

# 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, June 13<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 at 6:02pm by Mayor Darrel Gibbs

### **Roll Call of Members**

**Present:** Jason Hubach, Constance Wallace, Darrel Gibbs

**Absent:** Greg Wolfe

### **1. Open Public Hearing for closing out the Community Development Block Grant 18255 CDBG 21.**

The public hearing was opened at 6:02pm.

### **2. Discussion and possible action to approve Resolution # 06-2024 accepting #18255 CDBG 21 as complete.**

A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to approve Resolution # 06-2024, accepting #18255 CDBG 21 as complete.

Yea: All      Opposed: None

### **3. 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(s).

Yea: All      Opposed: None

### **4. Discussion and possible action to approve the 2024-2025 Fiscal Year Budget presented by CPA, Amy Hale.**

A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to adopt the budget by resolution #06-02-2024.

Yea: All      Opposed: None

### **5. Discussion and possible action on the audit for Fiscal Year Ending 2022 presented by Ralph Osborn.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to accept the audit for Fiscal Year Ending 2022 presented by Sarah Jackson.

Yea: All      Opposed: None

### **6. Discussion and possible action to increase the capital asset threshold from \$1000 to \$2500.**

A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to increase the capital asset threshold from \$1,000 to \$2,500.

Yea: All      Opposed: None

### **7. Discussion and possible action to accept the Engagement Letter from CPA, Ralph Osborn for Fiscal Year Ending June 30, 2023.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Jason Hubach to accept the Engagement Letter from CPA, Ralph Osborn for Fiscal Year Ending June 30<sup>th</sup>, 2023.

Yea: All      Opposed: None

### **8. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.**

A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to accept the Police Department Report given by Chief Jeremy Gibbs.

Yea: All      Opposed: None

- 9. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Fire Department Report given by Chief Robbie Clark.  
Yea: All      Opposed: None
- 10. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**  
A motion was made by Constance Wallace, 2<sup>nd</sup> by Jason Hubach to accept the Emergency Management Report given by Robbie Clark.  
Yea: All      Opposed: None
- 11. Discussion and possible action regarding reimbursement requests from Emergency Manager, Sarah Smith, for travel and lodging expenses related to obtaining NREMT certification.**  
A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the reimbursement requests from Emergency Manager, Sarah Smith, in the amount of \$1,574.14 (contingent upon submitting itemized receipts), for travel and lodging expenses related to obtaining NREMT certification. The board recognizes that these expenses were not previously approved prior to incurring the charges and therefore making an exception to the Town's Travel Policy.  
Yea: All      Opposed: None
- 12. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to accept the Town Administrator Report given by Phillip Newlun.  
Yea: All      Opposed: None
- 13. Discussion and possible action on a request from Martin Cope & Roxanne Gray to address council regarding the alley way access to their property.**  
No action.
- 14. Discussion and possible action to approve vendor invoices and payroll.**  
A motion was made by Jason Hubach, 2<sup>nd</sup> by Constance Wallace to approve 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 Constance Wallace, 2<sup>nd</sup> by Jason Hubach to adjourn the meeting.  
Yea: All      Opposed: None

**The meeting was adjourned at 7:11pm.**

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