

# 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, October 11, 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 September 13, 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 #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 payment of \$1,879.70 to OMAG for one-half (1/2) of the first quarter Liability Insurance.
  - F. Consider approval of payment of \$865.13 to OMAG for one-half (1/2) of the first quarter Property Insurance.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - No Old Business
- X. OTHER BUSINESS
  - A. Consider and take action on allowing interested officials to attend one of the 2012 District Dinner Meetings and to pay expenses associated with this meeting. (D. Clinton, Town Clerk)
  - B. Consider and take action on FAA grants for FY 2013-2015. (D. Clinton, Town Clerk)
  - C. 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:
    - C-1 Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full and/or part time dispatcher for the Carnegie Police Department and set salary for the same.
  - D. RETURN TO REGULAR SESSION
    - D-1 Consider and take action on item C-1.
- XI. NEW BUSINESS
- XII. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Regular Session on Thursday, October 11, 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 September 13, 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 payment of \$1,879.70 to OMAG for one-half (1/2) of the first quarter Liability Insurance.
  - F. Consider approval of payment of \$865.13 to OMAG for one-half (1/2) of the first quarter Property Insurance.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - No Old Business
- X. OTHER BUSINESS
  - No Other Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, October 11, 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 September 13, 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 #19-111 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 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