

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 14th, 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 @ 6:00pm by Vice Mayor Greg Wolfe.

Roll Call of Members

Present: Jason Hubach, Constance Wallace, Greg Wolfe

Absent: Darrel Gibbs

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 from the previous regular meeting, November 13th, 2023.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the minutes from the previous special meeting from December 1st, 2023.

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 by Chief Jeremy Gibbs.

Yea: All Opposed: None

3. Discussion and possible action to approve paying G&M Body Shop \$582.34 for the repairs on Unit 3.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve payment to G&M Body Shop in the amount of \$550.06 for the repairs.

Yea: All Opposed: None

4. 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 approve the Fire Department Report.

Yea: All Opposed: None

5. Discussion and possible action to add Bill Golightly to the Carney Fire Department.

A motion was made by Jason Hubach, 2nd by Constance Wallace to add Bill Golightly to the Carney Fire Department.

Yea: All Opposed: None

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

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the Emergency Management Report given by Robbie Clark.

Yea: All Opposed: None

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

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the Town Administrator Report given by Phillip Newlun.

Yea: All Opposed: None

- 8. Discussion and possible action on a request from Cody & Courtney Laxton to address council requesting to build a shop on their property at 302 S Oklahoma Street.**

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve the building per the description provided by Cody & Courtney Laxton.

Yea: All Opposed: None
- 9. Discussion and possible action on a request from Slyder Energy to add a business sign on the Hwy at Hwy 177 & Hamner Park Road.**

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve adding a business sign at Hwy 177 & Hamner Park Road, providing all conditions for easement, etc are met.

Yea: All Opposed: None
- 10. Discussion and possible action to purchase a saw and blade from Kinnunen (Quote #91010) in the amount of \$1368.68.**

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the purchase of the saw and blade from Quote# 91010, in the amount of \$1368.68, to be split equally between the General Fund, CPUA, and CMDTA. The General Fund amount of the purchase cost to be \$456.22.

Yea: All Opposed: None
- 11. Discussion and possible action to remove old barn building from land owned by Mrs. Veta Broman located at 305 N Oklahoma St., Carney, OK.**

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Hammer Construction to remove the old barn building located at 305 N Oklahoma St., Carney, OK.

Yea: All Opposed: None
- 12. Discussion and possible action to change Town Employee Payroll to bi-weekly (26 pay periods) beginning January, 2024.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to change the Town Employee Payroll to bi-weekly beginning January, 2024.

Yea: All Opposed: None
- 13. Discussion and possible action to pay all Town employees by direct deposit only (depositing to a bank account or a payroll card) beginning January 2024.**

**Any reimbursements will still be paid by check.*

A motion was made by Jason Hubach, 2nd by Constance Wallace to pay all Town Employees by direct deposit only beginning January 2024.

Yea: All Opposed: None
- 14. Discussion and possible action to approve revisions to the Town of Carney Employee Handbook effective January 1, 2024.**

A motion to table the item was made by Greg Wolfe, 2nd by Jason Hubach.

Yea: All Opposed: None
- 15. Discussion and possible action to approve Compensatory Time Off Policy.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to approve the Compensatory Time Off Policy.

Yea: All Opposed: None

16. Discuss and take possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve Contractor's Payment #2 to Circle B for project CA-21-01 in the amount of \$195,360.22.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve payment to the Infrastructure Solution Group, LLC, for invoice # CA-21-01-04, in the amount of \$9,288.90.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Change Order #2 for Circle B Underground LLC to add additional days to the contract time.

Yea: All Opposed: None

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

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

Yea: All Opposed: None

18. 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.

19. Discussion and possible action to adjourn.

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

Yea: All Opposed: None

The Meeting was adjourned at 7:10pm.

Approved by: _____ Date: _____