



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, July 11, 2013 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 June 13, 2013 Public Hearing and Regular Session and the June 26, 2013 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 #1-7192 to #1-7312 from General Fund; #3-0362 to #3-0366 from Street & Alley Fund; #4-1086 to #4-1087 from Meter Fund; #05-254 to #05-275 from Fire Fund; #07-238 to #07-240 from CLEET Fund; #1080 to # 1082 from Ambulance Grant Fund; #11-042 to #11-044 from Airport Fund; #1083 from Police Grant Fund; #14-200 and #14-203 to #14-209 from Library Grant Fund; #17-118, #17-130, #17-137 to #17-173 from the Ambulance Fund and 18-015 from Library Fund
 - E. Consider approval of payment of \$550.00 to Follett Software Company for the 2013-14 Library Support renewal.
 - F. Consider approval of payment of \$1,331.98 to OML for 2013-14 annual service fees.
 - G. Consider approval of payment of \$1,730.27 to OMAG for fourth quarter property insurance.
 - H. Consider approval of payment of \$3,759.39 to OMAG for fourth quarter liability insurance.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on renewal of Blue Cross plan for employees. (D. Clinton, Town Clerk)
 - B. Consider and take action on policy concerning vehicles taken home and/or loaned to other agencies. (J. Powers, Mayor)
 - C. Consider and take action on increasing sanitation rates. (D. Clinton, Town Clerk)
- X. OTHER BUSINESS
 - A. Consider and take action on repairs to Library windows and/or roof to prevent leaks at Library and the building located at 8 East Main. (R. Howell, citizen)

- B. Consider and take action on amending contract with Waddell & Reed concerning employment requirements. (D. Clinton, Town Clerk)
- C. Consider and take action on an agreement with Mt. View-Gotebo EMS for ambulance services. (J. Powers, Mayor)
- D. Consider and take action on changing the hours of operation for the Carnegie Library. (J. Powers, Mayor)
- E. Consider and take action on applying for a 2013 REAP Grant and what to apply for. (D. Clinton, Town Clerk)
- F. 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:
 - F-1. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of part time Police Dispatcher and set salary for the same.
- G. RETURN TO REGULAR SESSION
 - G-1. Consider and take action on item F-1.

XI. NEW BUSINESS

XII. ADJOURNMENT



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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, July 11, 2013 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 June 13, 2013 Regular Session and the June 26, 2013 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 #2-3640, #2-3639 to #2-3740 from CPWA Fund
 - E. Consider approval of payment of \$7,399.87 to Utility Service Co., Inc for the 2013-14 water tower maintenance program.
 - F. Consider approval of payment of \$42,358.00 to Farmers Bank for loan #31856 (backhoe)
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on renewal of Blue Cross plan for employees. (D. Clinton, Town Clerk)
 - B. Consider and take action on policy concerning vehicles taken home and/or loaned to other agencies. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on applying for a 2013 REAP Grant and what to apply for. (D. Clinton, Town Clerk)
 - B. Consider and take action on amending contract with Waddell & Reed concerning employment requirements. (D. Clinton, Town Clerk)
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, July 11, 2013 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 June 13, 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 #19-124 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

No New Business

XI. NEW BUSINESS

XII. ADJOURNMENT