

# 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, March 13, 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 February 12, 2012 Regular Session and Public Hearing.
  - 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 #1-5438; #1-5515 to #1-5615 from the General Fund; #3-0245 to #3-0249 from the Street & Alley Fund; #980 to #990 from the Meter Fund; #5-153 and #5-155 from the Fire Fund; #7-196 to #7-199 from the CLEET Fund; #11-023 from the Airport Fund; #14-165 to #14-167 from the Library Grant Fund and #1065 from the Airport Grant Fund.
  - E. Consider approval of payment of \$26,335.16 to Kansas State Bank for Sanitation Truck Payment.
  - F. Consider approval of renewing the workers compensation insurance with Comp Source Oklahoma
  - G. Consider approval of encumbrance of \$1,000.00 from Library State Aid money previously received to allow Librarian to purchase \$400.00 of Library Supplies and \$600.00 of Library book in the fall.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on completing the repairs needed to the windows on the upper floor of the Carnegie Public Library. (J. Powers, Mayor)
- X. OTHER BUSINESS
  - A. Consider and take action on citizen's request to place a carport on his property located at 502 South Elgin. (J. Toppah, Citizen)
  - B. Consider and take action on repairs needed to the roof at Town Hall. (J. Powers, Mayor)
  - C. Consider and take action on narrow banding all radios for the Town of Carnegie. (F. Martin, Police Chief)
  - D. Consider and take action on ODOT plans for SH-58 Bridge Replacement Project, concerns

related to the Right of Way issues and the impact this will have on the citizens of the Town of Carnegie. (J. Powers, Mayor)

E. Consider and take action on mowing to be done at the Carnegie Cemetery. (D. Clinton, Town Clerk)

F. Consider and take action on purchasing equipment for the Fire Department. (J. Powers, Mayor)

G. Consider and take action on Fire-Pumper inspection and/or repairs needed for the Fire Department. (J. Powers, Mayor)

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 an Airport Manager and set salary for the same.

H2. Discussion on the employee evaluations of Police Department employees Vicki Boyung, Danny Doster, Donald Long, Kevin Mandrell, Marissa Murley, William Miller, Trent Patterson, Lynwood Smith, Jr. and Wade Turney and set salary for the same.

H-3. Discussion on the employee evaluations of Sanitation Department employees Brian Dillon, Randy Holsted and John Mike Young and set salary for the same.

H-4. Discussion on the employee evaluation of Town Clerk employee Amanda Martin and set salary for the same.

H-5. Discussion on the employee evaluations of Department Supervisor employees Frank Martin and Debbie Clinton and set salary for the same.

H-6. Discussion on the employee evaluations of James Boles, P.K. Hurt, Mark Taylor, Barbie Cotton and Sandra Mapp and set salary for the same.

I. RETURN TO REGULAR SESSION

I-1. Consider and take action on item H-1.

I-2. Consider and take action on item H-2.

I-3. Consider and take action on item H-3.

I-4. Consider and take action on item H-4.

I-5. Consider and take action on item H-5.

I-6. Consider and take action on item H-6.

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, March 13, 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 February 12, 2012 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 #2-2674; #2-2699; #2-2712 to #2-2738; #2-2740 to #2-2787 from the Carnegie Public Works Authority Fund
  - E. Consider approval of payment of \$16,893.55 to Farmers Bank for payoff on Fire Department Rescue Truck.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on increasing water and/or sewer rates and amending Ordinance #255 and/or Ordinance #256. (J. Powers, Chairman)
- X. OTHER BUSINESS
  - A. Consider and take action on approval of the purchase of new Flow Meter equipment, labor and the expenses associated with the replacement of the building to house this equipment. These funds will be to be reimbursed from OMAG. (K. Bailey, CPWA Director)
  - B. Consider and take action on (K. Bailey, CPWA Director)
  - C. 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:
    - C-1. Discussion on the employee evaluations of Public Works employees Richard Clift, Rosemary O'Bannon, J. D. Pahcheka, Victor Tartsah and Tanner Thurman and set salary for the same.
    - C-1. Discussion on the employee evaluation of Public Works Supervisor, Ken Bailey and set salary for the same.
  - D. RETURN TO REGULAR SESSION
    - D-1. Consider and take action on item C-1.
    - D-2. Consider and take action on item C-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 Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, March 13, 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 12, 2012 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 #19-101 to #19-102 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

# **TOWN OF CARNEGIE**

## **2011-2012 BUDGET**

### **TRANSFERS & AMENDMENTS**

**March 13, 2012**

#### **GENERAL Fund:**

##### **AMENDMENTS:**

**\$70,000.00 to General Fund Transfers Out from available funds for a C.D. investment.**

##### **TRANSFERS:**

**\$17,000.00 from Fire Debt Service to General Fund Transfers Out for final payment of Fire Truck through CPWA loan at Farmer's Bank.**

**\$5,000.00 from Police Debt Service to Police M&O**

**\$5,000.00 from Police Debt Service to Police Capital Outlay**

**\$949.22 from Police Debt Service to Police Personal Services**

**\$1,000.00 from Library Capital Outlay to Library Personal Services**

#### **CDBG/CIP Fund:**

##### **AMENDMENTS:**

**Amend \$11,316.50 to CDBG/CIP Grant Revenue from receipts from Commerce**

**Amend \$11,316.50 to CDBG/CIP Capital Outlay**

#### **CPWA Fund:**

##### **AMENDMENTS:**

**Amend \$20,000.00 from available funds to CPWA Other Expense from available funds.**

##### **TRANSFERS:**

**\$160.00 to CPWA Insurance Expense from CPWA Chemical Expense**

**\$8,000.00 to CPWA Personal Services from CPWA Capital Outlay**

**\$1,000.00 to CPWA Fuel Expense from CPWA Office Expense**