

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 16, 2011 at 7:00 P.M. at the Fine Arts Building in the Carnegie Park, 3 East Cedar Street. (This meeting was postponed from June 14, 2011 due to lack of quorum.)

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 May 12, 2011 Regular Session and the May 31, 2011 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 #1-4293 and #1-4431 to #1-4570 from the General Fund; #3-0185 and #3-0193 to #3-0196 from the Street & Alley Fund; #933 to #936 from the Meter Fund; #05-096 and #5-098 from the Fire Fund; #11-011 from the Airport Fund; #14-134 to #14-136 from the Library Grant Fund and #15-075 to #15-079 from FEMA 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 2011-3 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 eighteen (18) 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 citizen's request to place a fence on his property located at 129 East Third Street. (E. Brewer, Citizen)

X. OTHER BUSINESS

- A. Consider and take action on establishing a policy and/or ordinance allowing service animals only in the community storm shelter. (D. Clinton, Town Clerk)
- B. Consider and take action on the 2011-2012 Budget for the Town of Carnegie. (J. Powers, Mayor)
- C. Consider and take action on request for permission to place a fireworks stand inside the Carnegie Town limits. (J. Goergen, Trustee)
- D. Consider and take action on allowing Officer Trent Patterson to attend the next CLEET certification class beginning June 20, 2011 and to pay the expenses associated with this class. (F. Martin, Police Chief)

- E. Consider and take action on abatement of property located at CARNEGIE OT, LT 5, BLK 28 also known as 10 West Main Street and/or property located at CARNEGIE OT, LTS 6-7, BLK 28 also known as 12 West Main Street. (K. Tate, Trustee)
- F. Consider and take action on the renewal of the Agreement for Ambulance Services with the Caddo County Board of Commissioners. (D. Clinton, Town Clerk)
- G. Consider and take action on adopting a policy and/or ordinance requiring outside pools to have restricted access. (D. Clinton, Town Clerk)
- H. Consider and take action on annexation of property located at T07N R13W S05 TR AT PT 980.31'E & 168.5'S OF NW/C SE SEC 5 S67*40'34" E152.16' S33*51'01" W152' N76*00' W100' N14*22' E165' TO POB also known as 1021 East Oklahoma St.. (F. Murphy, Owner)
- I. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)

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 16, 2011 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. (This meeting was postponed from June 14, 2011 due to lack of quorum.)

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA/Kenny Bailey, Superintendent
 - B. Town Treasurer/Bernyce Wanzor
 - C. Town Clerk/Debbie Clinton
- V. UPDATE FROM CHAIRMAN FROM LAST MONTH'S MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET WITHIN THE PUBLIC WORKS AUTHORITY FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the May 12, 2011 Regular Session and the May 31, 2011 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 #2-2054 and #2-2117 to #2-2172 from CPWA Fund.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on the 2011-2012 Budget for the Carnegie Public Works Authority.
 - B. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)
- XII. ADJOURNMENT
- X. OTHER BUSINESS

Town of Carnegie

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, June 16, 2011 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. (This meeting was postponed from June 14, 2011 due to lack of quorum.)

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 and take action on the agenda, minutes and notices of the May 12, 2011 Regular Session and the May 31, 2011 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 #19-088 from the Hospital Authority Debt Service Fund.

VIII. CONSIDER AND TAKE ACTION ON THE CONSENT AGENDA

IX. OLD BUSINESS

No Old Business

X. OTHER BUSINESS

- A. Consider and take action on the 2011-2012 Budget for the Carnegie Tri-County Municipal Hospital Authority.
- B. Consider and take action on status of payment of Hospital employee's insurance premiums.
- C. Consider and take action on Hospital payments to IRS and Oklahoma Tax Commission.
- D. Consider and take action on leasing and/or selling the Ambulance Service.

XI. NEW BUSINESS

XII. ADJOURNMENT