**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,**

 **September 14th, 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 to agree to the terms of an Interlocal Agreement with the City of Perkins regarding acquiring a surplus vehicle described as “2013 Ford Taurus Interceptor VIN #1FAHP2L84DG158033 Police Vehicle”.**
4. **Discussion and possible action to agree to the terms of an Interlocal Agreement with the City of Perkins regarding acquiring a surplus vehicle described as “2014 Ford Taurus Interceptor VIN # 1FAHP2L88EG182529 Police Vehicle”.**
5. **Discussion and possible action regarding the Fire Department Report given by Chief Robbie Clark.**
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 Ginger Mendenhall.**
8. **Discussion and possible action regarding the Application for Specific Use Permit for Roshan Budathoki and/or BIR LLC to establish a medical marijuana dispensary at 606 S Highway 177 in Carney, Oklahoma.**
9. **Discuss and take possible action to approve the Notice of Award and Contract with Circle B Underground LLC in the amount of $465,359.00 for #18255 CDBG 21 sewer lagoon rehabilitation project.**
10. **Discuss and take possible action on a request from Bruce Bell to address the council requesting to move a 5th wheel travel trailer on property that he is seeking to purchase.**
11. **Discussion and possible action regarding General Summary of Operations and financials of the Town reported by Tara Donovan.**
12. **Discussion and possible action to approve vendor invoices and payroll.**
13. **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 September 13th, 2023, prior to 6:00pm.**