



# 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 Thursday, March 28, 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 agreement with the Town of Eakly for EMS services. (B. Crowell, EMS)

V. OTHER BUSINESS

A. Consider and take action on citizen's request to place a trailer at 726 Town East First for temporary living quarters while house is being remodeled. (R. Lawson, Citizen)

B. Consider and take action on approval of EMS Grant. (B. Crowell, EMS)

C. Consider and take action on amending policy regarding Hospital Surplus funds. (J. Powers, Mayor)

D. Consider and take action on establishing a policy for release of Hospital Reserve funds. (J. Powers, Mayor)

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 EMS employee, Deana McSperitt.

E-2. Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of a part time EMS employee 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.

VI. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Special Session on Thursday, March 28, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Session)

- 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  
No Old Business
- V. OTHER BUSINESS
  - A. Consider and take action on the repair of one of the pumps at the Carnegie Waste Treatment Plant at the price of \$3,754.00 (one of two pumps previously approved at a price of \$1,739.86 each.) (K. Bailey, CPWA)
- VI. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Special Session on Thursday, March 28, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Session)

- 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  
No Old Business
- V. OTHER BUSINESS
  - A. Consider and take action on amending policy regarding Hospital Surplus funds. (J. Powers, Mayor)
  - B. Consider and take action on establishing a policy for release of Hospital Reserve funds. (J. Powers, Mayor)
- VI. ADJOURNMENT