

Town of Carney Special Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Tuesday, February 11th, 2025, at the First Assembly of God Church located at 206 E Maple, Carney, OK 74832.

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

Call to Order: The meeting was called to order at 6pm by Mayor Darrel Gibbs.

Roll Call of Members

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

Absent: None

Town Attorney (Mark Pordos): absent

1. **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.**

A motion was made by Jason Hubach, 2nd by Constance Wallace to go into executive session.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to return to Open Session.

Yea: All Opposed: None

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

No Action. Randy Nailon was interviewed for the Chief of Police position. The board decided to reschedule the meeting from 2.13.24 to 2.18.24 due to no quorum.

4. **Discussion and possible action to approve vendor invoices and payroll.**

No action.

5. **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.

6. **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 6:56 pm.

Approved By: _____



Date: _____

2-20-25