



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Town Board of Trustees will meet in Regular Session on Thursday, April 11, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. Police Department
 - B. Fire Department
 - C. Town Treasurer
 - D. Town Clerk
 - E. Other
- V. UPDATE FROM MAYOR FROM LAST MONTHS MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- VII. CONSENT AGENDA
 - A. Consider approval of agenda, minutes and notices of the March 14, 2013 Regular Session and the March 28, 2013 Special Session.
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase orders #1-6836, #1-6856, #1-6869, #1-6884, #1-6889 to #1-6917, #1-6919, #1-6921 to #1-6940, #1-6942 to #1-6945 and #1-6947 to #1-6975 from General Fund; #3-0333 to #3-0347 from Street & Alley Fund; #4-1074 to #4-1078 from Meter Fund; #05-230, #05-233 and #05-236 to #05-237 from Fire Fund; #07-232 to #07-234 from CLEET Fund; #11-039 from Airport Fund; #14-193 to #14-196 from Library Grant Fund; #17-018 to #17-019, #17-029, #17-032, #17-034 to #17-059 and #17-061 to #17-067 from the Ambulance Fund and #18-010 to #18-013 from the Library Fund.
 - E. Consider approval of payment of \$2,727.91 to OMAG for third quarter liability and auto insurance and \$1,730.27 to OMAG for third quarter property insurance.
 - F. Consider approval of payment of \$400.00 to Image Trend for one half of the annual fee.
 - G. Consider approval of Resolution 2013-2 declaring April of each year as Fair Housing Month
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on agreement with the Town of Eakly for EMS services. (B. Crowell, EMS Director)
 - B. Consider and take action on employee evaluations for the Town of Carnegie employees. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on advertising for Lifeguards for the 2013 pool season. (D. Clinton, Town Clerk)
 - B. Consider and take action on Drug Testing Policy for the Town of Carnegie employees. (J. Powers, Mayor)

- C. Consider and take action on a Return to Work Agreement for the Town of Carnegie employees. (J. Powers, Mayor)
- D. Consider and take action on applying for an EMS grant and approval of a grant writer. (J. Powers, Mayor)
- E. Consider and take action on rescue equipment for the Fire Department. (M. Taylor, Fire Chief)
- F. Consider and take action on correction of start date for Tyler Walters with the Carnegie Fire Department and to pay the pension premiums for the time not previously covered. (M. Taylor, Fire Chief)
- G. Consider and take action on repairing or replacing the pump at the Carnegie Swimming Pool. (K. Bailey, Public Works Director)
- H. Consider and take action on updating Emergency Management members (J. Powers, Mayor)
- I. Consider and take action allowing a portion of West Main and/or South Colorado to be blocked on April 17, 2013 for the First Baptist Church's Annual Spring Fling. (M. Schnabel, Trustee)
- J. Consider and take action on repairs to Town of Carnegie Ambulance. (J. Powers, Mayor)
- K. Consider and take action designating April 18 through April 22 as Trash Off Days. (K. Bailey, Public Works Director)
- L. EXECUTIVE SESSION:
Consider and take action on entering executive session, pursuant to 25 O.S. 307, (B)(1), for purposes listed in each of the following items:
 - L-1. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time Police Officer, William Miller.
 - L-2. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time Police Dispatcher, Debi Long.
 - L-3. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time and/or part time Police Dispatcher and set salary for the same..
- M. RETURN TO REGULAR SESSION
 - M-1. Consider and take action on item L-1.
 - M-2. Consider and take action on item L-2.
 - M-3. Consider and take action on item L-3.

XI. NEW BUSINESS

XII. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Regular Session on Thursday, April 11, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees Meeting)

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA
 - B. Town Treasurer
 - C. Town Clerk
- V. UPDATE FROM CHAIRMAN FROM LAST MONTH'S MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the March 14, 2013 Regular Session and the March 28, 2013 Special Session.
 - B. Consider approval of the financial reports from the Town Clerk
 - C. Consider approval of the investment reports from the Town Treasurer
 - D. Consider approval of purchase orders #2-3467, #2-3517 to #2-3518, #2-3520 to #2-3560 and #2-3562 to #2-3574 from the CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on employee evaluations for the Carnegie Public Works employees. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on Drug Testing Policy for the Carnegie Public Works employees. (J. Powers, Mayor)
 - B. Consider and take action on a Return to Work Agreement for the Carnegie Public Works employees. (J. Powers, Mayor)
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, April 11, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings).

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. PUBLIC HEARINGS

IV. DEPARTMENTAL REPORTS

A. Hospital Administrator/Shane Dunning

V. UPDATE FROM CHAIRMAN FROM PREVIOUS MEETING

VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET

VII. CONSENT AGENDA

A. Consider approval of the agendas, minutes and notices of the March 14, 2013 Regular Session and the March 28, 2013 Special Session

B. Consider approval of the financial reports from the Town Clerk

C. Consider approval of the investment reports from the Town Treasurer

D. Consider approval of purchase orders #19-120 from the Hospital Authority Debt Service Fund

VIII. CONSIDER AND TAKE ACTION ON THE CONSENT AGENDA

IX. OLD BUSINESS

A. Consider and take action on status of payments to Blue Cross, IRS and Okla. Tax Commission.

B. Consider and take action on status of outstanding accounts payable.

X. OTHER BUSINESS

No New Business

XI. NEW BUSINESS

XII. ADJOURNMENT

Town of Carnegie

2012-2013 BUDGET

TRANSFERS & AMENDMENTS

April 11, 2013

GENERAL Fund:

AMENDMENT:

\$37,000.00 to GF Ambulance Personal Services from available funds

TRANSFER:

\$12,000.00 to Police M&O from Police Personal Services

\$10,000.00 to Sanitation M&O from Police Personal Services

\$ 600.00 to Park M&O from Park Personal Services

\$ 300.00 to Treasurer Personal Services from Gen. Gov. Personal Services

\$ 48.00 to Court Personal Services from Clerk M&O

\$ 250.00 to Library Personal Services from Library M&O

LIBRARY Fund:

AMENDMENT:

\$ 600.00 to Library Fund M&O from available funds

CPWA Fund:

TRANSFERS:

\$ 35.00.00 to Bank Charges from Insurance