

# 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, March 14<sup>th</sup>, 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 regarding the Fire Department Report given by Chief Robbie Clark.
4. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
5. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
6. Discussion and possible action regarding the method and process of the sale of the fiberglass water tank located at the Hanmer Park Well. (Surplus date 11.23.23).
7. Discussion and possible action to approve the CDBG final inspection form and closeout documents for 2021 CDBG Wastewater System Improvements Project (CA-21-01).
8. 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.
9. Discussion and possible action on a request from Amandy Nely to address the council about loose dogs in town.
10. Discussion and possible action to approve vendor invoices and payroll.
11. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
12. Discussion and possible action to adjourn.