



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 Wednesday, July 24, 2013 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 entering into an agreement with the Mountain View-Gotebo 522 EMS District. (J. Powers, Mayor)
- B. Consider and take action on applying for a 2013 REAP Grant and what to apply for. (D. Clinton, Town Clerk)
- C. Consider and take action on policy concerning vehicles taken home and/or loaned to other agencies. (J. Powers, Mayor)

V. OTHER BUSINESS

- A. Consider and take action on property across the street and behind the Carnegie Indian Health Clinic. (C. Poindexter, property owner)
- B. Consider and take action on street repairs. (J. Powers, Mayor)

VI. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Special Session on Wednesday, July 24, 2013 at 4:00 P.M. (immediately following the Town Board of Trustees Special Session) 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 applying for a 2013 REAP Grant and what to apply for. (D. Clinton, Town Clerk)

B. Consider and take action on policy concerning vehicles taken home and/or loaned to other agencies. (J. Powers, Chairman)

V. OTHER BUSINESS

No Other Business

VI. ADJOURNMENT