

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 Wednesday, October 3, 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 purchasing the Carnegie Ambulance Service. (J. Powers, Mayor)

B. Consider and take action on job descriptions and employee evaluations. (J. Powers, Chairman)

V. OTHER BUSINESS

A. Consider and take action on the purchase of a truck for the Fire Department, including any loan agreements between the Carnegie Fire Department and the Carnegie Public Works Authority. (P. K. Hurt, Fire Chief)

B. Consider and take action on purchasing additional poly-carts. (K. Bailey, Public Works)

C. Consider and take action on purchasing dumpster parts. (K. Bailey, Public Works)

D. Consider and take action on transferring Code Enforcement personal service and maintenance & operations from Police Department to General Government for budgetary purposes. (D. Clinton, Town Clerk)

E. 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:

E-1 Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of part time dispatcher(s) for the Carnegie Police Department and set salary for the same.

F. RETURN TO REGULAR SESSION

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

VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Wednesday, October 3, 2012 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma, immediately following the Carnegie 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 WITHIN THE GENERAL FUND

IV. OLD BUSINESS

No Old Business

V. OTHER BUSINESS

A. Consider and take action on the purchase of a truck for the Fire Department, including any loan agreements and/or down payments. (P. K. Hurt, Fire Chief)

B. Consider and take action on approval of the receipt of DEQ Permit No. SL000008120693 for the construction of 1,415 linear feet of 6 inch PVC pipe; 4 new manholes and all appurtenances concerning the sewer line upgrade. (J. Powers, Chairman)

C. Consider and take action on purchasing the Carnegie Ambulance Service. (J. Powers, Chairman)

VI. ADJOURNMENT

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The Carnegie Tri-County Municipal Hospital Authority will meet in Special Session on Wednesday, October 3, 2012 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma, immediately following the Town Board of Trustees and Public Works Special Sessions.

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 purchasing the Carnegie Ambulance Service. (J. Powers, Chairman)

V. OTHER BUSINESS

A. Consider and take action on approval of the audit for the Carnegie Tri-County Municipal Hospital Authority as presented by Angel, Johnston & Blasingame, PC. (D. Clinton, Town Clerk)

VI. ADJOURNMENT