

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, December 1, 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 repairs needed at the Carnegie Public Library related to the upper windows and/or roof. (J. Powers, Mayor)

V. OTHER BUSINESS

- A. Consider and take action on opening and/or accepting bids for 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 changes to the rental agreement(s) for the Fine Arts Building and/or the Vernon Crose Memorial Barn. (D. Clinton, Town Clerk)
- C. Consider and take action on accepting bids for the repair and/or replacement of the heat and air system at Town Hall. (D. Clinton, Town Clerk)
- D. Consider and take action on approval of electrical work needed at the Town Hall. (D. Clinton, Town Clerk)
- E. Consider and take action on directing the Town Attorney to draft a new ordinance, namely to perform the following:
 - 1. Amend Town Code 5-2-10-A, creating a new subsection 3, stating:
 - 3. For the purposes of charging persons or property owners involved for fire calls, a maximum of 2 fire calls per 90-day period shall be charged to a single landowner.
 - 2. Amend Town Code 5-2-10-D, creating a new subsection 1, stating:
 - 1. In any event if a fire is suspected of being arson, the landowner or resident shall not be charged a fee for the services of the fire department, unless at a later time it is determined by a conviction in a court that said landowner or resident is guilty of arson.
 - 3. Amend Town Code 5-2-10-A, "Rates Imposed".... changing to "Rates Imposed: the town board of trustees, acting upon the recommendation of the fire chief's (or his designee) report, shall charge the following fees to persons or property owners involved, for fire calls outside the corporate boundaries of the town:"
 - 4. Amend Town Code 5-2-2-A, "Appointment".... changing to "Appointment, Term: There is hereby created the office of chief of the fire department, who shall, with the consent of the town board of trustees, be appointed upon nomination of an individual to this position from within and among the members of the volunteer fire department, with a term of two (2) years, running concurrent with the town board of trustee elections, or until all services are terminated by death, resignation, removal by said town board of other legal manner." (J. Powers, Mayor)

VI. ADJOURNMENT

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The Carnegie Tri-County Municipal Hospital Authority will meet in Special Session on Thursday, December 1, 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

IV. OLD BUSINESS

No Old Business

V. OTHER BUSINESS

A. Consider and take action on utility and other accounts payable bills not being paid timely. (M. Schnabel, Trustee)

VI. ADJOURNMENT