

Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Carnegie Town Board of Trustees will meet in Special Session on Friday, March 23, 2012 at 12:00 Noon at the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma.

I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED

II. ROLL CALL

III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET WITHIN THE GENERAL FUND

IV. 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)

V. OTHER BUSINESS

- A. Consider and take action on opening and/or accepting bids for repairs to the Town Hall Roof. (J. Powers, Mayor)

- B. Consider and take action on designating Trash Off-Day(s) in April for the Town of Carnegie. (D. Clinton, Town Clerk)

- C. Consider and take action on purchasing supplies and/or equipment for Carnegie Emergency Management. (J. Powers, Mayor)

- D. Consider and take action on annexation of Town of Carnegie properties including Carnegie Park and Pool; Sewer Plant; Cemetery and Airport. (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 a part time, replacement Senior Citizen Van driver and set salary for the same.

F. RETURN TO REGULAR SESSION

- F-1. Consider and take action on item E-1.

VI. ADJOURNMENT