

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 Thursday, November 10, 2011 at 7:00 P.M. in the Fine Arts Building at 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
- VII. CONSENT AGENDA
 - A. Consider and take action on the agenda, minutes and notices of the October 10, 2011 Regular Meeting and the October 27, 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 #1-5019; #1-5071 to #1-5111; #1-5114 to #1-5159; #1-5161 to #1-5185 from the General Fund; #3-0210; #3-0228 to #3-0234 from the Street & Alley Fund; #955 to #960 from the Meter Fund; #05-128 and #05-130 from the Fire Fund; #7-182 to #7-185 from the CLEET Fund; #11-017 from the Airport Fund and #14-158 to #14-160 from the Library Grant Fund.
 - E. Consider approval of Christmas Bonuses for Town of Carnegie employees
 - F. Consider approval of 2012 meeting dates for Carnegie Town Board of Trustees
 - G. Consider approval of 2012 Holidays to be observed by the Town of Carnegie employees
 - H. Consider approval of payment of \$1,008.00 to Oklahoma State Firefighters Association for 2012 membership dues for eighteen (18) volunteer firefighters.
 - I. Consider approval of the Construction Contract and the Supplemental Agreement No. 1 for Airport Project Number AIP 3-40-0014-003-2011 at the Carnegie Municipal Airport.
 - J. Consider approval of Amendment No. 5 for Airport Project Number AIP 3-40-0014-003-2011 at the Carnegie Municipal Airport.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. 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)
 - B. 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)
 - C. Consider and take action on repairs needed at the Carnegie Public Library related to the upper windows and/or the roof. (J. Powers, Mayor)

X. OTHER BUSINESS

- A. Consider and take action on complaint from individual about goats on neighbor's property. (M. Alvarado)
- B. Consider and take action on repairing the gas line and/or replacing the heat and/or air system at the Town Hall. (D. Clinton, Town Clerk)
- C. Consider and take action on opening and/or accepting bids for the lease of 13.75 acres of unfenced farm land located south of the Carnegie Municipal Airport. (J. Powers, Mayor)
- D. Consider and take action on purchasing playground equipment and grills and cleaning and repainting the tables and/or benches at the Carnegie Park. (J. Powers, Mayor)
- 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 part time dispatcher(s) for the Carnegie Police Department and set salary for the same.
 - E-2. Discussion on the employment of part time Sanitation employee(s) 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.

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 Thursday, November 10, 2011 at 7:00 P.M. (Immediately following the Town Board of Trustees Meeting) in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA Superintendent
 - B. Town Treasurer
 - C. Town Clerk
- V. UPDATE FROM CHAIRMAN FROM LAST MONTH'S MEETING
- VI. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- VII. CONSENT AGENDA
 - A. Consider and take action on the agenda, minutes and notices of the October 10, 2011 Regular Session and the October 27, 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 #2-2322; #2-2430; #2-2437; #2-2441 to #2-2461; #2-2463 to #2-2482; #2-2484 to #2-2499; #2-2501 to #2-2502 and #2-2404 to #2-2410 from Carnegie Public Works Authority Fund
 - E. Consider approval of Christmas Bonuses for Carnegie Public Works employees
 - F. Consider approval of 2012 meeting dates for the Carnegie Public Works Authority
 - G. Consider approval of 2012 Holidays to be observed by the Carnegie Public Works employees
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS

No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on declaring the 1994 Chevrolet Pickup as surplus and accepting sealed bids. (J. Powers, Chairman)
 - B. Consider and take action on opening and accepting or refusing sealed bids for the 1995 Ford Pickup #3 and/or the 1994 Chevrolet Pickup and/or the 1996 Dodge Pickup #5.(J. Powers, Chairman)
 - C. Consider and take action on the purchase of a used pickup for the Carnegie Public Works Authority. (J. Powers, Chairman)
 - D. Consider and take action on repairs needed at Well #9 located by the Carnegie Tri-County Municipal Hospital. (K. Bailey, Superintendent)
- 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 Thursday, November 10, 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 October 10, 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 #19-094 and #19-095 from the Hospital Authority Debt Service Fund.
 - E. Consider approval of 2012 meeting dates for Carnegie Tri-County Municipal Hospital Authority.
- 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
 - A. Consider and take action on status of payment of outstanding Hospital debt.
- XI. NEW BUSINESS
- XII. ADJOURNMENT