of Section 14-55 of the Code of Ordinances of the Town of Carney regarding fireworks.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Greg Rose to approve the emergency clause for the amendment of Section 14-55 of the Code of Ordinances of the Town of Carney regarding fireworks.  
Yea: All      Opposed: None

**15. Discussion and possible action to approve a Resolution establishing times and dates for the discharge of fireworks within the corporate limits of the Town of Carney.**  
A motion was made by Greg Rose, 2<sup>nd</sup> by Jason Hubach to approve a Resolution establishing times and dates for the discharge of fireworks within the corporate limits of the Town of Carney. July 2, 2025 – July 6, 2025, 10am – 12am (midnight)  
Yea: All      Opposed: None

**16. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve the Town Administrator Report given by Phillip Newlun.

Yea: All

Opposed: None

**17. Discussion and possible action to approve a Town Fee Schedule listing the fees and charges for permits, licenses, and services performed for the Town of Carney.**

Tabled

**18. Discussion and possible action on a request from Don and Sheena Wilson to address the council regarding moving a mobile home on the property located at 404 Wilson Rd.**

Tabled

**19. Discussion and possible action on a request from John Schroeder to address the council regarding building a garage on the property located at 307 E Maple.**

Tabled

**20. Discussion and possible action on a request from Stasha King to address the council regarding organizing a Carney Farmers Market.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to approve Stasha King to organize a Carney Farmers Market.

Yea: All

Opposed: None

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

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve the vendor's invoices and payroll.

Yea: All

Opposed: None

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

None

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

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

Yea: All

Opposed: None

**Meeting adjourned at 8:17pm**

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



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

7-12-25

