

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, May 10, 2012 at 7:00 P.M. at the Fine Arts Building in 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 WITHIN THE GENERAL FUND
- VII. CONSENT AGENDA
 - A. Consider approval of the agendas, minutes and notices of the April 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 #1-4252, #1-4268, #1-4305 and #1-4318 to #1-4430 from the General Fund; #3-0177, #3-0182 to #3-0184 and #3-0186 to #3-0192 from the Street & Alley Fund; #927 to #932 from the Meter Fund; #5-097 from the Fire Fund; #07-166 to #07-169 from the CLEET Fund; #11-010 from the Airport Fund; #14-127 and #14-130 to #14-133 from the Library Grant Fund and #18-008 from Library Fund.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on accepting credit and/or debit cards at the Town Hall, establishing fees to be charged, determining which cards will be accepted and what can and cannot be paid with these cards. (J. Powers, Mayor)
 - B. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on citizen(s) requests to place check valve(s) on sewer lines located at their two (2) residences. (R. McLemore & D. Poor Buffalo, Citizens)
 - B. Consider and take action on purchasing \$1,172.00 of chemicals for the Carnegie Municipal Swimming Pool. (J. Powers, Mayor)
 - C. Consider and take action on adopting Ordinance #263 annexing 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 know 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)

- D. Consider and take action on adopting Ordinance #263 under Emergency Clause. (J. Powers, Mayor)
- E. Consider and take action on adopting Ordinance #264 regulating carports placed within the corporate limits of the Town of Carnegie. (J. Powers, Mayor)
- F. Consider and take action on adopting Ordinance #264 under Emergency Clause. (J. Powers, Mayor)
- G. Consider and take action on setting opening and closing dates, hours of operation and all policies and prices pertaining for the Carnegie Swimming Pool for the 2012 Summer Season. (J. Powers, Mayor)
- H. Consider and take action on a policy allowing employees with proof of other Health Insurance Benefit coverage to be paid a monthly stipend in lieu of the Town of Carnegie's Health Insurance Benefits Package. (J. Powers, Mayor)
- I. 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:
 - I-1. Discussion on the employment of part time lifeguards for the Summer 2012 Season at the Carnegie Swimming Pool and set salary for the same.
 - I-2. Discussion on the promotion of Town Clerk employee, Amanda Martin from Deputy Town Clerk to Deputy Finance/Payroll Clerk and set salary for same.
 - I-3. Discussion on the bi-annual salary increase for Police Chief Frank Martin and set salary for the same.
 - I-4. Discussion on the military leave of absence for Police Officer, Trent Patterson and set salary for the same.
- J. RETURN TO REGULAR SESSION
 - J-1. Consider and take action on item I-1.
 - J-2. Consider and take action on item I-2.
 - J-3. Consider and take action on item I-3.

XI. NEW BUSINESS

XII. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Regular Session on Thursday, May 10, 2012 at 7:00 P.M. (Immediately following the Town Board of Trustees Meeting) at the Fine Arts Building in the Carnegie Park, 3 East Cedar Street

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARINGS
- IV. DEPARTMENTAL REPORTS
 - A. CPWA
 - 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 approval of the agendas, minutes & notices of the April 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 #2-2062 and #2-2066 to #2-2116 from CPWA
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on accepting credit and/or debit cards at the Town Hall, establishing fees to be charged, determining which cards will be accepted and what can and cannot be paid with these cards. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on citizen(s) requests to place check valve(s) on sewer lines located at their two (2) residences. (R. McLemore & D. Poor Buffalo, Citizens)
 - B. Consider and take action on the purchase and/or lease purchase of a backhoe and declaring the two (2) backhoes (1982 Case 580-D and 1993 Case Super-K) as surplus. (W. Taylor, Vice Chairman)
 - C. Consider and take action on a policy allowing employees with proof of other Health Insurance Benefit coverage to be paid a monthly stipend in lieu of the Town of Carnegie's Health Insurance Benefits Package. (J. Powers, Chairman)
- XI. NEW BUSINESS
- XII. ADJOURNMENT

Town of Carnegie

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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, May 10, 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 WITHIN THE HOSPITAL AUTHORITY FUND
- VII. CONSENT AGENDA
 - A. Consider and take action on the agenda, minutes and notices of the April 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 #19-104 to #19-106 from the Hospital Authority Debt Service Fund
- VIII. CONSIDER AND TAKE ACTION ON THE CONSENT AGENDA
- IX. OLD BUSINESS
 - No Old Business
- 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