

Town of Carney Special 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, January 30th, 2025, 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 by Mayor Darrel Gibbs at 6:00pm.

Roll Call of Members

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

Absent: none

Town Attorney (Mark Pordos): absent

- 1. 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.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to go into executive session.

Yea: All Opposed: None

- 2. Discussion and possible action to return to Open Session.**

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to return to Open Session.

Yea: All Opposed: None

- 3. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of police chief.**

No action taken- Mayor Gibbs announced that the board would continue setting up interviews for this position and look at scheduling a future special meeting date to conduct interviews.

- 4. Discussion and possible action to approve vendor invoices and payroll.**

A motion was made by Jason Hubach, 2nd by Darrel Gibbs to approve invoices.

Yea: All Opposed: None

- 5. 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

- 6. Discussion and possible action to adjourn.**

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

Yea: All Opposed: None

The Meeting was adjourned at 7:25pm.

Approved by:



Date:

2-26-25