

# Town of Carney Special Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:30 pm on Thursday, June 15<sup>th</sup>, 2023, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

**Call to Order: Meeting was called to order at 6:30pm by Mayor Gibbs**

## **Roll Call of Members**

**Present: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs**

**Absent: Jacob Thompson**

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

No Action- No Minutes presented.

**2. Discussion and possible action to adopt a Resolution that the Town of Carney Board of Trustees Elects to Come Under the Provisions of the Municipal Budget Act.**

A motion to adopt a Resolution that the Town of Carney Board of Trustees Elects to Come Under the Provisions of the Municipal Budget Act was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

**3. Discussion and possible action to Adopt the Budget for Fiscal Year 2023/2024 by Resolution.**

A motion to adopt Resolution # FY2023-2024 approving the Town of Carney Budget for the Fiscal Year 2023-2024 was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

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

A motion to amend the monthly transfer amount to \$650.00 from the General Fund to the CMDTA effective 7.1.23 was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

**5. Discussion and possible action to discontinue the monthly reimbursement from the Municipal Fund to the General Fund for the Police Department salaries and payroll taxes.**

A motion to discontinue the monthly reimbursement from the Municipal Fund to the General Fund for the Police Department salaries and payroll taxes was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

**6. Discussion and possible action on a request from Laticia Bearden to have a live band and fireworks at 707 S. Hwy 177 in Carney on July 2<sup>nd</sup>, 2023.**

No action

**7. Discussion and possible action to approve an updated contract with the City Attorney, Mark Pordos.**

A motion to approve the updated contract with the City Attorney, Mark Pordos was made by Jason Hubach, 2<sup>nd</sup> by Darrel Gibbs.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

**8. Discussion and possible action regarding a proposed Policy for Personnel Time Management for the Carney Police Department.**

Tabled until July 13<sup>th</sup>, 2023.

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

A motion to approve vendor invoices and payroll was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach.

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

**10. 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.

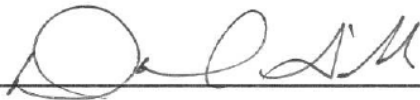
**11. Discussion and possible action to adjourn.**

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

Yea: Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs      Opposed: None

**Meeting adjourned at 7:42pm.**

Approved by: \_\_\_\_\_



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

7-13-23