

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 Monday, October 10, 2011 at 5:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street. (Originally scheduled meeting changed from Thursday, October 13, 2011)

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 and take action on the agenda, minutes and notices of the September 2, 2011 Special Session, the September 13, 2011 Regular Meeting and the September 16, 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 #1-4793; #1-34864; #1-4927; #1-4958 to #1-5018; #1-35020 to #1-5070 from the General Fund; #3-0223; #3-0225 and #3-0227 from the Street & Alley Fund; #948 to #954 from the Meter Fund; #05-126 to #05-127 from the Fire Fund; #7-179 to #7-181 from the CLEET Fund; #11-016 from the Airport Fund and #14-155 and #14-157 from the Library Grant Fund.
- E. Consider approval of payment of \$1,845.97 to OMAG for one-half (1/2) of the first quarter Liability Insurance.
- F. Consider approval of payment of \$802.25 to OMAG for one-half (1/2) of the first quarter Property Insurance.

VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA

IX. OLD BUSINESS

No Old Business

X. OTHER BUSINESS

- A. Consider and take action on allowing interested elected officials to attend one of the 2011 District Dinner Meetings and to pay the expenses associated with this meeting. (D. Clinton, Town Clerk)
- B. Consider and take action on sending Officers Wade Turney and Thomas Fouts to the next available CLEET academy. (F. Martin, Police Chief)
- C. Consider and take action on declaring the 1999 Dodge Durango surplus and selling. (F.

Martin, Police Chief)

- D. Consider and take action on placing stop signs at the intersection located at West Highland and South Broadway (south of elementary school). (F. Martin, Police Chief)
- E. Consider and take action on electrical work needed in Police Officers offices at the Police Department. (F. Martin, Police Chief)
- F. Consider and take action on electrical work needed for siren located behind the Police Department. (F. Martin, Police Chief)
- G. Consider and take action on entering into a contract for the Fire Alarm Monitoring at the Carnegie Public Library. (D. Clinton, Town Clerk)
- H. Consider and take action on adding CRT to the rotation for vehicle oil changes and repairs. (J. Marshall, CRT)
- I. 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:
 - I-1. Discussion on the employment review, promotion and/or disciplining of an individual salaried public employee, consider and take action on the disciplining and/or termination of Police Dispatcher, Brandon Essary.
- J. RETURN TO REGULAR SESSION
 - J-1. Consider and take action on item I-1.

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 Monday, October 10, 2011 at 5:00 P.M. (Immediately following the Town Board of Trustees Meeting) in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street. (Originally scheduled meeting changed from Thursday, October 13, 2011)

- 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 and take action on the agenda, minutes and notices of the September 2, 2011 Special Session and the September 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 #2-2262; #2-2378 to #2-2429; #2-2431 to #2-2436 and #2-2438 to #2-2440 from Carnegie Public Works Authority Fund
 - E. Consider approval of payment of \$1,845.97 to OMAG for one-half (1/2) of the first quarter Liability Insurance.
 - F. Consider approval of payment of \$802.25 to OMAG for one-half (1/2) of the first quarter Property Insurance.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on the purchase of a new or used pickup for the CPWA department. (J. Powers, Chairman)
 - B. Consider and take action on declaring CPWA 1995 Ford Pickup #3 as surplus and selling and/or trading in for new or used pickup. (J. Powers, Chairman)
 - C. Consider and take action on adding CRT to the rotation for vehicle oil changes and repairs. (J. Marshall, CRT)
- 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 Monday, October 10, 2011 at 5:00 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. (Originally scheduled meeting changed from Thursday, October 13, 2011)

- 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 September 13, 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 #19-093 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 New Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT