

# Town of Carney Special Council Meeting Agenda & Minutes

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:30 pm on Tuesday, May 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:** The meeting was called to order by Mayor Darrel Gibbs at 6:30pm.

## 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, 2<sup>nd</sup> 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 Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Police Department Report given by Officer Bo Gibbs.

Yea: All      Opposed: None

### 3. Discussion and possible action to purchase Motorola Radios for the Carney Police Department not to exceed the amount of \$50,000.00 from Motorola Solutions using the Oklahoma Homeland Security Grant Program.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to purchase Motorola Radios for the Carney Police Department not to exceed the amount of \$50,000.00 from Motorola Solutions using the Oklahoma Homeland Security Grant Program.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to accept the Fire Department Report given by Sarah Smith.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Emergency Management Report given by Sarah Smith.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Town Administrator Report given by Phillip Newlun.

Yea: All      Opposed: None

### 7. Discussion and possible action to approve vendor invoices and payroll.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to approve the vendor invoices and payroll.

Yea: All      Opposed: None

**8. 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.

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

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

Yea: All      Opposed: None

**The Meeting was adjourned at 7:31pm.**

**Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_