

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 Wednesday, May 16, 2012 at 5:00 P.M. 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

IV. OLD BUSINESS

No Old Business

V. OTHER BUSINESS

A. Consider and take action on increasing out of town sanitation rates. (D. Clinton, Town Clerk)

B. Consider and take action on Carnegie Police Dispatcher, Vicki Boyung to become a Notary for the Town of Carnegie and paying the expenses associated with this service. (F. Martin, Police Chief)

C. Consider and take action on replacing the benches at the Storm Shelter located at 226 West 4th. (J. Powers, Mayor)

D. Consider and take action on transfer of \$2,792.46 to Airport Grant Fund from General Fund Transfer Out for Airport project and payment of \$35,065.96 to Tri-City Seal and \$10,637.50 to LBR for Airport project construction and engineering fees. (D. Clinton, Town Clerk)

E. Consider and take action on the engagement with Angel, Johnston & Blasingame to complete the 2011-2012 agreed upon procedure for the Town of Carnegie at an estimated cost up to \$2,650.00.(D. Clinton, Town Clerk)

F. 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:

F-1. Discussion on the employment of a part time dispatcher for the Carnegie Police Dept. and set salary for the same.

F-2. Discussion on the employment of part time as needed officer for the Carnegie Police Department and set salary for the same.

G. RETURN TO REGULAR SESSION

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

G-2. Consider and take action on item F-2.

VI. ADJOURNMENT

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The Carnegie Public Works Authority will meet in Special Session on Wednesday, May 16, 2012 at 5:00 P.M. at the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma, immediately following the Carnegie Town Board of Trustees Special Session.

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

IV. OLD BUSINESS

No Old Business

V. OTHER BUSINESS

A. Consider Carnegie Public Works, Rosemary O'Bannon to become a Notary and paying the expenses associated with this service. (J. Powers, Chairman)

B. Consider and take action on the engagement with Angel, Johnston & Blasingame to complete the 2011-2012 agreed upon procedure for the Carnegie Public Works Authority at an estimated cost up to \$2,650.00.(D. Clinton, Town Clerk)

VI. ADJOURNMENT