

# 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, September 12<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 by Mayor Gibbs at 6:00pm.

### Roll Call of Members

**Present:** Greg Wolfe, Constance Wallace, Darrel Gibbs

**Absent:** Jason Hubach

**Town Attorney (Mark Pordos):** Present

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to approve the minutes to the special meeting from 8.27.24.

Yea: All      Opposed: None

A motion was made by Greg, 2<sup>nd</sup> by Constance Wallace to approve the minutes to the previous regular meeting from 8.8.24.

Yea: All      Opposed: None

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

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

Yea: All      Opposed: None

#### 3. Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Fire Department Report given by Chief Robbie Clark.

Yea: All      Opposed: None

#### 4. Discussion and possible action regarding the Emergency Management Report given by Sarah Smith.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Emergency Management Report given by Robbie Clark.

Yea: All      Opposed: None

#### 5. Discussion and possible action regarding the Town Administrator Report given by Phillip Newlun.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to accept the Town Administrator Report given by Phillip Newlun.

Yea: All      Opposed: None

#### 6. Discussion and possible action on a request from Glenetta Zaske to address the board regarding placing an RV on the property located at 904 Hwy 177.

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to approve the request from Glenetta Zaske to place an RV on the property located at 904 Hwy 177 on a temporary basis, to be reviewed in 6 months.

Yea: All      Opposed: None

#### 7. Discussion and possible action on a request from Stacie Hancock to address the board regarding the RV Park located at 106 S Hwy 177 Carney.

No action was taken. Stacie Hancock was informed that request involving zoning and adding additional slips/slots for rvs would need to come before the Planning Commission.

**8. Discussion and possible action on a request from Justen and Alison Carroll (Cedar Ridge Vet Clinic) to address the board regarding the ODOT Project and disruptions to their business.**

No action was taken. Town Hall to send a copy of the Town’s animal ordinance(s) to Alison Carroll.

**9. Discussion and possible action related to the adoption of Authority Having Jurisdiction (AHJ) to promote economic sustainability and development within the Town of Carney.**

A motion was made by Constance Wallace, 2<sup>nd</sup> by Greg Wolfe to adopt Authority Having Jurisdiction.

Yea: All      Opposed: None

**10. Discussion and possible action regarding the Town possibly implementing an opt-out arrangement, whereby employees who decline coverage under the Town’s group health plan and/or its benefits receive some kind of financial incentive for doing so.**

No action.

**11. 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 Tara Donovan.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Constance Wallace to go into the Executive Session.

Yea: All      Opposed: None

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

A motion was made by Greg Wolfe, 2<sup>nd</sup> by Constance Wallace to return to Open Session.

Yea: All      Opposed: None

**13. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Tara Donovan.**

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe to allocate \$20,000 of the remaining ARPA funds towards employee salaries- specific amounts to be determined at a later date.

Yea: All      Opposed: None

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

A motion was made by Darrel Gibbs, 2<sup>nd</sup> by Greg Wolfe 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 to adjourn was made by Constance Wallace, 2<sup>nd</sup> by Greg Wolfe.

Yea: All      Opposed: None

**The meeting was adjourned at 8:16pm.**

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