

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 16th, 2025, 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:

Town Attorney (Mark Pordos):

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action to approve amended meeting minutes to the Regular Meeting from April 11, 2024 line items 3 & 4.
3. Discussion and possible action regarding the Police Department Report given by Interim Chief Bo Gibbs.
4. Discussion and possible action on a quote from Butler's Garage to replace all tires on Unit #3, White Dodge Charger in the amount of \$641.50.
5. Discussion and possible action regarding nuisance properties.
6. Discussion and possible action to go into Executive Session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.
7. Discussion and possible action to return to Open Session.
8. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief and reserve officer.
9. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
10. Discussion and possible action to surplus 4 SCBA air packs from the Carney Volunteer Fire Department.
11. Discussion and possible action to donate the 4 surplus SCBA air packs to the Fallis Volunteer Fire Department.
12. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
13. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
14. Discussion and possible action to make repairs to driveway at 402 S Otoe not to exceed \$2,500.00.
15. Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.
16. Discussion and possible action to approve vendor invoices and payroll.

17. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

18. Discussion and possible action to adjourn.