

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, December 13, 2012 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 November 13, 2012 Regular Session, the November 15, 2012 Special Session, the November 20, 2012 Special Session, the November 26, 2012 Special Session and the November 29, 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 #1-6297, #1-6383, #1-6403, #1-6412, #1-6437 to #1-6443, #1-6445 to #1-6519 and #1-6522 to #1-6532 from General Fund; #3-0306 to #3-0312 from Street & Alley Fund; #4-1039 to #4-1045 from Meter Fund; #05-192 and #05-198 to #05-199 from Fire Fund; #07-220 to #07-222 from the CLEET Fund; #11-033 from Airport Fund and #1071 from Airport Grant Fund.
 - E. Consider approval of payment of \$750.00 for Risk Management for Fire Station building insurance premium from Fire Fund M&O.
 - F. Consider approval of the payment of \$150.00 other income to each of the eighteen (18) firemen.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on finalizing an agreement for the Ambulance Service purchase. (J. Powers, Mayor)
 - B. Consider and take action on approval of Town of Carnegie Ambulance Service address, phone number and other required information. (D. Clinton, Town Clerk)
 - C. Consider and take action on entering into an agreement with a medical director for the Town of Carnegie Ambulance Service. (J. Powers, Mayor)
 - D. Consider and take action on purchase of equipment for the Carnegie Ambulance Service. (J. Powers, Mayor)
 - E. Consider and take action on approval of job descriptions for the Town of Carnegie employees. (J. Powers, Mayor)
 - F. Consider and take action on changing Airport Hangar rental agreements. (R. Pettit, Airport

Manager)

- G. Consider and take action on policies and procedures for ambulance payroll, schedules, wages and/or salaries. (J. Powers, Mayor)
- H. Consider and take action on approval of a budget for the Town of Carnegie Ambulance Fund for the remainder of 2012-2013. (J. Powers, Mayor)

X. OTHER BUSINESS

- A. Consider and take action on citizen's request to place a 28' X 8' mobile home trailer on the empty lot located on the southeast corner of Birch Street and Park Street (104 East Birch). (M. Freeman)
- B. Consider and take action on an ordinance to prohibit Panhandlers or require permits. (F. Martin, Police Chief)
- C. Consider and take action on purchasing and hand held radar and a mobile radar for the Carnegie Police Department in the amount of \$1,820.00 with funds to be reimbursed through the Highway Safety Grant. (F. Martin, Police Chief)
- D. Consider and take action on entering into an agreement with Caddo County for fire protection services in the rural areas around the municipal limits, as authorized in the Town Code, 5-2-9-A. (J. Powers, Mayor)
- E. Consider and take action on the purchase of radios for the Carnegie Fire Department in the amount of \$ (J. Powers, Mayor)

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 Thursday, December 13, 2012 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 November 13, 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 #2-3053, #2-3234 to #2-3267 and #2-3269 TO #2-3291 from the CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on approval of job descriptions for the Carnegie Public Works employees. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action removing and replacing the pump in Well #3 (located on the right-of-way) at a price of \$5,500.00. (K. Bailey, CPWA Director)
- 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 Thursday, December 13, 2012 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 November 13, 2012 Regular Session and the November 15, 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 #19-114 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

- A. Consider and take action on the payment of \$3,070.00 for Angel, Johnston & Blasingame, PC for the 2012 Carnegie Tri-County Municipal Hospital Authority audit. (D. Clinton, Town Clerk)

XI. NEW BUSINESS

XII. ADJOURNMENT