

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, July 14, 2011 at 7:00 P.M. at the Fine Arts Building in 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 June 16, 2011 Regular Session and the June 29, 2011 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 #1-4571 to #1-4708 from General Fund; #3-0197 to #3-0201 from Street & Alley Fund; #937 to #938 from Meter Fund; #05-099 to #5-120 from Fire Fund; #07-170 to #07-173 from the CLEET Fund; #11-012 to #11-013 from the Airport Fund and #14-137 to #14-151 from the Library Grant Fund.
 - E. Consider approval of payment of \$1,080.00 to Oklahoma Firefighter's Pension for the retirement benefits for eighteen (18) firemen.
 - F. Consider approval of payment of \$1,013.93 to OML for 2011-2012 annual service fee.
 - G. Consider approval of payment of \$2,503.45 to OMAG for fourth quarter billing of insurance.
 - H. Consider approval of payment of \$550.00 to Follett Software Company for the 2011-12 Library Support renewal.
 - I. Consider approval of Resolution 2011-4 adopting the Caddo County Multi-Jurisdiction Natural Hazard Mitigation Plan
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on abatement of property located at CARNEGIE OT, LT 5, BLK 28 also known as 10 West Main Street and/or property located at CARNEGIE OT, LTS 6-7, BLK 28 also known as 12 West Main Street. (K. Tate, Trustee)
 - B. Consider and take action on accepting bids for the Carnegie Municipal Airport contract to install medium intensity runway lights, rotating beacon, lighted wind cone, segmented circle and extend RW 17 Turnaround. (J. Powers, Mayor)
 - C. Consider and take action on participating in the National Child Identification Program and National Night Out and/or purchasing items associated with this program. (F. Martin, Police Chief)
 - D. Consider and take action on establishing a policy and/or ordinance regulating carports and/or other obstructions from being placed in certain areas. (J. Powers, Mayor)

X. OTHER BUSINESS

- A. Consider and take action on resignation of Town Treasurer, Bernyce Wanzor. (J. Powers, Mayor)
- B. Consider and take action on appointing a Town Treasurer for the Town of Carnegie. (J. Powers, Mayor)
- C. Consider and take action on adopting Ordinance #258 allowing service animals only at the Carnegie Storm Shelter(s).(J. Powers, Mayor)
- D. Consider and take action on adopting Ordinance #258 under Emergency Clause. (W. Taylor, Chairman)
- E. Consider and take action on declaring the 1999 Dodge Durango surplus and selling and/or transferring ownership to the Carnegie Hospital for the use of the EMS. (J. Powers, Mayor)
- F. Consider and take action on annexation of property located at T07N R13W S05 TR AT PT 980.31'E & 168.5'S OF NW/C SE SEC 5 S67*40'34" E152.16' S33*51'01" W152' N76*00' W100' N14*22' E165' TO POB also known as 1021 East Oklahoma St.. (F. Murphy, Owner)
- G. Consider and take action on approval of logos to be placed on all Town of Carnegie vehicles (J. Powers, Mayor)
- H. Consider and take action on entering into an agreement with Ford Motor Company for the lease purchase of one (1) 2011 Dodge Charger for the Carnegie Police Department. (J. Powers, Mayor)

XI. NEW BUSINESS

XII. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Regular Session on Thursday, July 14, 2011 at 7:00 P.M. (Immediately following the Town Board of Trustees Meeting) at the Fine Arts Building in the Carnegie Park, 3 East Cedar Street.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA/Kenny Bailey, Superintendent
 - B. Town Treasurer/Bernyce Wanzor
 - C. Town Clerk/Debbie Clinton
- V. UPDATE FROM CHAIRMAN FROM LAST MONTH'S MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET WITHIN THE PUBLIC WORKS AUTHORITY FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the June 16, 2011 Regular Session and the June 29, 2011 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 #2-2173 to #2-2236 from CPWA Fund.
 - E. Consider approval of payment of \$202.01 to OMAG for fourth quarter billing of insurance.
 - F. Consider approval of payment of \$434.08 to DEQ for PWS Lab Fees 1/12/2011 through 4/4/2011.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on resignation of Town Treasurer, Bernyce Wanzor. (J. Powers, Chairman)
 - B. Consider and take action on appointing a Town Treasurer for the Town of Carnegie. (J. Powers, Chairman)
 - C. Consider and take action on approval of logos to be placed on all Carnegie Public Works vehicles. (J. Powers, Chairman)
- XII. ADJOURNMENT
- X. OTHER BUSINESS

Town of Carnegie

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, July 14, 2011 at 7:00 P.M. (Immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings) in the Fine Arts Building, 3 East Cedar Street, at the Carnegie Park.

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 and take action on the agenda, minutes and notices of the June 16, 2011 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 #19-089 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 leasing and/or selling the Ambulance Service.

X. OTHER BUSINESS

- A. Consider and take action on resignation of Town Treasurer, Bernyce Wanzor. (J. Powers, Chairman)
- B. Consider and take action on appointing a Town Treasurer for the Town of Carnegie. (J. Powers, Chairman)

XI. NEW BUSINESS

XII. ADJOURNMENT