

Town of Carney Regular Council Meeting Agenda and Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Monday, November 13th, 2023, 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 Gibbs at 6:00pm.

Roll Call of Members

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

Absent: None

1. Discussion and possible action to approve the minutes to the previous meeting(s).

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the minutes to the previous meeting.

Yea: All Opposed: None

2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the Police Report.

Yea: All Opposed: None

3. Discussion and possible action to add Eddie Hobbs as a reserve officer to the Carney Police Department.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to add Eddie Hobbs as a reserve officer to the Carney Police Department.

Yea: All Opposed: None

4. Discussion and possible action to approve vehicle maintenance to the 2018 Charger (Unit 1), not to exceed \$1000.00.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve vehicle maintenance to Unit 1, not to exceed \$1000.00.

Yea: All Opposed: None

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.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to enter into a Memorandum of Understanding with the Iowa Tribe of Oklahoma for the updated dispatch agreement and annual dispatch fee of \$1,660.00.

Yea: All Opposed: None

6. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Fire Department Report.

Yea: All Opposed: None

7. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Emergency Management Report.

Yea: All Opposed: None

8. Discussion and possible action to reimburse Sarah Smith for supplies purchased for Carney EMT Dept.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to reimburse Sarah Smith for supplies purchased in the amount of \$418.25.

Yea: All Opposed: None

9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the Town Administrator Report.

Yea: All Opposed: None

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.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the request from James Avey concerning the removal of the current mobile home and addition of the new modular home on the property at 609 S Otoe. Blueprint of specs of new home was provided.

Yea: All Opposed: None

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).

A motion was made by Jason Hubach, 2nd by Greg Wolfe to approve invoice 01205421.00-5 in the amount of \$2,944.00.

Yea: All Opposed: None

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.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to authorize OMAG to apply the \$1,086.60 to the Worker's Compensation Policy Premium.

Yea: All Opposed: None

13. Discussion and possible action to approve 2024 Holiday Schedule.

A motion was made by Constance Wallace, 2nd by Jason Hubach to approve the 2024 Holiday Schedule.

Yea: All Opposed: None

14. Discussion and possible action to approve 2024 Town Council Meeting Dates and Municipal Court Schedule.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the 2024 Meeting Dates and Court Schedule.

Yea: All Opposed: None

15. Discussion and possible action to approve vendor invoices and payroll.

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the invoices and payroll.

Yea: All Opposed: None

16. 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.

17. Discussion and possible action to adjourn.

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

Yea: All Opposed: None

The meeting was adjourned at 6:43pm.

Approved by: _____ Date: _____