



# 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, February 14, 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 January 10, 2013 Regular Session and the January 18, 2013 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 #1-6627, #1-6648, #1-6703, #1-6707, #1-6710 to #1-6768 and #1-6770 to #1-6805 from General Fund; #3-0324 and #3-0327 to #3-0328 from Street & Alley Fund; #4-1059 to #4-1066 from Meter Fund; #05-228 from Fire Fund; #07-226 to #07-228 from CLEET Fund; #11-036 to #11-037 from Airport Fund; #14-188 from Library Grant Fund and #17-005 to #17-007 from the Ambulance Fund.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
  - A. Consider and take action on purchase of equipment for the Carnegie Ambulance Service. (J. Powers, Mayor)
  - B. Consider and take action on approval of job descriptions for the Town of Carnegie employees. (J. Powers, Mayor)
- X. OTHER BUSINESS
  - A. Consider and take action on citizen's request to place a bench at the Carnegie Cemetery. (H. See)
  - B. Consider and take action on the abatement of the following properties located at CARNEGIE OT LT 5 BLK 28 (also known as 10 West Main) and CARNEGIE OT LTS 6-7 BLK 28 (also known as 12 West Main) (J. Powers, Mayor)
  - C. Consider and take action on the abatement of the property located at CARNEGIE OT LTS 23 and 24 BLK 14 (also known as 17 West Ash) (J. Powers, Mayor)
  - D. Consider and take action on accepting bids for the demolition and removal of all debris associated with the building located at CARNEGIE OT LTS 23 and 24 BLK 14 (also known as 17 West Ash) (J. Powers, Mayor)

- E. Consider and take action on items to be listed as surplus. (F. Martin, Police Chief)
- F. Consider and take action on establishing an amnesty program for all warrants issued through the Carnegie Police Department and allow these warrants to be published in the Carnegie Herald .(F. Martin, Police Chief)
- G. Consider and take action on opening and/or accepting bids for lease of land located south of the Carnegie Airport. (D. Clinton, Town Clerk)
- H. Consider and take action on approval of transfer of ownership from L.W. Manley to Greg Little for airport hangar located at the Carnegie Municipal Airport. (J. Powers, Mayor)
- I. Consider and take action on advertising for bids for mowing the Carnegie Cemetery. (J. Powers, Mayor)
- J. Consider and take action on approval of establishing a clothing allowance for full time Ambulance employees (J. Powers, Mayor)
- K. Consider and take action on agreement with the Town of Eakly for EMS services. (B. Crowell, EMS)
- L. Consider and take action on the purchase of a truck for the Carnegie Fire Department. (P. K. Hurt, Fire Chief)
- M. Consider and take action on purchasing safety equipment, bunker gear and other future upgrades needed for the Carnegie Fire Department. (Mark Taylor, Assistant Fire Chief)
- N. Consider and take action on the appointment of a Fire Chief and Assistant Fire Chief for the Carnegie Fire Department. (J. Powers, Mayor)
- O. 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:
  - O-1. Discussion on the employment of part time EMT for the Carnegie Ambulance Service and set salary for the same.
- P. RETURN TO REGULAR SESSION
  - P-1. Consider and take action on item O-1.

## 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, February 14, 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 January 10, 2013 Regular Session and the January 18, 2013 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 #2-3360, #2-3375, #2-3400 and #2-3403 to #2-3457 from the CPWA Fund
- 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
  - A. Consider and take action on declaring the 1993 Case Backhoe as surplus and advertising for sealed bids. (J. Powers, Chairman)
  - B. Consider and take action on approval to drill one or two test wells at the Carnegie Municipal Airport at an estimated price of \$1,400.00 per well. (K. Bailey, Superintendent)
- 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, February 14, 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 #19-117 to #19-118 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

# Town of Carnegie

## 2012-2013 BUDGET

## TRANSFERS & AMENDMENTS

February 14, 2013

### **GENERAL Fund:**

#### **TRANSFER:**

\$10,000.00 from Police Dept. PS to General Government PS

\$ 52.00 from Clerk M&O to Court M&O

### **CPWA Fund:**

#### **TRANSFER:**

\$725.43 from Capital Outlay to Well Repairs

### **DEBT SERVICE Fund:**

#### **AMENDMENT:**

\$12,154.62 from Available Funds to Debt Service M&O/Loan Payments (for the payment of surplus tax receipts to the Hospital) retroactive to 1/09/2013