

# 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, June 14, 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 May 2, 2012 Special Session, the May 10, 2012 Regular Session, the May 16, 2012 Special Session and the May 31, 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 #1-5803, #1-5847 to #1-5993 and #1-5995 to #1-5997 from General Fund; #3-0266 to #3-0270 from Street & Alley Fund; #1000 to #1001 from Meter Fund; #5-163 from Fire Fund; #07-206 to #07-208 from CLEET Fund; #11-026 from Airport Fund and #14-174 and #14-176 to #14-177 from Library Grant Fund.
- E. Consider approval of payment of \$1,990.00 from Police Grant Fund to Town of Carnegie for reimbursement of radars previously paid from PD Capital Outlay.
- F. Consider approval of the payment of \$1,593.00 to Teal Insurance for Airport Liability Insurance at the Carnegie Airport from the Airport Fund.
- G. Consider approval of Resolution 2012-5 which authorizes the Town of Carnegie Treasurer to make investments for the Town.
- H. Consider approval of payment of \$150.00 to each of the nineteen (19) active volunteer firefighters for other income from the Fire Fund M&O.

## VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA

## IX. OLD BUSINESS

- A. 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 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)

- B. Consider and take action on adopting Ordinance #263 under Emergency Clause. (J. Powers, Mayor)
- C. Consider and take action on purchasing the Carnegie Ambulance Service from the Carnegie Hospital. (J. Powers, Mayor)
- D. 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)
- E. Consider and take action on rescinding previous motion concerning sanitation rate increases by ordinance and revisit the same agenda item to consider and take action on sanitation rate increases for out of town poly carts. (J. Powers, Mayor)

#### X. OTHER BUSINESS

- A. Consider and take action on citizen's request to place a bench, rocks and a fence at cemetery on grandson's grave. (D. Brock, citizen)
- B. Consider and take action on replacing benches in storm shelter at a price of \$1,631.76. (J. Powers, Mayor)
- C. Consider and take action on the 2012-2013 Budget for the Town of Carnegie. (J. Powers, Mayor)
- D. Consider and take action on request for permission to place a fireworks stand inside the Carnegie Town limits. (J. Goergen, Trustee)
- E. Consider and take action on the renewal of the Agreement for Ambulance Services with the Caddo County Board of Commissioners. (D. Clinton, Town Clerk)
- F. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)
- G. Consider and take action on entering into agreement with an engineer for the Carnegie Municipal Airport for FAA Grant purposes. (J. Powers, Mayor)

#### 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, June 14, 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 and notices of the May 2, 2012 Special Session, the May 10, 2012 Regular Session, the May 16, 2012 Special Session and the May 31, 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 #2-2849, #2-2850, #2-2900 to #2-2960 and #2-2978 from the CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. 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)
- X. OTHER BUSINESS
  - A. Consider and take action on the 2012-2013 Budget for the Town of Carnegie. (J. Powers, Mayor)
  - B. Consider and take action on employee insurance plan. (D. Clinton, Town Clerk)
  - C. Consider and take action on
- 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, June 14, 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 May 10, 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 #19-107 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