



# 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, March 14, 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 February 14, 2013 Regular Session and the February 28, 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 #1-6629, #1-6769, #1-6806 to #1-6835, #1-6837 to #1-6855, #1-6857 to #1-6868, #1-6870 to #1-6883 and #1-6885 to #1-6888 from General Fund; #3-0325 to #3-0326 and #3-0329 to #3-0332 from Street & Alley Fund; #4-1067 to #4-1072 from Meter Fund; #05-229, #05-231 to #05-232 and #05-235 from Fire Fund; #07-229 to #07-231 from CLEET Fund; #11-038 from Airport Fund; #14-189 to #14-192 from Library Grant Fund and #17-008 to #17-017, #17-020 to #17-028, #17-30 to #17-031 and #17-033 from the Ambulance Fund.
  - E. Consider approval of payment of \$26,335.16 to Kansas State Bank for Sanitation Truck Payment.
  - F. Consider approval of renewing the workers compensation insurance with Comp Source Oklahoma
  - G. Consider approval of encumbrance of \$1,000.00 from Library State Aid money previously received to allow Librarian to purchase \$400.00 of Library Supplies and \$600.00 of Library book in the fall.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on agreement with the Town of Eakly for EMS services. (B. Crowell, EMS Director)
  - B. Consider and take action on purchase of equipment for the Carnegie Ambulance Service. (J. Powers, Mayor)
- X. OTHER BUSINESS
  - A. Consider and take action on citizen's request to place a two (2) bedroom trailer at 124 S. Delaware Street. (Crystal Baker)
  - B. Consider and take action on citizen's request to place a trailer at 228 East Cedar Street. (Larry Kinder)
  - C. Consider and take action on sealed bids for mowing to be done at the Carnegie Cemetery for the months of April through October, 2013. (D. Clinton, Town Clerk)

- D. Consider and take action on replacing the carpet in the dispatch area of the Police Station. (F. Martin, Police Chief)
- E. Consider and take action on replacing the floor tiles at the Carnegie Library. (J. Powers, Mayor)
- F. Consider and take action on declaring old mowers surplus. (K. Bailey, CPWA)
- G. Consider and take action on employee evaluations for the Town of Carnegie employees. (J. Powers, Mayor)
- H. Consider and take action on Town of Carnegie employee bonuses as per schedule. (D. Clinton, Town Clerk)
- 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 employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time Police Officer, William Miller.
  - I-2. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time EMT Basic, Deana McSperitt.
  - I-3. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time or part time EMT 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.
  - J-3. Consider and take action on item I-3.

## XI. NEW BUSINESS

## XII. ADJOURNMENT



# Town of Carnegie

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, March 14, 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 February 14, 2013 Regular Session and the February 28, 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 #2-3458 to #2-3466; #2-3468 to #2-3516 from the CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on approval of job descriptions for the Carnegie Public Works employees. (J. Powers, Chairman)
- X. OTHER BUSINESS
  - A. Consider and take action on sealed bids for the 1993 Case Backhoe. (J. Powers, Chairman)
  - B. Consider and take action on employee evaluations for the Carnegie Public Works employees. (J. Powers, Chairman)
  - C. Consider and take action on Carnegie Public Works employee bonuses as per schedule. (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 Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, March 14, 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 February 14, 2013 Regular 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 #19-119 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 status of payments to Blue Cross, IRS and Okla. Tax Commission.

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

X. OTHER BUSINESS

No New Business

XI. NEW BUSINESS

XII. ADJOURNMENT