



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, June 26, 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 employee salary schedule changes. (J. Powers, Mayor)
- C. Consider and take action on sanitation rate increase. (D. Clinton, Town Clerk)
- D. Consider and take action on policy concerning vehicles taken home and/or loaned to other agencies. (J. Powers, Mayor)
- E. Consider and take action on needed repairs to lighted school zone sign located at the intersection of Highway 9 and Broadway. (J. Powers, Mayor)

V. OTHER BUSINESS

- A. Consider and take action on repairs to Ambulance Unit #3. (B. Crowell, EMS)
- B. Consider and take action on renewal of Blue Cross plan for employees. (D. Clinton, Town Clerk)
- C. Consider and take action on allowing Kiowa Tribe to use the Fire Station for Child Safety Seat Inspection. (M. Taylor, Fire Chief)

D. 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:

D-1. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a full time Police employee and set salary for the same.

D-2. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a part time Police employee and set salary for the same.

E. RETURN TO REGULAR SESSION

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

E-2. Consider and take action on item D-2.

VI. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Special Session on Wednesday, June 26, 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 employee salary schedule changes. (J. Powers, Chairman)

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

V. OTHER BUSINESS

A. Consider and take action on renewal of Blue Cross plan for employees. (D. Clinton, Town Clerk)

VI. ADJOURNMENT