

# 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, August 11, 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 July 7, 2011 Special Session and the July 14, 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 #1-4709 to #1-4792 and #1-4794 to #1-4846 from General Fund; #3-0202 to #3-0207 from Street & Alley Fund; #939 to #944 from Meter Fund; #05-099 to #5-121 to #5-122 from Fire Fund; #11-014 from the Airport Fund and #14-153 from the Library Grant Fund.
  - E. Consider approval of authorizing the Mayor and/or Vice Mayor to sign the Application for Federal Assistance and any and all other Airport grant related documents
  - F. Consider approval of Resolution #2011-5 to accept the Grant Offer for (AIP) Project No. 3-40-0014-003-2011 at the Carnegie Municipal Airport.
  - G. Consider approval of Request for Payment of Contract Funds concerning the 2010 CDBG-CIP and the Expenditure Report as submitted by ASCOG.
- 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 repair and/or replacing the motor in Police Unit #2. (J. Powers, Mayor)
  - C. 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 request to put an air-conditioner/heater in the Fire Department at a price of \$2,500.00. (J. Powers, Mayor)
  - B. Consider and take action on building insurance through OMAG. (J. Powers, Mayor)
  - C. Consider and take action on Fire Department building insurance with OMAG or RISK Management (J. Powers, Mayor)

- D. Consider and take action on approval of new administration agreement with Oklahoma Tax Commission concerning sales and use tax collections. (D. Clinton, Clerk)
- E. Consider and take action on possible investment of sales and/or use tax receipts in excess of regular receipts. (D. Clinton, Clerk)

XI. NEW BUSINESS

XII. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Regular Session on Thursday, August 11, 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 July 7, 2011 Special Session and the July 14, 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 #2-2237 to #2-2260 and #2-2263 to #2-2307 from CPWA Fund.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - No Old Business
- X. OTHER BUSINESS
  - A. Consider and take action on building insurance. (J. Powers, Chairman)
  - B. Consider and take action on purchase of back up pump system for the Water Treatment/Sewer Plant. (K. Bailey, CPWA Director)
- XII. ADJOURNMENT
  - X. OTHER BUSINESS

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, August 11, 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 July 14, 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 #19-090 to #19-091 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.

X. OTHER BUSINESS

No Other Business

XI. NEW BUSINESS

XII. ADJOURNMENT