**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 13th, 2023, 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 regarding a proposed Policy for Personnel Time Management for the Carney Police Department.**
4. **Discussion and possible action regarding the Fire Department Report given by Mayor Gibbs.**
5. **Discussion and possible action on a quote to replace the tires on the Fire Department engine truck provided by Fred’s Tire & Battery to in the amount of $2,630.28.**
6. **Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.**
7. **Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.**
8. **Discussion and possible action on a request from Clayton Beachy to address council regarding moving a 12X24 building onto his property located at 306 Maddox.**
9. **Discussion and possible action on a request for Sandra Tharp-Thee to address council regarding establishing a public library and small history museum in Carney.**
10. **Discussion and possible action on a request from Craig and Carrie Hunt to address council seeking approval for Ag Business Use at 602 S Hwy 177.**
11. **Discussion and possible action regarding an Application for Specific Use Permit from Roshan Budathoki.**
12. **Discussion and possible action to apply the escrow credit of $239.00 to reduce our 2023-2024 premium for the Worker’s Compensation renewal.**
13. **Discussion and possible action to approve the terms of engagement letter from CPA, Amy Hale for fiscal year ending June 30, 2024.**
14. **Discussion and possible action to call a Special Election for the purpose of filling the Board of Trustees seat vacated by Jacob Thompson, to serve until the next general municipal election.**
15. **Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statue, section 307 to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation of Town Clerk-Treasurer/Court Clerk/Officer Manager, Tara Donovan.**
16. **Discussion and possible action to return to Open Session.**
17. **Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, discipling, or resignation of Town Clerk-Treasurer/Court Clerk/Officer Manager, Tara Donovan.**
18. **Discussion and possible action to approve vendor invoices and payroll.**
19. **New Business (any matter not known about, or which could not have been reasonably foreseen prior to the time of posting this agenda.)**

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

**Agenda posted at Carney Town Hall and Carney Community Center on July 12th, 2023, prior to 6:00pm.**