

# Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, January 11<sup>th</sup>, 2024, at the Community Center.

*Any person addressing the Council has three minutes to express their concerns and/or opinions.*

Call to Order:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.
3. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
4. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
5. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
6. Discussion and possible action to revise the amount paid to Accendo for Phillip Newlun's Medicare Supplement Policy (Plan G) to \$146.11 effective 2.1.24.
7. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator.
8. Discussion and possible action to return to Open Session.
9. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator.
10. Discussion and possible action on a request from Bruce Bell to address council requesting to put a mobile home on property at 109 Virginia St.
11. Discussion and possible action to approve revisions to the Town of Carney Employee Handbook.
12. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.
13. Discussion and possible action to approve vendor invoices and payroll.
14. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
15. Discussion and possible action to adjourn.

Agenda posted at Carney Town Hall and Carney Community Center on January 10<sup>th</sup>, 2024, at 6:00pm.