

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 Tuesday, August 14, 2012 at 7:00 P.M. at the Fine Arts Building in 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 WITHIN THE GENERAL FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the July 5, 2012 Special Session, the July 12, 2012 Regular Session and the July 27, 2012 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 #1-6108 to #1-6186 and #1-6188 to #1-6241 from General Fund; #3-0279 to #3-0289 from Street & Alley Fund; #4-1009 to #4-1019 from Meter Fund; #5-184 to #5-188 from Fire Fund; #07-213 to #07-216 from CLEET Fund; #11-029 from Airport Fund and #14-182 from Library Grant Fund.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on the abatement of the following properties: (J. Powers, Mayor)
 - A-1. CARNEGIE OT, LTS 5-6, BLK 31 (also known as 212 West First)
 - A-2. CARNEGIE OT, N60' LTS 1-2, BLK 31 (also known as 202 West First)
 - A-3. CARNEGIE OT, S60' LTS 11-12, BLK 31 (also known as 115 South Delaware)
 - A-4. CARNEGIE OT, LTS 14-16, BLK 45 (also known as 309 & 313 South Delaware)
 - A-5. CARNEGIE OT, W/2 LT 22 & ALL LTS 23-24, BLK 43 (also known as 317 South Broadway)
 - A-6. CARNEGIE OT, LTS 3-4, BLK 12 (also known as 118 North Colorado)
 - A-7. CARNEGIE OT, LTS 2-3, BLK 2 (also known as 222 North Broadway)
 - A-8. CARNEGIE 1st, LTS 27-28, BLK 17 (also known as 121 East Third)
 - A-9. CARNEGIE 1st, LTS 7-9, BLK 14 (also known as 118 East First)
 - A-10. CARNEGIE 1st, N40' LTS 31-32, BLK 20 (also known as 309 & 313 South Delaware)
 - A-11. DUNLAP & FERRELL 1st, LTS 5-6, BLK 4 (also known as 322 East First)
 - A-12. DUNLAP & FERRELL 2nd, LTS 19-20 & W/2 Lt 21, BLK 2 (also known as 407 East Third)
 - A-13. MCCALLS, LTS 3-6, BLK 6 (also known as 406 South Caddo)
 - A-14. MCCALLS, LTS 9 LESS (N25') & ALL LTS 10-13, BLK 6 (also known as 412 South Caddo)

- B. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Mayor)
- C. Consider and take action on changes to the current Capital Improvement Plan for the Town of Carnegie. (D. Clinton, Town Clerk)

X. OTHER BUSINESS

- A. Consider and take action on replacing one of the front doors at the Carnegie Police Dep. (F. Martin, Police Chief)
- B. Consider and take action on purchasing one or more stainless toilets for the Carnegie Jail. (F. Martin, Police Chief)
- C. Consider and take action on allowing interested officials to attend the annual OML conference in Okla. City on Sept. 25 through Sept. 27, 2012. (J. Powers, Mayor)
- D. Consider and take action on new employment agreement policies, including applications, letters of employment, and other employee requirements as per HR audit. (J. Powers, Mayor)
- E. Consider and take action on new employee handbook, new job descriptions and new employee evaluations. (J. Powers, Mayor)
- F. Consider and take action on approval and implementation of new salary schedule. (J. Powers, Mayor)

G. 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:

- G-1. Discussion on the resignation of full time police officer, Lynwood Smith, Jr.
- G-2. Discussion on the employment of a part time and/or full time officer for the Carnegie Police Department and set salary for the same.

H. RETURN TO REGULAR SESSION

- H-1. Consider and take action on item G-1.
- H-2. Consider and take action on item G-2.

XI. NEW BUSINESS

XII. ADJOURNMENT

Town of Carnegie

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

The Carnegie Public Works Authority will meet in Regular Session on Tuesday, August 14, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees Meeting) at the Fine Arts Building in the Carnegie Park, 3 East Cedar Street

- 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 June 14, 2012 Regular 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 #2-3028 to #2-3052 and #2-3054 to #2-3095 from the CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on changes to the current Capital Improvement Plan for the Town of Carnegie. (D. Clinton, Town Clerk)
- X. OTHER BUSINESS
 - A. Consider and take action on a policy and/or ordinance stating that the owner or resident of any property installing sewer lines (new or replacement) which are connecting to the Town of Carnegie sewer main, will be required to install a check valve on their sewer line. (K. Bailey, CPWA Director)
 - B. Consider and take action on new employment agreement policies, including applications, letters of employment, and other employee requirements as per HR audit. (J. Powers, Chairman)
 - C. Consider and take action on new employee handbook, new job descriptions and new employee evaluations. (J. Powers, Chairman)
 - D. Consider and take action on approval and implementation of new salary schedule. (J. Powers, Chairman)
 - E. 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:
 - E-1. Discussion on promotion of Tanner Thurman and set salary for the same.
 - F. RETURN TO REGULAR SESSION
 - F-1. Consider and take action on item E-1
- XI. NEW BUSINESS
- XII. ADJOURNMENT

Town of Carnegie

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

The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, August 14, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings) in the Fine Arts Building, 3 East Cedar Street, at the Carnegie Park.

- 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 WITHIN THE HOSPITAL AUTHORITY FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the July 12, 2012 Regular 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 #19-109 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 payment of Hospital employee's insurance premiums.
 - B. Consider and take action on Hospital payments to IRS and Oklahoma Tax Commission.
 - C. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Chairman)
 - D. Consider and take action on status outstanding accounts payable. (M. Schnabel, Trustee)
- X. OTHER BUSINESS
 - No Other Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT

TOWN OF CARNEGIE
2012-2013 BUDGET
TRANSFERS & AMENDMENTS
August 14, 2012

GENERAL Fund:

TRANSFERS:

Transfer \$1,251.50 from Police Personal Services to Transfers Out
Transfer \$ 34.70 from Gen. Government Personal Services to Transfers Out
Transfer \$ 446.98 from Sanitation Personal Services to Transfers Out
Transfer \$ 357.19 from Town Clerk Personal Services to Transfers Out
Transfer \$ 574.21 from Pool Personal Services to Transfers Out
Transfer \$ 44.96 from Library Personal Services to Transfers Out
(Total of transfer \$2,709.55 to be paid to CPWA personal services for FWH error.)

CPWA Fund:

AMENDMENTS:

Amend Public Works Transfer In \$2,709.55 from receipt of General Fund
Transfer Out

Transfer \$2,709.55 from Transfers In to CPWA Personal Services.