

Town of Carnegie

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

The Carnegie Town Board of Trustees will meet in Special Session on Monday, August 20, 2012 at 3:00 P.M. at the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma.

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET WITHIN THE GENERAL FUND

IV. OLD BUSINESS

- A. Consider and take action on new employee handbook, new job descriptions and new employee evaluations. (J. Powers, Mayor)

V. OTHER BUSINESS

- A. Consider and take action on resending and/or revising new salary schedule, including approval of a base salary and/or salary increases for employees not scheduled to receive increases. (J. Powers, Mayor)
- B. Consider and take action on approval of plumbing and/installation of stainless toilet(s) at the Carnegie Police Department. (F. Martin, Police Chief)
- C. Consider and take action on abating the following properties. (D. Clinton, Town Clerk)
 - C-1. CARNEGIE OT LT 5 BLK 28 located at 10 West Main (Ralph & Jenny Ramnarine, owners)
 - C-2. CARNEGIE OT LTS 6-7 BLK 28 located at 12 West Main (Ralph & Jenny Ramnarine, owners)
 - C-3. MCCALLS ALL LTS 14-15, BLK 6 at 422 South Caddo (Jose G. & Sandy K. Luna)
- D. 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:
 - C-1. Discussion on the employment of a part time and/or full time officer for the Carnegie Police Department and set salary for the same.

D. RETURN TO REGULAR SESSION

- D-1. Consider and take action on item C-1.

VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Monday, August 20, 2012 at 3:00 P.M. at the Carnegie Town Hall, immediately following the Town Board of Trustees Meeting 11 East Main Street, Carnegie, Oklahoma.

- I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED
- II. ROLL CALL
- III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- IV. OLD BUSINESS
 - A. Consider and take action on new employee handbook, new job descriptions and new employee evaluations. (J. Powers, Chairman)
- V. OTHER BUSINESS
 - A. Consider and take action on resending and/or revising new salary schedule, including approval of a base salary and/or salary increases for employees not scheduled to receive increases. (J. Powers, Chairman)
- VI. ADJOURNMENT