

# 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 Thursday, July 7, 2011 at 2:00 P.M. at 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

No Old Business

## V. OTHER BUSINESS

- A. Consider and take action on opening and/or 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)
- B. Consider and take action on appraisal being done for properties located at 3 and/or 7 East Main Street also known as CARNEGIE 1<sup>ST</sup>, LT 16-17 and/or 18-19, BLK 9. (J. Powers, Mayor)
- C. Consider and take action on acceptance of a donation of real property located at 7 East Main Street also known as CARNEGIE 1<sup>ST</sup>, LT 18-19, BLK 9. (J. Powers, Mayor)
- D. Consider and take action on purchase of property located at 3 East Main Street also known as CARNEGIE 1<sup>ST</sup>, LT 16-17, BLK 9. (J. Powers, Mayor)
- E. Consider and take action on lease purchase of one or more Police Cars for the Carnegie Police Department. (F. Martin, Police Chief)
- F. 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)
- G. Consider and take action on the purchase of one more dumpsters. (K. Bailey, Public Works Director)
- H. 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)
- I. Consider and take action on changing the Blue Cross policy to a non-grandfathered plan with extended wellness benefits. (D. Clinton, Town Clerk)
- J. 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:
  - J-1. Discussion on the employment status and/or promotion of part time officer Wade Turney and set salary for the same.
- K. RETURN TO REGULAR SESSION
  - K-1. Consider and take action on item J-1.

## VI. NEW BUSINESS

## VII. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Thursday, July 7, 2011 at 2:00 P.M. at the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma (immediately following the Town Board of Trustees Special Meeting).

- 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 CARNEGIE PUBLIC WORKS AUTHORITY FUND
- IV. OLD BUSINESS  
No Old Business
- V. OTHER BUSINESS
  - A. Consider and take action on changing the Blue Cross policy to a non-grandfathered plan with extended wellness benefits. (D. Clinton, Town Clerk)
- VI. NEW BUSINESS
- VII. ADJOURNMENT