

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 Tuesday, February 14, 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 January 6, 2012 Special Session, the January 12, 2012 Regular Session and the January 23, 2012 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 #1-5250; #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 \$166.67 to Angel, Johnston & Blasingame, PC for agreed upon procedure.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on purchasing additional dumpsters. (D. Clinton, Town Clerk)
 - B. Consider and take action on (D. Clinton, Town Clerk)
 - C. Consider and take action on
- X. OTHER BUSINESS
 - A. Consider and take action on the policy concerning the deposit required for poly carts. (D. Clinton, Town Clerk)
 - B. Consider and take action on purchasing an additional fire truck and/or include this purchase in the 2012-13 budget. (J. Powers, Mayor)
 - C. Consider and take action on allowing Librarian to purchase additional books from the General Fund, Library M&O and to either amend current budget and/or include in the 2012-13 budget. (D. Clinton, Town Clerk)
 - D. Consider and take action on allowing all warrants to be published in the Carnegie Herald and/or establishing an Amnesty program for these warrants. (F. Martin, Police Chief)

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 an Airport Manager and set salary for the same.

E-2. Discussion on the employment status of full time officer, Wade Turney and set salary for the same.

E-3. Discussion on the employment status of full time officer, Thomas Fouts and set salary or the same.

E-4. Discussion on the employment status of part time officer Lynwood Smith, Jr. 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.

F-3. Consider and take action on item E-3.

F-4. Consider and take action on item E-4.

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 Tuesday, February 14, 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 January 6, 2012 Special Session, the January 12, 2012 Regular Session and the January 23, 2012 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 #2-2596 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 \$166.67 to Angel, Johnston & Blasingame, PC for agreed upon procedure.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - No Old Business
- X. OTHER BUSINESS
 - A. Consider and take action on repairs needed at the Sewer Plant in the amount of \$9,841.00. (K. Bailey, CPWA Director)
 - B. Consider and take action on repairs to 2012 Nissan Pickup. (K. Bailey, CPWA Director)
- 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 Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, February 14, 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 January 6, 2012 Special Session, the January 12, 2012 Regular Session and the January 23, 2012 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 #19-097 from the Hospital Authority Debt Service Fund.
 - E. Consider approval of payment of \$1,966.67 to Angel, Johnston & Blasingame, PC for 2010-11 audit.
- 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
- XI. NEW BUSINESS
- XII. ADJOURNMENT