

City Council Regular Meeting Minutes for the Town of Carney

Held January 17, 2017 from 6:00 pm until 8:18 pm in the Community Center Building.

**Attendees: Mayor Greg Wolfe, Councilmen: Gibbs, McGill, Harmon, Donovan.
City Attorney Mark Pordos, Town Clerk Judy Butler, CPUA Clerk Stephanie Van Orden.**

The meeting was called to order by Mayor Greg Wolfe at 6:00 pm.

1. Roll call of members. Present: Mayor Wolfe, Councilmen McGill, Gibbs, Harmon, Donovan.
Absent: none
2. Reading, discussion and approval of minutes.

Mayor Wolfe made a motion to accept the December minutes, Councilman Gibbs second, all yea.

Mayor Wolfe made a motion to accept the Carney Municipal Development Trust Authority minutes, Councilman Gibbs second, all yea.

Mayor Wolfe made a motion to accept the Special Meeting minutes regarding the Lagoon Grant closeout, Councilman Gibbs second, all yea.

Mayor Wolfe made a motion to accept the Special Meeting minutes regarding the hiring of a reserve officer, Councilman McGill second, all yea.

Mayor Wolfe made a motion to accept the Special Meeting minutes regarding the five-year plan for the Town of Carney, Councilman Donovan second, all yea.

Mayor Wolfe made a motion to accept the Special Meeting minutes regarding the maintenance of the town generators, Councilman McGill second, all yea.

3. Wade Cope (resident) to address issues on Lincoln street and the intersection of Flynn and Otoe, discussion and possible action.
 - A. Mr. Cope expressed a need to establish a right of way off Lincoln St. on to his property in order to maintain it.

Councilman Gibbs made a motion to establish the right of way, Councilman Harmon second, all yea.
 - B. Mr. Cope indicated a problem with the asphalt at the corner of Flynn and Otoe.

Mayor Wolfe made a motion to obtain repair estimates to be presented at the next City Council meeting, Councilman McGill second, all yea.

4. Discussion and possible action regarding a short-term line of credit in the amount of \$160,000 from First Bank & Trust for expenses related to the Park Trail Project.
Councilman Harmon made a motion to approve the line of credit, Councilman Donovan second, all yea.
5. Fire Chief Robbie Clark delivered his report.
 - A. The city is NIMS compliant.
 - B. He is working with a plumber on modifying the bathroom at the Community Center.
Councilman McGill made a motion to accept the report, Councilman Gibbs second, all yea.
6. Police Chief Hicks delivered his report.
Mayor Wolfe made a motion to accept the report, Councilman Harmon second, all yea.
7. Discussion and possible action regarding the purchase of two AR-15s.
Mayor Wolfe recommended tabling this item until the budget can be reviewed and at least three quotes are obtained.
8. Discussion and possible action regarding the building of a city website.
Tabled pending further research as well creating a visual and/or working model to be presented at a future City Council meeting. At least three quotes are required.
9. Proposed Executive Session pursuant to 25 Okla. State, 307 to discuss the employment, hiring appointment, promotion, demotion, disciplining, resignation or salary as regard to hiring a reserve officer.

Councilman McGill made a motion to enter Executive Session, Councilman Gibbs second, all yea.
10. Discussion and action regarding returning to open session from Executive session.
Councilman McGill made a motion to return to open session, Councilman Gibbs second, all yea.
11. Motion and possible action regarding the employment, hiring appointment, promotion, demotion, disciplining, resignation or salary as regard to hiring a reserve officer.
No decisions were made and no votes were taken.

Councilman McGill made a motion to advertise for a reserve officer, Councilman Harmon second, all yea.

12. Discussion and action on matters of an emergency nature which could not be foreseen prior to the posting of the agenda.

Mayor Wolfe recommended a special meeting to address filing notices for the election to be held in April and determine which seats are up for vote.

20. Approval and discussion of purchase orders.

Mayor Wolfe made a motion to accept the purchase orders except for the invoice from OK Custom which will be added to the February City Council agenda for further review and discussion, Councilman Harmon second, all yea.

21. Adjournment of meeting, action and possible discussion.

Mayor Wolfe made a motion to adjourn the meeting, Councilman Gibbs second, all yea.

Meeting ends at 8:18 PM January 17, 2017

Approved

Unapproved

Greg Wolfe
Mayor Greg Wolfe

Date: 2-9-17

Attest:

Stephanie Van Orden
Stephanie Van Orden, Deputy Town Clerk

Date: 2/9/17