

# 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, October 24<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:

Town Attorney (Mark Pordos):

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 to approve a resolution to apply for the 2024 COEDD REAP grant for the Carney Police Department.
4. 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 full time and part time police officers.
5. Discussion and possible action to return to Open Session.
6. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of full time and part time police officers.
7. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
10. Discussion and possible action to appoint Members of the Planning Commission.
11. 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 Tara Donovan, Emily Anderson, Ginger Mendenhall, and Johnny Graham.
12. Discussion and possible action to return to Open Session.
13. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan, Emily Anderson, Ginger Mendenhall, and Johnny Graham.
14. Discussion and possible action to use American Rescue Plan Act (ARPA) Funds for financial support payments to Tara Donovan, Ginger Mendenhall, Emily Anderson, and Johnny Graham.
15. Discussion and possible action to update our fee schedule to \$20 per hour for research, and \$15 per USB drive.
16. Discussion and possible action to review quotes for road repairs on East Santa Fe.

- 17. Discussion and possible action on a request from Robbie McCommas to address the board regarding updated information to share about wind turbines.**
- 18. Discussion and possible action on a request from Zach Shockley to address the board regarding stray animal problems in town.**
- 19. Discussion and possible action on a request from Pilar Carrillo to address the board regarding opening a business at 700 Hwy 177.**
- 20. Discussion and possible action to approve vendor invoices and payroll.**
- 21. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**
- 22. Discussion and possible action to adjourn.**