

# Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Town Board of Trustees will meet in Special Session on Thursday, May 31, 2012 at 4:00 P.M. at 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 accepting credit and/or debit cards at the Town Hall, establishing fees to be charged, determining which cards will be accepted and what can and cannot be paid with these cards. (J. Powers, Mayor)

## V. OTHER BUSINESS

- A. Consider and take action on contract with Cintas for employee uniform rentals. (D. Clinton, Town Clerk)
- B. Consider and take action on purchase of Red Line Fire Hose for the Carnegie Fire Department. (P. Hurt, Fire Chief)
- C. Consider and take action on Request for Payment of Contract Funds concerning the 2010 CDBG-CIP and the Expenditure Report as submitted by ASCOG. (D. Clinton, Town Clerk)
- D. Consider and take action on Resolution 2012-4 concerning ODOT plans for the Washita River Bridge. (J. Powers, Mayor)
- E. Consider and take action on the 2012-2013 Budget for the Town of Carnegie. (D. Clinton, Town Clerk)

## F. 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:

- F-1. Discussion on the employment of a Deputy Clerk for the Town Clerk's Office and set salary for the same.

## G. RETURN TO REGULAR SESSION

- G-1. Consider and take action on item F-1.

## VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Thursday, May 31, 2012 at 4:00 P.M. at 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 contract with Cintas for employee uniform rentals. (D. Clinton, Town Clerk)

B. Consider and take action on the 2012-2013 Budget for the Carnegie Public Works Authority. (D. Clinton, Town Clerk)

VI. 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 Special Session on Thursday, May 31, 2012 at 4:00 P.M. at 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 2012-2013 Budget for the Carnegie Tri-County Municipal Hospital Authority. (D. Clinton, Town Clerk)

VI. ADJOURNMENT