

# 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, September 14<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 6:00pm by Mayor Darrel Gibbs.

**Roll Call of Members** Jason Hubach, Greg Wolfe, Constance Wallace, Darrel Gibbs

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

**Absent:** Jason Hubach

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> 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 Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the police report.

Yea: All      Opposed: None

**3. Discussion and possible action to agree to the terms of an Interlocal Agreement with the City of Perkins regarding acquiring a surplus vehicle described as "2013 Ford Taurus Interceptor VIN #1FAHP2L84DG158033 Police Vehicle".**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Darrel Gibbs to agree to the terms for said vehicle acquisition.

Yea: All      Opposed: None

**4. Discussion and possible action to agree to the terms of an Interlocal Agreement with the City of Perkins regarding acquiring a surplus vehicle described as "2014 Ford Taurus Interceptor VIN # 1FAHP2L88EG182529 Police Vehicle".**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to agree to the terms for said vehicle acquisition.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Fire Department Report.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance to accept the Emergency Management Report.

Yea: All      Opposed: None

**7. Discussion and possible action regarding the Town Administrator Report given by Ginger Mendenhall.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> Greg Wolfe to accept the Town Administrator Report.

Yea: All      Opposed: None

**8. Discuss and take possible action to approve the Notice of Award and Contract with Circle B Underground LLC in the amount of \$465,359.00 for #18255 CDBG 21 sewer lagoon rehabilitation project.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the Notice of Award and Contract.

Yea: All      Opposed: None

**9. Discuss and take possible action on a request from Bruce Bell to address the council requesting to move a 5<sup>th</sup> wheel travel trailer on property that he is seeking to purchase.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to approve the request, while Bruce Bell is seeking permanent housing, for up to but no more than 6 months with a follow up by April, 2024.

Yea: All      Opposed: None

**10. Discussion and possible action regarding General Summary of Operations and financials of the Town reported by Tara Donovan.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the General Summary of Operations and Financials of the Town Report.

Yea: All      Opposed: None

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

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

Yea: All      Opposed: None

**12. 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.

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

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

Yea: All      Opposed: None

**Meeting adjourned at 6:56pm.**

Approved by:  Date: 10-12-23