

# 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 Friday, September 2, 2011 at 1:00 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

A. Consider and take action on repair and/or replace motor in Police Car. (W. Taylor, Vice-Mayor)

## V. OTHER BUSINESS

A. Consider and take action on purchasing uniforms for the Carnegie Police Department dispatchers. (F. Martin, Police Chief)

B. Consider and take action on bidding and/or purchasing one or more properties located within the Town limits, which are currently owned by Caddo County. (D. Clinton, Clerk)

C. Consider and take action on amending or adjusting the current pay scale for Town of Carnegie employees. (J. Goergen, Trustee)

D. Consider and take action on engagement with Angel, Johnston & Blasingame, PC for the 2010-2011 year Agreed Upon Procedure for the Town of Carnegie. (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 of full and/or part time officer for the Carnegie Police Department and set salary for the same.

E-2. Discussion on the resignation of Police Officer, Wade Turney.

E-3. Discussion on the six (6) month employee evaluation of Officer Thomas Fouts and set salary for the same.

E-4. Discussion on the employment of a part time Code Enforcer for the Town of Carnegie and set salary for the same.

## F. RETURN TO REGULAR SESSION

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

F-2. Consider and take action on item E-2.

F-3. Consider and take action on item E-3.

F-4. Consider and take action on item E-3.

## VI. NEW BUSINESS

## VII. ADJOURNMENT

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11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Public Works Authority will meet in Special Session on Friday, September 2, 2011 at 1:00 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 bidding and/or purchasing one or more properties located within the Town limits, which are currently owned by Caddo County. (D. Clinton, Clerk)

B. Consider and take action on amending or adjusting the current pay scale for Public Works employees. (J. Goergen, Trustee)

C. Consider and take action on engagement with Angel, Johnston & Blasingame, PC for the 2010-2011 year Agreed Upon Procedure for the Public Works Authority. (D. Clinton, Town Clerk)

## D. 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:

D-1. Discussion on the changing the employment status of Tanner Thurman from part time to full time and set salary for the same.

## E. RETURN TO REGULAR SESSION

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

## VI. NEW BUSINESS

## VII. ADJOURNMENT