

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, September 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 the agendas, minutes and notices of the August 14, 2012 Regular Session, the August 14, 2012 Special Session, the August 20, 2012 Special Session, the August 24, 2012 Special Session, and the August 30, 2012 Public Hearing and 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 #1-6187, #1-6242 to #1-6296, #1-6298 to #1-6332 and #1-6334 to #1-6337 from General Fund; #3-0290 to #3-0293 from Street & Alley Fund; #4-1020 to #4-1025 from Meter Fund; #05-187 and #05-189 to #05-1891 from Fire Fund; #11-030 to #11-031 from Airport Fund and #14-183 to #14-184 from Library Grant Fund.
 - E. Consider approval of payment of \$15,854.59 to Ergon Asphalt & Emulsions, Inc. for oil used to resurface roads at the Carnegie Cemetery.
 - F. Consider approval of payment of \$11,050.78 to Ford Motor Credit for the second year lease of the 2011 Dodge Charger for the Carnegie Police Department.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on the abatement of the following properties: (J. Powers, Mayor)
 - A-1 CARNEGIE OT LT 5 BLK 28 (also known as 10 West Main)
 - A-2 CARNEGIE OT LTS 6-7 BLK 28 (also known as 12 West Main)
 - A-3 MCCALLS ALL LTS 14-15, BLK 6 (also known as 422 South Caddo)
 - A-4 MCCALLS, LTS 3-6, BLK 6 (also known as 406 South Caddo)
 - A-5 CARNEGIE 1st, LTS 27-28, BLK 17 (also known as 121 East Third)
 - A-6 DUNLAP & FERRELL 1st, LTS 5-6, BLK 4 (also known as 322 East First)
 - A-7 DUNLAP & FERRELL 2nd, LTS 19-20 & W/2 Lt 21, BLK 2 (also known as 407 East Third)
 - A-8 CARNEGIE OT, N60' LTS 1-2, BLK 31 (also known as 202 West First)
 - A-9 CARNEGIE 1st, LTS 7-9, BLK 14 (also known as 118 East First)
 - B. Consider and take action on approval of new employee handbook. (J. Powers, Mayor)

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

X. OTHER BUSINESS

A. Consider and take action on presentation by Caddo-Kiowa Tobacco Education about Clean Indoor Air. (K. Weaver)

B. Consider and take action on renewal of contract with BIA for housing inmates. (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 part time officer/code enforcer, Wade Turney and set salary for the same.

C-2 Discussion on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of full time dispatcher, Vicky Boyung, and set salary for the same.

D. RETURN TO REGULAR SESSION

D-1 Consider and take action on item C-1.

D-2 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, September 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 August 14, 2012 Regular Session, the August 14, 2012 Special Session, the August 20, 2012 Special Session, the August 24, 2012 Special Session, and the August 30, 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 #2-3033, #2-3096 to #2-3178 and #2-3180 from the CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on approval of new employee handbook. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on adopting Ordinance #264 requiring a check valve to be placed on the sewer line by the owner or resident of any property installing sewer lines (new or replacement) which are to be connected to the Town of Carnegie sewer main. (J. Powers, Chairman)
 - B. Consider and take action on adopting Ordinance #264 under emergency clause. (J. Powers, Chairman)
- 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 Thursday, September 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 August 14, 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 #19-110 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 payment of Hospital employee's insurance premiums.
 - B. Consider and take action on Hospital payments to IRS and Oklahoma Tax Commission.
 - C. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Chairman)
 - D. Consider and take action on status outstanding accounts payable. (M. Schnabel, Trustee)
- X. OTHER BUSINESS
 - No Other Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT

TOWN OF CARNEGIE
2012-2013 BUDGET
TRANSFERS & AMENDMENTS
September 13, 2012

GENERAL Fund:

TRANSFERS:

AMENDMENTS:

CPWA Fund:

AMENDMENTS: