

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, December 15, 2011 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street. (Meeting originally scheduled for Tuesday, December 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

VII. CONSENT AGENDA

- A. Consider and take action on the agenda, minutes and notices of the November 10, 2011 Regular Meeting
- 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 #1-5112 to #1-5113; #1-5160; #1-5186 to #1-5287 from General Fund; #3-0237 to #3-0238 from Street & Alley Fund; #961 to #966 from Meter Fund; #5-129, #5-131 and #5-132 from Fire Fund; #7-186 to #7-191 from CLEET Fund; #11-018 and #11-019 from the Airport Fund and #14-161 Library Grant Fund.
- E. Consider approval of the payment of \$150.00 other income to each of the eighteen (18) active firemen.

VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA

IX. OLD BUSINESS

- A. Consider and take action on citizen's concerns with the following properties:
 - 1. 16 N. Washita residents dumping trash across the street in ditch which proceeds to blow down the street to other properties.
 - 2. 12 N. Washita needs to be mowed and cleaned up.
 - 3. 132 E. Cedar needs yard cleaned up and also have issues with horses.
 - 4. 132 E. Ash needs to be mowed and cleaned up. (Dale & Louise Brown)
- B. 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)
- C. Consider and take action on entering into an agreement with Caddo County for fire protection services in the rural areas around the municipal limits, as authorized in the Town Code, 5-2-9-A. (J. Powers, Mayor)
- D. 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)

X. OTHER BUSINESS

- A. Consider and take action on adopting Ordinance #259 amending Town Code 5-2-10-A

“Charges for Fire Calls Outside Town”

- A. “Rates Imposed”.... changing to “Rates Imposed: the town board of trustees, acting upon the recommendation of the fire chief’s (or his designee’s) report, shall charge the following fees to persons or property owners involved, for fire calls outside the corporate boundaries of the town:”

Also 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.

- D. “Arson; Assessment of Charge” 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.

(J. Powers, Mayor)

- B. Consider and take action on adopting Ordinance #259 under Emergency Clause. (J. Powers Mayor)
- C. Consider and take action on adopting Ordinance #260 amending Town Code 5-2-2-A, Fire Chief “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)
- D. Consider and take action on adopting Ordinance #260 under Emergency Clause. (J. Powers, Mayor)
- E. Consider and take action on annual raises for Town of Carnegie employees. (J. Powers, Mayor)
- F. Consider and take action on purchasing mattresses, blankets, sandals, and other supplies for the Carnegie Police Department. (F. Martin, Police Chief)
- G. Consider and take action on adding an additional volunteer firefighter to the Carnegie Fire Department. (P. Hurt, Fire Chief)
- H. 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:
H-1. Discussion on the employment of part time CDL driver(s) and set salary for the same.
- I. RETURN TO REGULAR SESSION
I-1. Consider and take action on item H-1.

XI. NEW BUSINESS

XII. ADJOURNMENT

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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, December 15, 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. (Meeting originally scheduled for Tuesday, December 13, 2011)

- 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 November 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 #2-2462; #2-2483; #2-2500; #2-2511 to #2-2571; and #2-2573 to #2-2582 from the Carnegie Public Works Authority Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
No Old Business
- X. OTHER BUSINESS
No Other Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, December 15, 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. (Meeting originally scheduled for Tuesday, December 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
- VII. CONSENT AGENDA
 - A. Consider and take action on the agenda, minutes and notices of the November 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 #19-096 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