

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 Monday, October 29, 2012 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 WITHIN THE GENERAL FUND

IV. 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)

V. OTHER BUSINESS

A. Consider and take action on the agreement with Caddo County for the Ambulance Sales Tax. (J. Powers, Mayor)

B. Consider and take action on the recognition of Frederick "Rick" Kupke. (J. Powers, Mayor)

VI. ADJOURNMENT