

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 Special Session on Thursday, December 27, 2012 at 4:00 P.M. in 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

IV. OLD BUSINESS

- A. Consider and take action on the Ambulance Service Agreement finalizing the ambulance service purchase. (J. Powers, Mayor)
- B. Consider and take action on entering into an agreement with a medical director and/or the Carnegie Hospital for the Town of Carnegie Ambulance Service. (J. Powers, Mayor)
- C. Consider and take action on purchase of equipment for the Carnegie Ambulance Service. (J. Powers, Mayor)
- D. Consider and take action on policies and procedures for ambulance payroll, schedules, wages and/or salaries. (J. Powers, Mayor)
- E. Consider and take action on approval of a budget for the Town of Carnegie Ambulance Fund for the remainder of the 2012-2013 year. (J. Powers, Mayor)
- F. Consider and take action on approval of job descriptions for the Town of Carnegie employees. (J. Powers, Mayor)
- G. Consider and take action on Airport Hangar rental agreements (R. Pettit, Airport Manager)
- H. Consider and take action on ordinance concerning panhandlers and/or peddlers. (J. Powers, Mayor)

V. OTHER BUSINESS

- A. Consider and take action on service officer for the Carnegie Public Schools (F. Martin, Police Chief)
- B. Consider and take action on purchasing an Acrobat program for ambulance and fire calls. (D. Clinton, Town Clerk)

VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Thursday, December 27, 2012 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Session).

- 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 approval of job descriptions for the Town of Carnegie employees. (J. Powers, Mayor)
- V. OTHER BUSINESS
 - A. No Other Business
- VI. ADJOURNMENT