

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 Thursday, February 8th, 2024, 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 go into executive session pursuant to 25 Oklahoma Statute, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipline, or resignation of a part time police officer.
4. Discussion and possible action to return to Open Session.
5. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a part time police officer.
6. Discussion and possible action to purchase five new badges from Badge and Wallet not to exceed \$1000.00.
7. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
10. 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 the Town Administrator.
11. Discussion and possible action to return to Open Session.
12. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Town Administrator.
13. Discussion and possible action regarding a request from Tara Vance to address council concerning the current sewer project work being done at and near her property.
14. Discuss and take possible action to approve the Notice of Award and Contract to Smith Pump Enterprises, LLC in the amount of \$149,999.99 for the 2023 ARPA Water System Improvements Project Phase I.
15. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.

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

17. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).

18. Discussion and possible action to adjourn.