

Carney Municipal Development Trust Authority (CMDTA)

Meeting Notice, Agenda, and 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, July 9th, 2026, 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.

1. **Call to order and roll call.** Meeting was called to order by Mayor Constance Wallace at 8:04pm.
Jason Hubach __ Greg Rose __ Lynn Hughes __ Joe Simon __ Constance Wallace __
Present: Greg Rose, Lynn Hughes, Joe Simon, Constance Wallace Absent: Jason Hubach
2. **Consent Agenda (Items a-x)**
All matters listed under "consent" are considered by the town to be routine and will be enacted by one motion. Any council member may, however, remove an item from the consent agenda by request.
 - a. Approval of the 6.11.26 CMDTA Meeting Minutes.
 - b. Receive and file Carwash Report provided by Ginger Mendenhall.A motion was made by Lynn Hughes, 2nd by Greg Rose to approve consent agenda.
Yea: All Opposed: None
3. **Discussion and possible action on items removed from Consent Agenda.**
No Action
4. **Discussion and possible action on the CMDTA Profit and Loss Budget vs. Actual Statement as of 6.30.26.**
A motion was made by Lynn Hughes, 2nd by Constance Wallace to approve CMDTA P&L vs Actual Statements.
Yea: All Opposed: None
5. **Discussion and possible action to approve vendor invoices.**
No Action
6. **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
7. **Discussion and possible action to adjourn.**
A motion was made by Lynn Hughes, 2nd by Constance Wallace to adjourn.
Yea: All Opposed: None

Meeting adjourned at 8:07pm

Approved By: Constance Wallace Date: 8/10/26