

# Town of Carney Regular Council Meeting Agenda

Town Council a/k/a The Board of Trustees of the Town of Carney will meet at 6:00 pm on Thursday, July 11<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:

Roll Call of Members

Present:

Absent:

1. Discussion and possible action to approve the minutes to the previous meeting(s).
2. Discussion and possible action regarding the Police Department Report given by Chief Jeremy Gibbs.
3. Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Carney Police Officer.
4. Discussion and possible action to return to Open Session.
5. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Carney Police Officer.
6. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.
7. Discussion and possible action to surplus the 1995 Stewart & Stevenson M-1078 brush truck (VIN ending in 365390).
8. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.
9. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.
10. Discussion and possible action to accept the Engagement Letter from CPA, Amy Hale for Fiscal Year ending June 30, 2025.
11. Discussion and possible action to approve vendor invoices and payroll.
12. New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda).
13. Discussion and possible action to adjourn.