



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 Tuesday, August 13, 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 July 11, 2013 Public Hearing and Regular Session and the July 24, 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 #1-7313 to #1-7407; #1-7409 to #1-7424 and #1-7456 to #1-7439 from General Fund; #3-0367 to #3-0370 from Street & Alley Fund; #4-1088 to #4-1091 from Meter Fund; #05-276 to #05-280 from Fire Fund; #11-045 from Airport Fund; #14-210 to #14-211 from Library Grant Fund; #17-174 to #17-197 from Ambulance Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on amending contract with Waddell & Reed concerning employment requirements. (D. Clinton, Town Clerk)
 - B. Consider and take action on an agreement with Mt. View-Gotebo EMS for ambulance services. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on amending the Employee Drug and Alcohol Policy. (J. Powers, Mayor)
 - B. Consider and take action on agreement with Local Government Testing Consortium for drug and alcohol testing. (J. Powers, Mayor)
 - C. Consider and take action on repairing or replacing Ambulance Unit #1. (B. Crowell, Ambulance Director)
 - D. 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:
D-1. Discussion on the resignation of police officer, Wade Turney.
 - E. RETURN TO REGULAR SESSION
 - E-1. Consider and take action on item D-1.
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Regular Session on Tuesday, August 13, 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 July 11, 2013 Regular Session and the July 24, 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 #2-3741 to #2-3806 from CPWA Fund
 - E. Consider approval of payment of \$1,750.00 to Search, Inc. for Engineer Fees Chlorination Station.
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on amending contract with Waddell & Reed concerning employment requirements. (D. Clinton, Town Clerk)
- X. OTHER BUSINESS
 - A. Consider and take action on amending the Employee Drug and Alcohol Policy. (J. Powers, Mayor)
 - B. Consider and take action on agreement with Local Government Testing Consortium for drug and alcohol testing. (J. Powers, Mayor)
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Tuesday, August 13, 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 July 11, 2013 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 #19-125 to #19-126 from the Hospital Authority Debt Service Fund and #1084 from the Hospital Debt Service Reserve 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