

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, October 27, 2011 at 5:00 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 entering into a contract for the Fire Alarm Monitoring at the Carnegie Public Library. (D. Clinton, Town Clerk)

V. OTHER BUSINESS

A. Consider and take action on declaring the 1978 Chevrolet 2-ton truck previously used by Street & Alley as surplus and selling. (D. Clinton, Town Clerk)

B. Consider and take action on selling the 1999 Dodge Durango to the Carnegie EMS. (F. Martin, Police Chief)

C. Consider and take action on repairs and/or replacing the gates and/or fence at the Carnegie Airport. (F. Martin, Police Chief)

D. Consider and take action on relocating the firing range. (F. Martin, Police Chief)

E. Consider and take action on repairs needed at the Carnegie Public Library related to the upper windows and/or the roof. (J. Powers, Mayor)

VI. 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 Special Session on Thursday, October 27, 2011 at 5:00 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 PUBLIC WORKS FUND

IV. OLD 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 and the CPWA 1996 Dodge Pickup #5 as surplus and selling and/or trading in for new or used pickup. (J. Powers, Chairman)

V. OTHER BUSINESS

- A. Consider and take action on purchasing tool boxes for the 2008 CPWA Ford Pickup (K. Bailey, CPWA Superintendent)
- B. Consider and take action on further repairs needed on Well #9 (at Hospital) to provide required cleaning and disinfecting. (K. Bailey, CPWA Superintendent)

VI. ADJOURNMENT