

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, November 13, 2012 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 WITHIN THE GENERAL FUND
- VII. CONSENT AGENDA
 - A. Consider approval of agenda, minutes and notices of the October 3, 2012 Special Session, the October 11, 2012 Regular Session, the October 18, 2012 Special Session, the October 22, 2012 Special Session and the October 29, 2012 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 #1-6246, #1-6333, #1-6338 to #1-6382, #1-6384 to #1-6402, #1-6404 to #1-6411 and #1-6413 to #1-6436 from General Fund; #3-0294 to #3-0305 from Street & Alley Fund; #4-1026 to #4-1038 from Meter Fund; #05-193 to #05-197 from Fire Fund; #06-000 to #06-001 from the Cemetery Fund; #07-217 to #07-219 from the CLEET Fund; #1074 to #1076 from Capital Improvement Fund; #11-032 from Airport Fund and #14-185 to #14-186 from Library Grant Fund.
 - E. Consider approval of Christmas Bonuses for Town of Carnegie employees
 - F. Consider approval of 2013 meeting dates for Carnegie Town Board of Trustees
 - G. Consider approval of 2013 Holidays to be observed by the Town of Carnegie employees
 - H. Consider approval of payment of \$1,008.00 to Oklahoma State Firefighters Association for 2013 membership dues for eighteen (18) volunteer firefighters.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on the abatement of the following property: CARNEGIE OT LTS 23 & 24 BLK 16 (also known as 17 West Ash). (J. Powers, Mayor)
 - B. Consider and take action on the purchase of the Ambulance service from the Carnegie Hospital. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on finalizing the Ambulance Service purchase. (J. Powers, Mayor)
 - B. Consider and take action on approval of Town of Carnegie Ambulance Service address, phone number and other required information. (D. Clinton, Town Clerk)
 - C. Consider and take action on entering into an agreement with EMS Billing Services. (J. Powers, Mayor)
 - D. Consider and take action on entering into an agreement with a medical director for the Town of Carnegie Ambulance Service. (J. Powers, Mayor)

- E. Consider and take action on approval of payment of \$620.00 for the Oklahoma Ambulance license and other required fees, such as Pike Pass. (D. Clinton, Town Clerk)
- F. Consider and take action on approval of liability insurance for the Town of Carnegie Ambulance Service through OMAG. (D. Clinton, Town Clerk)
- G. Consider and take action on purchase of equipment for the Carnegie Ambulance Service. (J. Powers, Mayor)
- H. Consider and take action on approval of job descriptions for the Town of Carnegie employees. (J. Powers, Mayor)
- H. Consider and take action on changing Airport Hangar rental agreements. (R. Pettit, Airport Manager)
- I. Consider and take action on requiring the Town Board to approve changes in ownership of Airport hangars. (D. Clinton, Town Clerk)

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 Tuesday, November 13, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees Meeting) 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. 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 October 3, 2012 Special Session and the October 11, 2012 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 #2-3179, #2-3081 to #2-3233 from the CPWA Fund
 - E. Consider approval of Christmas Bonuses for Carnegie Public Works employees
 - F. Consider approval of 2013 meeting dates for Carnegie Public Works Authority
 - G. Consider approval of 2013 Holidays to be observed by the Carnegie Public Works employees
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on replacing the pumps in one or more wells for the Carnegie Public Works Authority. (K. Bailey, CPWA Director)
 - B. Consider and take action on approval of job descriptions for the Carnegie Public Works employees. (J. Powers, Mayor)
- XI. NEW BUSINESS
- XII. ADJOURNMENT

Town of Carnegie

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, November 13, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings) in the Fine Arts Building, located at the Carnegie Park, 3 East Cedar Street.

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 WITHIN THE HOSPITAL AUTHORITY FUND

VII. CONSENT AGENDA

- A. Consider approval of the agendas, minutes and notices of the October 3, 2012 Special Session and the October 11, 2012 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 #19-112 from the Hospital Authority Debt Service Fund
- E. Consider approval of 2013 meeting dates for Carnegie Tri-County Municipal Hospital Authority

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 outstanding accounts payable.
- C. Consider and take action on approval of audit for the Carnegie Tri-County Municipal Hospital Authority.

X. OTHER BUSINESS

No Other Business

XI. NEW BUSINESS

XII. ADJOURNMENT