

# 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 27, 2012 at 3:00 P.M. at the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma, (immediately following the Town of Carnegie and Carnegie Public Works Authority Special Sessions reconvened from August 20, 2012.)

## 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 documents required by ASCOG and/or Commerce for the completion of the CDBG-CIP grant. (J. Powers, Mayor)

## B. 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:

- B-1. Discussion on the employment of a part time and/or full time officer(s) for the Carnegie Police Department and set salary for the same.
- B-2. Discussion on the employment of a part time and/or full time dispatcher(s) for the Carnegie Police Department and set salary for the same.
- B-3. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Police Chief, Frank Martin.

## C. RETURN TO REGULAR SESSION

- C-1. Consider and take action on item B-1.
- C-2. Consider and take action on item B-2.
- C-3. Consider and take action on item B-3

## VI. ADJOURNMENT