

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 Thursday, December 12th, 2024, at the Community Center.

Any person addressing the Council has three minutes to express their concerns and/or opinions.

Call to Order: The meeting was called to order by Vice Mayor Greg Wolfe at 6:00pm.

Roll Call of Members

Present: Jason Hubach, Constance Wallace, Greg Wolfe

Absent: Darrel Gibbs

Town Attorney (Mark Pordos): Present

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

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

Yea: All Opposed: None

2. Community Service awards are to be presented to Cecil Wilson and Chuck Simonson.

Community Service awards were presented to Cecil Wilson and Chuck Simonson.

3. Discussion and possible action on the audit for Fiscal Year Ending 2023 presented by Ralph Osborn.

A motion to accept the audit for Fiscal year Ending 2023 presented by Ralph Osborn was made by Constance Wallace, 2nd by Jason Hubach.

Yea: All Opposed: None

Discussion and possible action regarding the Police Department Report given by Interim Chief Bo Gibbs.

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Police Department Report given by Interim Chief Bo Gibbs.

Yea: All Opposed: None

5. 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 given by Chief Robbie Clark.

Yea: All Opposed: None

6. Discussion and possible action to purchase gear for the Fire Department from Banner Fire Equipment, Inc not to exceed \$11,000.00.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to purchase gear for the Fire Department from Banner Fire Equipment, Inc not to exceed \$12,030.00.

Yea: All Opposed: None

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

A motion was made by Greg Wolfe, 2nd by Jason Hubach to accept the Emergency Management Report given by Robbie Clark.

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to accept the Town Administrator Report given by Phillip Newlun.

Yea: All Opposed: None

9. **Consideration and possible action of adopting Ordinance Number _____ granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of analectic distribution system in the Town of Carney and the selling of electricity therein for a term of 25 years.**

Tabled

10. **Consideration and possible action of adopting a resolution calling and holding an election in the Town of Carney for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years. If applicable, the resolution number is _____.**

Tabled.

11. **Discussion and possible action regarding an Application for Specific Use Permit for Stacie Hancock.**

No action.

12. **Discussion and possible action regarding an Application for Specific Use Permit for Roshan Budathoki and/or OJAC LLC.**

No action.

13. **Discussion and possible action to close out the Municipal Fund bank account and combine with the General Fund bank account.**

A motion was made by Greg Wolfe, 2nd by Jason Hubach to close out the Municipal Fund bank account and combine with the General Fund bank account.

Yea: All Opposed: None

14. **Discussion and possible action to approve a Resolution for Notice of Election for the April 1, 2025, general election.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve a Resolution for Notice of Election for the April 1st, 2025 general election.

Yea: All Opposed: None

15. **Discussion and possible action to allocate ARPA Funds up to \$15,000 to be paid to Bailey's Paving for road repairs.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the allocation of ARPA Funds up to \$15,000 to be paid to Bailey's Paving for road repairs. See attached motion which was read aloud.



Motion Allocation
of ARPA Funds.pdf

Yea: All Opposed: None

16. **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.**

No action.

17. **Discussion and possible action to return to Open Session.**

No action.

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

No Action.

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

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve all vendor invoices and payroll except for check # 1044 to Bailey's Paving which is to be voided and corrected.

Yea: All Opposed: None

20. 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.

21. Discussion and possible action to adjourn.

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

The meeting was adjourned at 7:22 pm.

Approved By: _____



Date: _____

1-16-2025