

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, August 10th, 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 6:00pm by Vice Mayor Greg Wolfe

Roll Call of Members

Present: Jason Hubach, Constance Wallace, Greg Wolfe

Absent: Darrel Gibbs

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the previous meeting minutes.

Yea: All Opposed: None

2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Police Report.

Yea: All Opposed: None

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

A motion was made by Greg Wolfe, 2nd by Jason Hubach to accept the Fire Department Report.

Yea: All Opposed: None

4. Discussion and possible action to approve an amended quote in the amount of \$3,071.42 from Fred's Tire & Battery to replace the tires on the engine truck.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the amended quote in the amount of \$3,071.42 from Fred's Tire & Battery to replace the tires on the engine truck.

Yea: All Opposed: None

5. Discussion and possible action to add Cody White to the Carney Volunteer Fire Department.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to add Cody White to the Carney Volunteer Fire Department contingent upon the completion of paperwork required from Chief Robby Clark. (No paper report provided).

Yea: All Opposed: None

6. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Emergency Management Report. (No paper report provided).

Yea: All opposed: None

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Town Administrator Report.

Yea: All Opposed: None

8. Discussion and possible action to approve an estimate from Nate's Tree Service in the amount of \$1,158.21 for mulch at the city park.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the estimate for Nate's Tree service not to exceed \$1,158.21 for mulch at the city park.

Yea: All Opposed: None

9. Discussion and possible action regarding possible grants for a new town library/museum.

A motion was made by Greg Wolfe, 2nd by Jason Hubach for Greg to investigate available TSET Grant Opportunities.

Yea: All Opposed: None

10. Discussion and possible action regarding repaving a portion of West Central near the school.

Tabled.

11. Discussion and possible action regarding road repairs to South Main St.

A motion was made by Jason Hubach, 2nd by Constance Wallace to allow Bailey's Paving Company to complete road repairs outlined on Estimate # 3042 in the amount of \$4,550.00.

Yea: All Opposed: None

12. Discussion and possible action to approve vendor invoices and payroll.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve vendor invoices and payroll.

Yea: All Opposed: None

13. 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.

14. Discussion and possible action to adjourn.

A motion to adjourn was made by Constance Wallace, 2nd by Jason Hubach.

Yea: All Opposed: None

Meeting adjourned at 6:53pm

Approved by: _____



Date: _____

9-14-23