**Carney Municipal Development Trust Authority Meeting Agenda & Minutes**

**The Town Council a/k/a The Board of Trustees of the Town of Carney Municipal Development Trust Authority will meet at 6:00pm on Thursday, July 13h, 2023, at the Community Center.**

#### Any person addressing the Council has three minutes to express their concerns and/or opinions.

**Call to Order: Meeting was called to order at 8:05pm by Mayor Gibbs**

**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 to approve the minutes to both the regular meeting on 6.8.23 and the special meeting on 6.15.23 was made by Greg Wolfe, 2nd by Jason Hubach.

Yea: All Opposed: None

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

A motion to approve the Carwash Report given by Phillip Newlun was made by Jason Hubach, 2nd by Constance Wallace.

Yea: All Opposed: None

1. **Discussion and possible action to go into executive session pursuant to 25 Oklahoma Statute, Section 307 to discuss the purchase of real property for the Town of Carney.**

No action.

1. **Discussion and possible action to return to Open Session.**

No action.

1. **Discussion and possible action regarding the purchase of real property for the Town of Carney.**

No action.

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

A motion to approve vendor invoices was made by Darrel Gibbs, 2nd by Contance Wallace.

Yea: All 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 Jason Hubach, 2nd by Darrel Gibbs.

Yea: All Opposed: None

**Meeting adjourned at 8:12pm**

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

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