

# 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 Monday, November 13<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:**

**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 to add Eddie Hobbs as a reserve officer to the Carney Police Department.**
- 4. Discussion and possible action to approve vehicle maintenance to the 2018 Charger (Unit 1), not to exceed \$1000.00.**
- 5. Discussion and possible action to enter into a Memorandum of Understanding with the Iowa Tribe of Oklahoma for the purpose of an updated dispatch agreement including a charge of \$1660.00 in annual dispatch fees.**
- 6. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**
- 7. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**
- 8. Discussion and possible action to reimburse Sarah Smith for supplies purchased for Carney EMT Dept.**
- 9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**
- 10. Discussion and possible action on a request from Jamey Avey to address the council requesting to move a new modular home onto property located at 609 S Otoe and remove current mobile home.**
- 11. Discussion and possible action to approve invoice 01205421.00-5 with Parkhill for professional services in the amount of \$ 2,944.00 (2021 CDBG Wastewater System Improvements project).**
- 12. Discussion and possible action to approve a resolution to authorize OMAG to distribute worker's compensation escrow account funds surplus of \$1,086.60 or apply the amount to the Worker's Compensation Policy Premium.**
- 13. Discussion and possible action to approve 2024 Holiday Schedule.**
- 14. Discussion and possible action to approve 2024 Town Council Meeting Dates and Municipal Court Schedule.**
- 15. Discussion and possible action to approve vendor invoices and payroll.**
- 16. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).**

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