

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 Tuesday, September 13, 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 August 2, 2011 Special Session and the August 11, 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 #1-4816, #1-4847 to #1-4863, #1-4865 to #1-4926 and #1-4928 to #1-4957 from General Fund; #3-0208 to #3-0209 and #3-0211 to #3-0222 from Street & Alley Fund; #945 to #947 from Meter Fund; #5-123 to #5-125 from Fire Fund; #11-015 from the Airport Fund and #14-154 from the Library Grant Fund.
 - E. Consider approval of payment of \$11,316.50 to ASCOG for one-half of the Capital Improvement Plan from CDBG/CIP Fund as soon as these funds are available.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on resurfacing the roads at the Carnegie Cemetery with available funds from the Cemetery Fund, FEMA Fund and Capital Improvements Fund. (D. Clinton, Clerk)
 - B. Consider and take action on replacing the sewer lines and the bathroom fixtures at the Town Hall. (K. Bailey, Public Works Director)
 - C. Consider and take action on repairs needed to the Town Hall building. (K. Bailey, Public Works Director)
 - D. Consider and take action on paying up to \$8,000.00 for portion of repairs made to East Cedar Street from the Street & Alley Fund. (D. Clinton, Clerk)
 - E. Consider and take action on repairs needed at the Carnegie Park and building maintenance, including advertising for bids. (J. Powers, Mayor)
- XI. NEW BUSINESS
- XII. ADJOURNMENT

Town of Carnegie

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 Regular Session on Tuesday, September 13, 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 August 2, 2011 Special Session and the August 11, 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 #2-2261, #2-2308 to #2-2321 and #2-2323 to #2-2377 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 repairing and/or replacing the pump at Well #9. (K. Bailey, CPWA Director)
- XI. NEW BUSINESS
- XII. ADJOURNMENT

Town of Carnegie

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

The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, September 13, 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 August 11, 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 #19-092 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