



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 Tuesday, May 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 April 11, 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 #1-6918, #1-6941, #1-6946, #1-6955, #1-6976 to #1-7009, #1-7011 to #1-7035, #1-7037 to #1-7053 and #1-7055 to #1-7068 from General Fund; #3-0348 to #3-0354 from Street & Alley Fund; #4-1079 to #4-1081 from Meter Fund; #05-234, #05-238, #05-244 to #05-249 and #05-51 to #05-252 from Fire Fund; #1079 from Ambulance Grant Fund; #11-040 from Airport Fund; #14-197 to #14-198 from Library Grant Fund; #17-018 to #17-019, #17-029, #17-032, #17-034 to #17-060, #17-068 to #17-072, #17-074 to #17-089, #17-091 to #17-092, #17-094 to #17-099 from the Ambulance Fund and #18-014 from the Library Fund.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on request to close East Cedar Street from 8:00 a.m. to 9:00 a.m. on July 3, 2013 for Kiowa Teen Suicide Prevention to host a walk. (M. Clements, KTSP)
 - B. Consider and take action on ODFI Origination Agreement with the Farmers Bank to allow employees access to direct deposit of their payroll checks. (D. Clinton, Town Clerk)
 - C. Consider and take action on setting opening and closing dates, hours of operation and all policies and prices pertaining for the Carnegie Swimming Pool for the 2013 Summer Season. (J. Powers, Mayor)
 - D. Consider and take action on purchasing \$1,172.00 of chemicals for the Carnegie Swimming Pool. (J. Powers, Mayor)
 - E. Consider and take action on payroll changes for the Carnegie Ambulance employees. (J. Powers, Mayor)

- F. Consider and take action on applying for a Fire Department Grant through ONE OK/ONG. (M. Taylor, Fire Chief)
- G. Consider and take action on entering into an agreement with the Mountain View-Gotebo 522 EMS District. (J. Powers, Mayor)
- H. Consider and take action on employee salary schedule changes. (J. Powers, Mayor)

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 of manager for the Carnegie Swimming Pool and set salary for the same.
- I-2. Discussion on the employment of part time as needed lifeguards for the Carnegie Swimming Pool and set salary for the same.
- I-3. Discussion on the employment of part time Story Time employee for the Carnegie Library 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



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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 Tuesday, May 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 April 11, 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 #2-3519, #2-3561 and #2-3575 to #2-3635 from CPWA Fund
 - E. Consider approval of payment of \$1,646.84 to DEQ for Annual Municipal PDES fees
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on ODFI Origination Agreement with the Farmers Bank to allow employees access to direct deposit of their payroll checks. (D. Clinton, Town Clerk)
 - B. Consider and take action on employee salary schedule changes. (J. Powers, Mayor)
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, May 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 April 11, 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 #19-121 to #19-022 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