



# 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, January 10, 2013 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 approval of agenda, minutes and notices of the December 13, 2012 Regular Session and the December 27, 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 #1-6612 to #1-6626, #1-6628, #1-6630 to #1-6647, #1-6649 to #1-6702, #1-6704 to #1-6706 and #1-6708 to #1-6709 from General Fund; #3-0319 to #3-0323 from Street & Alley Fund; #4-1051 to #4-1058 from Meter Fund; #05-205 to #05-226 from Fire Fund; #07-223 to #07-225 from CLEET Fund; #11-035 from Airport Fund and #17-003 to #17-004 from the Ambulance Fund.
  - E. Consider approval of payment of \$1,879.70 to OMAG for one-half (1/2) of the second quarter Liability Insurance.
  - F. Consider approval of payment of \$934.52 to OMAG for the second quarter Property Insurance.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on finalizing an agreement for the Ambulance Service purchase. (J. Powers, Mayor)
  - B. Consider and take action on purchase of equipment for the Carnegie Ambulance Service. (J. Powers, Mayor)
  - C. Consider and take action on approval of job descriptions for the Town of Carnegie employees. (J. Powers, Mayor)
  - D. Consider and take action on changing Airport Hangar rental agreements. (R. Pettit, Airport Manager)
- X. OTHER BUSINESS
  - A. Consider and take action on adopting Resolution #2013-1 for election purposes. (D. Clinton, Town Clerk)

- B. Consider and take action on Emergency Medical Service Agreement with Sugar Creek. (B. Crowell, EMS Director)
- C. Consider and take action on Cooperation Agreement with Caddo County. (D. Clinton, Town Clerk)
- D. Consider and take action on fire alarm system for the Carnegie Police Department. (F. Martin, Police Chief)
- E. Consider and take action on adopting Ordinance #266 prohibiting Panhandlers. (J. Powers, Mayor)
- F. Consider and take action on adopting Ordinance #266 under Emergency Clause. (J. Powers, Mayor)
- G. Consider and take action on amendment to the Employee Handbook Section 28 concerning Holiday Pay. (J. Powers, Mayor)

H. 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:

- H-1. Discussion on the resignation of full time police officer, Heath Oliver.
- H-2. Discussion on the employment of full and/or part time officer(s) for the Carnegie Police Department and set salary for the same.
- H-3. Discussion on the employment of part time dispatcher for the Carnegie Police Department and set salary for the same.

I. RETURN TO REGULAR SESSION

- I-1. Consider and take action on item H-1.
- I-2. Consider and take action on item H-2.
- I-3. Consider and take action on item H-3.

XI. NEW BUSINESS

XII. ADJOURNMENT



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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, January 10, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees Meeting)

- 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 December 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 #2-3346 to #2-3359; #2-3361 to #2-3374; #2-3376 to #2-3399 and #2-3401 to #2-3402 from the CPWA Fund
  - E. Consider approval of payment of \$1,879.70 to OMAG for one-half (1/2) of the second quarter Liability Insurance.
  - F. Consider approval of payment of \$795.75 to OMAG for the second quarter Property Insurance.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on approval of job descriptions for the Carnegie Public Works employees. (J. Powers, Mayor)
- X. OTHER BUSINESS  
No Other Business
- 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, January 10, 2013 at 7:00 P.M. in the Fine Arts Building at the Carnegie Park, 3 East Cedar Street (immediately following the Town Board of Trustees and the Carnegie Public Works Authority meetings).

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 approval of the agendas, minutes and notices of the December 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 #19-115 to #19-116 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 payments to Blue Cross, IRS and Okla. Tax Commission.

B. Consider and take action on status of outstanding accounts payable.

X. OTHER BUSINESS

No New Business

XI. NEW BUSINESS

XII. ADJOURNMENT

**2012-2013 BUDGET**  
**TRANSFERS & AMENDMENTS**  
**January 10, 2013**

**GENERAL Fund:**

**TRANSFER:**

\$4,000.00 from Police Dept. PS to Gen. Gov. PS (code enforcer pay error)

**CPWA Fund:**

**TRANSFER:**

\$1,000.00 from Other CPWA Expense to Lab

