**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 8th, 2023, 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 6:00 pm by Mayor Darrel Gibbs.

**Roll Call of Members**

**Present:** Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs.

**Absent:** Jason Hubach

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

A motion to approve the minutes to the 5/4/23 Special Meeting was made by Greg Wolfe, 2nd by Darrel Gibbs. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

A motion to approve the minutes to the 5/11/23 Regular Meeting was made by Greg Wolfe, 2nd by Constance Wallace. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

A motion to accept the Police Department Report given by Chief Jeremy Gibbs was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

1. **Discussion and possible action regarding the Fire Department Report given by Robbie Clark.**

A motion to accept the Fire Department Report given by Robbie Clark was made by Darrel Gibbs, 2nd by Jacob Thompson. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

A motion to accept the Emergency Management Report given by Sarah Smith was made by Greg Wolfe, 2nd by Constance Wallace. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

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

A motion to accept the Town Administrator Report given by Phillip Newlun was made by Darrel Gibbs, 2nd by Jacob Thompson. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

1. **Discussion and possible action on a request from Clayton Beachy regarding moving a 12X24 building onto his property located at 306 Maddox.**

Tabled.

1. **Discussion and possible action on a request from Laticia Bearden to have a live band and fireworks at 707 S. Hwy. 177.**

Tabled.

1. **Discussion and possible action to amend the amount or cancel the monthly transfer of $1300.00 from the General Fund to the CMDTA.**

Tabled.

1. **Discussion and possible action to approve a quote from Dell for a new desktop computer for the Town Clerk/Treasurer in an amount not to exceed $1800.00.**

A motion to approve a quote from Dell for a new desktop computer for the Town Clerk/Treasurer in an amount not to exceed $1800.00 was made by Darrel Gibbs, 2nd by Greg Wolfe. Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

1. **Discussion and possible action to approve vendor invoices and payroll.**

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

Yea: Greg Wolfe, Constance Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

1. **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.

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

A motion to adjourn was made by Jacob Thompson, 2nd by Constance Wallace. Yea: Greg Wolfe, Constance

Wallace, Jacob Thompson, and Darrel Gibbs. Opposed: None.

**Meeting adjourned at 7:04 pm**

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Agenda posted at Carney Town Hall and Carney Community Center on June 7th, 2023, prior to 6:00pm.**