

# 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, July 13<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 8:05pm by Mayor Gibbs

### Roll Call of Members

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

**Absent:** None

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

A motion to approve the minutes to both the regular meeting on 6.8.23 and the special meeting on 6.15.23 was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach.

Yea: All      Opposed: None

### 2. Discussion and possible action regarding the Carwash Report given by Phillip Newlun.

A motion to approve the Carwash Report given by Phillip Newlun was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace.

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 of real property for the Town of Carney.

No action.

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

No action.

### 5. Discussion and possible action regarding the purchase of real property for the Town of Carney.

No action.

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

A motion to approve vendor invoices was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace.

Yea: All      Opposed: 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.)

No action.

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

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

Yea: All      Opposed: None

Meeting adjourned at 8:12pm

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