

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, January 12, 2012 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 December 8, 2011 Special Session and the December 15, 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 #1-5250; #1-5288 to #1-5336; #1-5338 to #1-5381; #1-5383 to #1-5393; #1-5396 to #1-5404 and #1-5414 from General Fund; #3-0235 to #3-0236 and #3-0239 from Street & Alley Fund; #967 to #973 from Meter Fund; #5-129, #5-133 to #5-151 from Fire Fund; #11-020 from the Airport Fund and #14-162 from the Library Grant Fund.
 - E. Consider approval of payment of \$1,622.81 to OMAG for 2nd quarter liability/auto insurance.
 - F. Consider approval of payment of \$867.69 to OMAG for 2nd property insurance.
 - G. Consider approval of payment of \$983.33 to Angel, Johnston & Blasingame, PC for agreed upon procedure fieldwork.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on opening and/or accepting bids for the 1978 Chevrolet 2-ton truck previously used by Street & Alley. (D. Clinton, Town Clerk)
 - B. Consider and take action on opening and/or accepting bids for lease of land located south of the Carnegie Airport. (D. Clinton, Town Clerk)
 - C. Consider and take action on approval of the 2010-2011 agreed upon procedure draft for the Town of Carnegie.
- X. OTHER BUSINESS
 - A. Consider and take action on citizen's request to install a pre-built carport at his residence. (B. Cope, Citizen)
 - B. Consider and take action on citizen's request to discontinue sanitation services. (L. Love, Citizen)
 - C. Consider and take action on entering into a cooperation agreement with Caddo County. (D. Clinton, Town Clerk)

D. Consider and take action on the abatement of property located at 10 West Main also known as CARNEGIE OT LT 5 BLK 28 and 12 West Main, also known as LTS 6-7 BLK 28 CARNEGIE OT. (D. Clinton, Town Clerk)

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 CDL driver(s) and set salary for the same.

F. RETURN TO REGULAR SESSION

F-1. Consider and take action on item E-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, January 12, 2012 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 December 15, 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 #2-2596 to #2-2613; #2-2615 to #2-2636; #2-2638 to #2-2647 from the Carnegie Public Works Authority Fund
 - E. Consider approval of payment of \$2,849.07 to OMAG for 2nd quarter liability/auto insurance.
 - F. Consider approval of payment of \$736.81 to OMAG for 2nd property insurance.
 - G. Consider approval of payment of \$983.33 to Angel, Johnston & Blasingame, PC for agreed upon procedure fieldwork.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on approval of the 2010-2011 agreed upon procedure draft for the Carnegie Public Works Authority.
- 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, January 12, 2012 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
- VII. CONSENT AGENDA
 - A. Consider and take action on the agenda, minutes and notices of the December 8, 2011 Special Session and the December 15, 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 #19-097 from the Hospital Authority Debt Service Fund.
 - E. Consider approval of payment of \$983.33 to Angel, Johnston & Blasingame, PC for audit fieldwork.
- 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 approval of the 2010-2011 Audit draft for the Carnegie Tri-County Municipal Hospital Authority.
- XI. NEW BUSINESS
- XII. ADJOURNMENT