

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, March 14th, 2024, at the Community Center.

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 Mayor Darrel Gibbs at 6:00pm.

Roll Call of Members

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

Absent: None

1. Discussion and possible action to approve the minutes to the previous meeting(s).

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

Yea: All Opposed: None

2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to accept the Police Department Report given by Chief Gibbs.

Yea: All Opposed: None

3. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

A motion was made Jason Hubach, 2nd by Constance Wallace to accept the Fire Department Report given by Chief Clark.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to accept the Emergency Management Report given by Robbie Clark.

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to accept the Town Administrator Report.

Yea: All Opposed: None

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).

A motion was made by Darrel Gibbs, 2nd by Greg Wolfe to post the water tank for sale at the price of \$1,000.00 OBO for 2 weeks, to be sold for the highest offer.

Yea: All Opposed: None

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).

A motion was made by Greg Wolfe, 2nd by Constance Wallace to approve the CDBG final inspection form and closeout documents for 2021 CA-21-01.

Yea: All Opposed: None

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.

A motion by Greg Wolfe, 2nd by Jason Hubach to approve Pay Application #5 for Circle B Underground L.L.C. in the amount of \$66,156.33.

Yea: All Opposed: None

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve invoice 01205421.00-6 to Parkhill for the CDBG Wastewater Project in the amount of \$2,355.20.

Yea: All Opposed: None

9. Discussion and possible action on a request from Amandy Nely to address the council about loose dogs in town.

Moved to Agenda item #10, and then came back to #9. Amanda Nely then addressed the council. No action.

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

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

Yea: All Opposed: None

11. 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.

12. 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 6:54pm.

Approved By: _____ Date: _____