



# 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, January 14, 2014 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
  - B. Fire
  - C. Ambulance
  - D. Town Treasurer
  - E. Town Clerk
  - F. Other
- V. UPDATE FROM MAYOR FROM LAST MONTHS MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING AND/OR AMENDING FUNDS
- VII. CONSENT AGENDA
  - A. Consider approval of agenda, minutes and notices of the December 12, 2013 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 #1-7768, #1-7769; #1-7779, #1-7821, #1-7856 to #1-7888; #1-7890 to #1-7924 and #1-7926 to #1-7938 from General Fund; #3-0397 to #3-0401 from Street & Alley Fund; #4-1108 to #4-1112 from Meter Fund; #05-293 to #05-311 from Fire Fund; #07-255 to #07-256 from CLEET Fund; #11-051 from Airport Fund; #14-215 to #14-218 from Library Grant Fund and #17-321 to #17-351 and #17-353 to #17-355 from Ambulance Fund
  - E. Consider approval of payment of \$1,381.70 to EMS Billing Services for the November EMS billing.
  - F. Consider approval of the payment of \$2,412.64 to OMAG for the second quarter Liability and Auto coverage.
  - G. Consider approval of the payment of \$969.66 to OMAG for the second quarter Property coverage.
  - H. Consider approval of the payment of \$2,748.29 to Angel, Johnston, Blasingame, P.C. for one-half (1/2) the balance due for the 2012-2013 Agreed Upon Procedure.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on opening and accepting bids for two (2) police units, which were previously declared as surplus. (J. Powers, Mayor)
  - B. Consider and take action on opening and accepting bids for roof repairs and/or replacements at 10-12 West Main. (J. Powers, Mayor)
- X. OTHER BUSINESS
  - A. Consider and take action on citizen's request to place a mobile home at 115 East Birch Street. (J. Flager, citizen)
  - B. Consider and take action on the design of the gate to be placed at the Carnegie Cemetery by Johnson's Wrecker Service. (D. Clinton, Town Clerk)
  - C. Consider and take action on payment of EMT/Paramedic licenses. (J. Powers, Mayor)

- D. Consider and take action on approval of Ambulance Policies and Procedures. (K. Pack, Ambulance Director)
- E. Consider and take action on designating an EMS employee as a prospective board member to the Caddo County EMS Board. (J. Powers, Mayor)
- F. Consider and take action on the purchase of a microfilm viewer/printer for the Carnegie Public Library. (J. Powers, Mayor)
- G. Consider and take action on moving the Sanitation Department to Public Works for employment purposes. (D. Clinton, Town Clerk)
- H. Consider and take action on the property located at 10-12 West Main. (D. Clinton, Town Clerk)

I. 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:

- I-1. Discussion on the resignation of full time sanitation employee, Brian Dillon.
- I-2. Discussion on the employment of a full and/or part time sanitation employee and set salary for the same.
- I-3. Discussion on the employment status of part time EMS Intermediate, Richard Finney and set salary for the same.
- I-4. Discussion on the employment of full and/or part time EMS employee(s) and set salary for the same.
- I-5. Discussion on the employment of Richard Clift, J. D. Pahcheka, Landyn Pena, Victor Tartsah and Tanner Thurman as Police Department, Sanitation and Street and Alley employees and set salary for the same.

J. RETURN TO REGULAR SESSION

- J-1. Consider and take action on item I-1.
- J-2. Consider and take action on item I-2.
- J-3. Consider and take action on item I-3.
- J-4. Consider and take action on item I-4.
- J-5. Consider and take action on item I-5.

XI. NEW BUSINESS

XII. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Regular Session on Tuesday, January 14, 2014 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 December 12, 2013 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 #2-4059 to #2-4073 and # 2-4075 to #2-4119 from CPWA Fund
  - E. Consider approval of the payment of \$2,412.64 to OMAG for the second quarter Liability and Auto coverage.
  - F. Consider approval of the payment of \$969.66 to OMAG for the second quarter Property coverage.
  - G. Consider approval of the payment of \$2,748.29 to Angel, Johnston, Blasingame, P.C. for one-half (1/2) the balance due for the 2012-2013 Agreed Upon Procedure.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS  
No Old Business
- X. OTHER BUSINESS
  - A. Consider and take action on moving the Sanitation Department to Public Works for employment purposes. (D. Clinton, Town Clerk)
- XI. NEW BUSINESS
- XII. ADJOURNMENT



# Town of Carnegie

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, January 14, 2014 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 December 9, 2013 Special Session and the December 12, 2013 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 order #19-132 from the Hospital Authority Debt Service Fund and purchase orders #21-000 to #21-020 from the Hospital Debt Service Project 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.
  - C. Consider and take action on approving the renewal of and an amendment to the Operational Management Agreement between the Authority and Carnegie Tri-County Municipal Hospital Management, Inc. (J. Powers, Chairman)
- X. OTHER BUSINESS
  - A. No Other Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT