



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, June 13, 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 May 14, 2013 Regular Session and the May 23, 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 #1-7010, #1-7036, #1-7054, #1-7069 to #1-7191 from General Fund; #3-0355 to #3-0361 from Street & Alley Fund; #4-1082 to #4-1085 from Meter Fund; #05-250, and #05-253 from Fire Fund; #07-235 to #07-237 from CLEET Fund; #11-041 from Airport Fund; #14-199 and #14-201 to #14-202 from Library Grant Fund and #17-090, #17-093, #17-100 to #17-117, #17-119 to #17-129, #17-131 to #17-136 from the Ambulance Fund
 - E. Consider approval of the payment of \$1,593.00 to Teal Insurance for Airport Liability Insurance at the Carnegie Airport from the Airport Fund.
 - F. Consider approval of Resolution 2013-3 which authorizes the Town of Carnegie Treasurer to make investments for the Town.
 - G. Consider approval of payment of \$150.00 to each of the sixteen (16) active volunteer firefighters for other income from the Fire Fund M&O.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on payroll changes for the Carnegie Ambulance employees. (J. Powers, Mayor)
 - B. Consider and take action on entering into an agreement with the Mountain View-Gotebo 522 EMS District. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on the 2013-2014 Budget for the Town of Carnegie. (J. Powers, Mayor)
 - B. Consider and take action on request for permission to place a fireworks stand inside the Carnegie Town limits. (J. Goergen, Trustee)

- C. Consider and take action on increasing sanitation rates. (D. Clinton, Town Clerk)
- D. Consider and take action on leasing a 3 Cylinder Cascade System and bottles for the Fire Dept. at a rate of \$420.00 to \$620.00 per year. (R. Pettit, Assistant Fire Chief)
- 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, hiring, appointment, promotion, demotion, disciplining or resignation of full time Police Officer, William Miller.
 - E-2. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time and/or part time Police Dispatcher and set salary for the same.
- F. RETURN TO REGULAR SESSION
 - F-1. Consider and take action on item E-1.
 - F-2. Consider and take action on item E-2.

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, June 13, 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 May 14, 2013 Regular Session and the May 23, 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 #2-3636 to #2-3639 and #2-3641 to #2-3689 from CPWA Fund
 - E. Consider approval of payment of \$1,348.99 to DEQ for Annual Public Water Supply fees
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - B. Consider and take action on employee salary schedule changes. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on the 2013-2014 Budget for CPWA. (J. Powers, Chairman)
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, June 13, 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 May 14, 2013 Regular Session and the May 23, 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 #19-123 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 the 2013-2014 Budget for the CTCMHA. (J. Powers, Chairman)

B. Consider and take action on status of payments to Blue Cross, IRS and Okla. Tax Commission.

C. Consider and take action on status of outstanding accounts payable.

X. OTHER BUSINESS

No New Business

XI. NEW BUSINESS

XII. ADJOURNMENT