

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, April 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 March 13, 2012 Regular Session and Public Hearing and the March 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 #1-5616 to #1-5726 and #1-5728 to #1-5729 from the General Fund; #3-0250 to #3-0258 from the Street & Alley Fund; #991 to #997 from the Meter Fund; #5-154, #5-156 and #5-159 from the Fire Fund; #7-200 to #7-202 from the CLEET Fund; #11-024 from the Airport Fund; #1066 from the CDBG-CIP Fund and #14-168 to #14-169 from the Library Grant Fund.
 - E. Consider approval of payment of \$3,678.54 to OMAG for third quarter liability and auto insurance and \$1,604.50 to OMAG for third quarter property insurance.
- 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 generator maintenance agreement with Clifford Power Systems. (J. Powers, Mayor)
 - B. Consider and take action on request to use Vernon Crose memorial Barn located at 103 E. Cedar Street for a mobile low cost spay/neuter clinic and request permission to take photos of impounded animals to post on pet finder account and/or Carnegie Herald.(C. Skinner, Citizen)
 - C. Consider and take action on the Kiowa Tribe placing a digital finger print scanner at the Carnegie Police Department. (F. Martin, Police Chief)
 - D. Consider and take action on approval of Police Department Policy concerning the requirements to allow assault rifles to be carried in police vehicles. (F. Martin, Police Chief)
 - E. Consider and take action on allowing Police Policies to be approved by Police Chief and/or Mayor or Vice Mayor. (F. Martin, Police Chief)

- F. Consider and take action on annexation of the following properties owned by the Town of Carnegie;
- (1) T07N R13W S05 BEG 30' W E LN LT 7 & 509' N S LN S LN 720.68' ELY 429.90' S LN LT 7 487.50' PT 30' W OF E LN 360.5 (Also known as Carnegie Water Treatment Plant located at 313 Dam Road)
 - (2) T07N R13W S07 NE BEG C/COM SEC 5,6,7&8 W ALG N BD NE 1181 S51POB W/LY CURVE S60' E100 N77.9POB (Also known as the Storm Shelter located at 226 West Fourth)
 - (3) All of Lot Six (6) of Section Five (5) Township (7) seven North of Range Thirteen (13) West of the Indian Meridian, except a tract of land Two Hundred (200) feet square in the South East corner of said Lot Six (6) and also excepting the flowage rights to the Washita river along said Lot (6) (six above described) (Also known as the Carnegie Upper and Lower Park and the Carnegie Swimming Pool located at 1, 3, 23, 101, 103 and 201 East Cedar and 309 North Carnegie)
 - (4) BEGINNING AT PT OF SE/C OF SW/C SEC 8, T07N, R13W, THENCE N 660', THENCE E 1,450', THENCE S 660', THENCE W 1,450' TO POB, CONTAINING 28 ACRES MOL. (Also known as the Carnegie Cemetery located on CR 1330)
 - (5) Beginning at a point known as the Southeast Corner of the Southwest Quarter, Section 33, Township Eight North, Range Thirteen West thence North 5280 feet to the Northeast corner of the Northwest quarter thence East 750 feet, thence South 4620 feet; thence East 230feet, thence South 660 feet thence West 990 feet to the point of beginning (also known as the Carnegie Municipal Airport located at CS2475 and Hwy 9).
(J. Powers, Mayor)
- G. Consider and take action on adopting Ordinance #261 to reflect the new water rates for the Town of Carnegie. (J. Powers, Mayor)
- H. Consider and take action on adopting Ordinance #261 under Emergency Clause. (J. Powers, Mayor)
- I. Consider and take action on adopting Ordinance #262 to reflect the new sewer rates for the Town of Carnegie. (J. Powers, Mayor)
- J. Consider and take action on adopting Ordinance #262 under Emergency Clause. (J. Powers, Mayor)
- K. Consider and take action on purchasing a new front door with a drop slot for Town Hall. (D. Clinton, Town Clerk)
- L. Consider and take action on accepting credit and/or debit cards at the Town Hall. (D. Clinton, Town Clerk)
- M. Consider and take action on the hours that Town Hall is to be open. (D. Clinton, Town Clerk)
- N. Consider and take action on advertising for Lifeguards for the 2011 pool season. (D. Clinton, Town Clerk)
- O. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Mayor)
- P. 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:
- P-1. Discussion on the employment an Airport Manager and set salary for the same.
 - P-2. 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.
 - P-3. Discussion on the employee evaluations of Sanitation Department employees Brian

Dillon, Randy Holsted and John Mike Young and set salary for the same.

- P-4. Discussion on the employee evaluation of Town Clerk employee Amanda Martin and set salary for the same.
- P-5. Discussion on the employee evaluations of Department Supervisor employees Frank Martin and Debbie Clinton and set salary for the same.
- P-6. Discussion on the employee evaluations of James Boles, P.K. Hurt, Mark Taylor, Barbie Cotten and Sandra Mapp and set salary for the same.

Q. RETURN TO REGULAR SESSION

- Q-1. Consider and take action on item P-1.
- Q-2. Consider and take action on item P-2.
- Q-3. Consider and take action on item P-3.
- Q-4. Consider and take action on item P-4.
- Q-5. Consider and take action on item P-5.
- Q-6. Consider and take action on item P-6.

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 Public Works Authority will meet in Regular Session on Thursday, April 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 March 13, 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 #2-2739; #2-2788 to #2-2841 and #2-2843 from the Carnegie Public Works Authority Fund
 - E. Consider approval of payment of \$13.39 to OMAG for the third quarter auto insurance
- 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 purchase of one or more chlorine gas alarms for the Public Works Department. (K. Bailey, CPWA Director)
 - B. Consider and take action on generator maintenance agreement with Clifford Power Systems. (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 Thursday, April 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 March 13, 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 #19-103 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.
 - C. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Chairman)
- X. OTHER BUSINESS
No Other Business
- XI. NEW BUSINESS
- XII. ADJOURNMENT