

# Carney Municipal Development Trust Authority

## Agenda and Minutes

The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, March 13<sup>th</sup>, 2025, at the Community Center located at 101 S Hwy 177 Carney, OK.

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 8:06pm.

### Roll Call of Members

**Present:** Jason Hubach, Greg Wolfe, Constance Wallace

**Absent:** Darrel Gibbs

**Town Attorney (Mark Pordos):** Absent

**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, 2<sup>nd</sup> by Constance Wallace.

Yea: All      Opposed: None

**2. Discussion and possible action regarding the Carwash Report given by Ginger Mendenhall.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Carwash Report given by Ginger Mendenhall.

Yea: All      Opposed: None

**3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to go into Executive Session.

Yea: All      Opposed: None

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach to return to Open Session.

Yea: All      Opposed: None

**5. Discussion and possible action regarding the purchase or appraisal of real property for the Carney Municipal Development Trust Authority.**

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Jason Hubach, to approve the purchase of the lot at 102 N. Carney in front of the Bulldogs Apartments for \$12,000.00 and lot at 106 N. Carney (2 story house behind the Bulldog Apartments) for \$6,000.00. Mark Pordos to write up the contract.

Yea: All      Opposed: None

**6. Discussion and possible action to approve vendor invoices.**

No Action.

**7. 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.

**8. Discussion and possible action to adjourn.**

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

Yea: All      Opposed: None

The meeting was adjourned at 8:30pm.

Approved By:  Date: 4-10-2025