

# Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK. 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Town Board of Trustees will meet in Special Session on Thursday, July 5, 2012 at 5:00 P.M. at 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 WITHIN THE GENERAL FUND

## IV. OLD BUSINESS

A. Consider and take action on the renewal of the Agreement for Ambulance Services with the Caddo County Board of Commissioners. (D. Clinton, Town Clerk)

B. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)

## V. OTHER BUSINESS

A. Consider and take action on repairs to old Sanitation truck at a price of up to \$3,000. (K. Bailey, Public Works)

B. Consider and take action on citizen's request to place a bench at the Carnegie Cemetery. (C. Dyer, Citizen)

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 abating the following properties. (D. Clinton, Town Clerk)

D-1. CARNEGIE OT LT 5 BLK 28 located at 10 West Main (Ralph & Jenny Ramnarine, owners)

D-2. CARNEGIE OT LTS 6-7 BLK 28 located at 12 West Main (Ralph & Jenny Ramnarine, owners)

E. Consider and take action on purchasing a gas powered air compressor for Rescue #1. (P. Hurt, Fire Chief)

F. Consider and take action on repairing or replacing the John Deere mower. (K. Bailey, Public Works)

G. Consider and take action on lease purchase of one or more Police Cars for the Carnegie Police Department. (F. Martin, Police Chief)

H. Consider and take action on entering into agreement with an engineer for the Carnegie Municipal Airport for FAA Grant purposes. (J. Powers, Mayor)

## 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 termination of accounting clerk, Josie Morris.

I-2. Discussion on the employment of an accounting and/or payroll clerk 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.

## VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Thursday, July 5, 2012 at 5:00 P.M. at the Carnegie Town Hall, immediately following the Town Board of Trustees Meeting 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 employee insurance plan. (D. Clinton, Town Clerk)

## V. OTHER BUSINESS

A. Consider and take action on repairing a pump for the sewer plant. (K. Bailey, Public Works)

B. Consider and take action on repairing or replacing the John Deere mower. (K. Bailey, Public Works)

C. Consider and take action on purchasing or lease purchasing a backhoe. (K. Bailey, Public Works)

D. Consider and take action on paying for expenses associated with Tanner Thurman attending water and wastewater classes. (K. Bailey, Public Works)

## E. 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:

E-1. Discussion on the employment of a part time employee to assist with mowing and maintenance and set salary for the same.

## F. RETURN TO REGULAR SESSION

F-1. Consider and take action on item E-1.

## VI. ADJOURNMENT