

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 12, 2012 at 7:00 P.M. at the Fine Arts Building in 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 WITHIN THE GENERAL FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the June 14, 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 #1-5803, #1-5853, #1-5930, #1-5986, #1-5994 and #1-5998 to #1-6107 from General Fund; #3-0271 to #3-0277 from Street & Alley Fund; #1002 to #1008 from Meter Fund; #5-164 to #5-183 from Fire Fund; #07-209 to #07-212 from CLEET Fund; #1072 from REAP Fund; #11-027 to #11-028 from Airport Fund; #1069 from Police Grant Fund and #14-175 and #14-178 to #14-181 from Library Grant Fund.
 - E. Consider approval of payment of \$1,140.00 to Oklahoma Firefighter's Pension for the retirement benefits for nineteen (19) firemen.
 - F. Consider approval of payment of \$1,050.70 to OML for 2012-2013 annual service fees.
 - G. Consider approval of payment of \$1,604.47 to OMAG for fourth quarter property insurance.
 - H. Consider approval of payment of \$3,691.93 to OMAG for fourth quarter liability insurance.
 - I. Consider approval of payment of \$550.00 to Follett Software Company for the 2011-12 Library Support renewal.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Mayor)
 - B. Consider and take action on purchasing a gas powered air compressor for Rescue #1. (P. Hurt, Fire Chief)
 - C. Consider and take action on the lease purchase of one or more Police Cars for the Carnegie Police Department. (F. Martin, Police Chief)
- X. OTHER BUSINESS
 - A. Consider and take action on citizen's request to decrease speed limit on South Carnegie St. (G. Mann, citizen)
 - B. Consider and take action on changes to the current Capital Improvement Plan for the Town of

- Carnegie. (D. Clinton, Town Clerk)
- C. Consider and take action on applying for a 2012 REAP Grant and what to apply for. (D. Clinton, Town Clerk)
 - D. Consider and take action on declaring the 2006 Chevrolet Impala as surplus. (F. Martin, Police Chief)
 - E. Consider and take action on purchasing a new intoxilizer for the Carnegie Police Department. (F. Martin, Police Chief)
 - F. Consider and take action on purchasing or lease purchasing a new tanker for the Carnegie Fire Department (P. Hurt, Fire Chief)
 - G. Consider and take action on salary increase policy. (J. Powers, Mayor)
 - H. Consider and take action on the abatement of the following properties: (J. Powers, Mayor)
 - H-1. CARNEGIE OT, LTS 5-6, BLK 31 (also known as 212 West First)
 - H-2. CARNEGIE OT, N60' LTS 51-2, BLK 31 (also known as 202 West First)
 - H-3. CARNEGIE OT, S60' LTS 11-12, BLK 31 (also known as 15 South Delaware)
 - H-4. CARNEGIE OT, LTS 14-16, BLK 45 (also known as 309 & 313 South Delaware)
 - H-5. CARNEGIE OT, W/2 LT 22 & ALL LTS 23-24, BLK 43 (also known as 317 South Broadway)
 - H-6. CARNEGIE OT, LTS 3-4, BLK 12 (also known as 118 North Colorado)
 - H-7. CARNEGIE OT, LTS 2-3, BLK 2 (also known as 222 North Broadway)
 - H-8. CARNEGIE 1st, LTS 27-28, BLK 17 (also known as 121 East Third)
 - H-9. CARNEGIE 1st, LTS 7-9, BLK 14 (also known as 118 East First)
 - H-10. CARNEGIE 1st, N40' LTS 31-32, BLK 20 (also known as 309 & 313 South Delaware)
 - H-11. DUNLAP & FERRELL 1st, LTS 5-6, BLK 4 (also known as 322 East First)
 - H-12. DUNLAP & FERRELL 2nd, LTS 19-21, BLK 2 (also known as 407 East Third)
 - H-13. MCCALLS, LTS 3-6, BLK 6 (also known as 406 South Caddo)
 - H-14. MCCALLS, LTS 9 LESS (N25') & ALL LTS 10-13, BLK 6 (also known as 412 South Caddo)

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 12, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees Meeting) at the Fine Arts Building in the Carnegie Park, 3 East Cedar Street

- 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 14, 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 #2-2907, #2-2920, #2-2961 to #2-2977 and #2-2979 to #2-3025 from the CPWA Fund
 - E. Consider approval of payment of \$3,046.01 to DEQ for PDES, Water Supply & Water Analysis fees
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on the purchase of new pump for the sewer plant. (K. Bailey, Public Works Director)
 - B. Consider and take action on salary increase policy. (J. Powers, Chairman)
- 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, July 12, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings) in the Fine Arts Building, 3 East Cedar Street, at the Carnegie Park.

- 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 WITHIN THE HOSPITAL AUTHORITY FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the June 14, 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 #19-108 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 payment of Hospital employee's insurance premiums.
 - B. Consider and take action on Hospital payments to IRS and Oklahoma Tax Commission.
 - C. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on status outstanding accounts payable. (M. Schnabel, Trustee)
- XI. NEW BUSINESS
- XII. ADJOURNMENT