Town of Carney Regular Council Meeting Notice, Agenda, and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm 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 6pm
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 council 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 Regular Meeting Minutes.**
   - **b.) Receive and file Fire Department Report provided by Chief Robbie Clark.**
   - **c.) Receive and file Police Department Report Provided by Interim Chief Brittney Alyzoud.**
   - **d.) Receive and file Town Administrator Report provided by Phillip Newlun.**

   A motion was made by Lynn Hughes, 2nd by Constance Wallace to approve the consent agenda.
   Yea: All Opposed: None

3. **Discussion and possible action on items removed from Consent Agenda.**
No Action

4. **Discussion and possible action to contract with Five Tool Management to research, apply, accept (if awarded), and manage the Municipal Road Drilling Activity Fund (MRDAF) road program for the Town of Carney.**
A motion was made by Greg Rose, 2nd by Joe Simon to approve contract with Five Tool Management, contingent upon review of engagement letter from Mark.
Yea: All Opposed: None

5. **Discussion and possible action to adopt a Resolution to execute the Project Application for the Municipal Road Drilling Activity Fund with the Oklahoma Department of Transportation.**
A motion was made by Greg Rose, 2nd by Joe Simon to approve adoption of Resolution No. 2026-07-01.
Yea: All Opposed: None

6. **Discussion and possible action to allow Interim Police Chief a take home vehicle.**
A motion was made by Greg Rose, 2nd by Constance Wallace to approve Interim Police Chief to take the black charger home.
Yea: All Opposed: None

7. **Discussion and possible action to issue a monthly reimbursement phone check for $50.00 to Brittney Alyzoud as she serves in the position of Interim Police Chief.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to approve a monthly reimbursement phone check.
Yea: All Opposed: None

8. **Discussion and possible action to accept the resignation of City Attorney, Mark Pordos.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to accept the resignation on August 14, 2026.
Yea: All Opposed: None

9. **Discussion and possible action to set up Special Meeting dates to interview for the Police Chief Position and the City Attorney position.**
A motion was made by Greg Rose, 2nd by Lynn Hughes to approve special meeting dates and times on July 21, 2026 at 5:30pm and July 28, 2026 at 5:30pm.
Yea: All Opposed: None

10. **Discussion and possible action to accept the Letters of Engagement for Fiscal Year Ending June 30, 2026 for auditor, Ralph Osborn, CPA LLP.**
A motion was made by Greg Rose, 2nd by Lynn Hughes, to accept the Letter of Engagement.
Yea: All Opposed: None

11. **Discussion and possible action to accept the Letters of Engagement for Fiscal Year Ending June 30, 2027 for Amy Hale.**
A motion was made by Lyn Hughes, 2nd by Constance Wallace to table item.
Yea: All Opposed: None

12. **Discussion and possible action on the General Fund Profit and Loss Budget vs. Actual Statement as of 6.30.26.**
A motion was made by Constance Wallace, 2nd by Joe Simon to approve the P&L Budget vs. Actual Statement.
Yea: All Opposed: None

13. **Discussion and possible action to review Blue Cross & Blue Shield Insurance coverage plans for employees and offer an option for employees to do a buy up plan at their own cost.**
A motion was made by Lynn Hughes, 2nd by Contance Wallace, to approve the Town's employee health insurance options for the upcoming plan year. The motion approved BCBS S730ADT to be provided to employees at no cost to the employee. Employees may also elect BCBS Option S731PFR, BCBS Option G8M1ADT, or BCBS Option G740ADT; however, employees choosing one of these plans will be responsible for paying the difference between the cost of BCBS S730ADT and the cost of their selected plan.
Yea: All Opposed: None

14. **Discussion and possible action to review/accept/decline an offer for the Trk M923 American General Humvee. (Tabled from 5.14.26)**
A motion was made by Greg Rose, 2nd by Constance Wallace, to extend the deadline to August 13, 2026.
Yea: All Opposed: None

15. **Discussion and possible action to approve vendor invoices and payroll.**
A motion was made by Joe Simon, 2nd by Lynn Hughes to approve vendor invoices and payroll.
Yea: All Opposed: None

16. **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

17. **Discussion and possible action to adjourn.**
A motion was made by Lynn Hughes, 2nd by Greg Rose to adjourn.
Yea: All Opposed: None

Meeting adjourned at 7:35pm

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

Agenda posted at Carney Town Hall and Carney Community Center on July 8th, 2026, at 6:00pm.