

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, April 11th, 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 at 6:00pm by Mayor Darrel Gibbs.

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 approve the Police Department Report given by Chief Jeremy Gibbs.

Yea: All Opposed: None

3. Discussion and possible action to surplus Police Unit #2, a 2015 Black Dodge Charger, VIN 2C3CDXKT1FH927728.

A motion was made by Greg Wolfe, 2nd by Jason Hubach to surplus Police Unit #4, a 2013 Black Ford Taurus, VIN 2C3CDXKT1FH927728.

Yea: All Opposed: None

4. Discussion and possible action to surplus Police Unit #4, a 2013 Black Ford Taurus, VIN 2C3CDXAT0DH720830.

A motion was made by Greg Wolfe, 2nd by Constance Wallace to surplus Police Unit #4, a 2013 Black Ford Taurus, VIN 2C3CDXAT0DH720830.

Yea: All Opposed: None

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

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

Yea: All Opposed: None

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

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the Emergency Management Report given by Robbie Clark.

Yea: All Opposed: None

7. 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 approve the Town Administrator Report given by Phillip Newlun.

Yea: All Opposed: None

8. Discussion and possible action regarding quotes for new electrical service installation at the Hanmer Park well building site.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the bid by Jackson Electric Construction LLC in the amount of \$4,650.00 to complete the electrical requirements for service to the siren and pump hose at the Hanmer Park Well building site.

Yea: All Opposed: None

9. Discussion and possible action for Robbie McCommas, Clayton McKinzie, and Paige Gomez to address council regarding installation of wind turbines in Lincoln County.

Robbie McCommas, Clayton McKinzie, and Paige Gomez were present and addressed the council regarding installation of wind turbines in Lincoln County.

No action.

10. Discussion and possible action for representatives from Centranet and CREC to address council regarding the new fiber optic internet installation in Carney.

Representatives from Centranet and CREC were present and addressed the council regarding the new fiber optic internet installation.

No action.

11. Discussion and possible action on a request from Bobby Johnson to address council announcing his running for County Commissioner for District 2.

Bobby Johnson was present and addressed the council announcing his running for County Commissioner for District 2.

No action.

12. Discussion and possible action to approve the Amended Notice of the 2024 Meeting Schedules.

A motion was made by Darrel Gibbs, 2nd by Jason Hubach to approve the Amended Notice of the 2024 Meeting Schedules.

Yea: All Opposed: None

13. Discussion and possible action to approve any Contractor Pay Applications, Engineering Invoices, Administrative Invoices and/or Change Orders for Project CA-21-01 CDBG Wastewater Lagoon System Improvements.

A motion was made by Darrel Gibbs, 2nd by Constance Wallace to approve the Engineering Invoice CA-21-01-06 to Infrastructure Solutions Group, LLC in the amount of \$2,786.67.

Yea: All Opposed: None

A motion was made by Greg Wolfe, 2nd by Jason Hubach to approve Invoice 01205421.00-7 to Parkhill in the amount of \$9,420.80.

Yea: All Opposed: None

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

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

Yea: All Opposed: None

15. 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.

16. Discussion and possible action to adjourn.

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

Yea: All Opposed: None

The meeting was adjourned at 6:59pm.

Approved By: _____ Date: _____

Agenda posted at Carney Town Hall and Carney Community Center on April 10th, 2024, at 6:00pm.