



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, September 12, 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 AND/OR AMENDING FUNDS
- VII. CONSENT AGENDA
 - A. Consider approval of agenda, minutes and notices of the August 8, 2013 Special Session, the August 13, 2013 Regular Session and the August 23, 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 #1-7408, #1-7425; #1-7440 to #1-7501; #1-7503 to #1-7529; #1-7531 to #1-7543 and #1-7545 to #1-7561 from General Fund; #3-0371 to #3-0383 from Street & Alley Fund; #4-1092 to #4-1095 from Meter Fund; #05-280 to #05-282 from Fire Fund; #07-241 to #07-243 from CLEET Fund; #11-046 from Airport Fund; #14-212 and #14-213 from Library Grant Fund and #17-198 to #17-216 and #17-218 to #17-230 from Ambulance Fund
 - E. Consider approval of payment of \$5,041.71 to EMS Billing Services for August Ambulance collections
 - F. Consider approval of payment of \$11,050.78 to Ford Motor Credit for the third year lease of the 2011 Dodge Charger for the Carnegie Police Department.
 - G. Consider approval of payment of \$1.00 to Ford Motor Credit for the purchase of the 2011 Dodge Charger for the Carnegie Police Department.
 - H. Consider approval of Agreement with Caddo County for Ambulance Services
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on an agreement with Mt. View-Gotebo EMS for ambulance services. (J. Powers, Mayor)
 - B. Consider and take action on agreement for employee drug and alcohol testing. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. Consider and take action on applying for a Non-HPP Ambulance Grant (B. Crowell, Ambulance Director)

- B. Consider and take action on payment of \$18,306.05 to the Carnegie Tri-County Municipal Hospital Ambulance Fund for reimbursement of ambulance tax funds received during February and March, 2013. (J. Powers, Mayor)
- C. Consider and take action on repairs to Ambulance Unit #1. (B. Crowell, Ambulance Director)
- D. Consider and take action on agreement with Oklahoma Department of Transportation for temporary right of way concerning the replacement of the Washita River Bridge located on Highway 58. (J. Powers, Mayor)

E. 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:

- E-1. Discussion on the employment status of EMT, Devin Brewster and set salary for the same.
- E-2. Discussion on the employment of a part time as needed EMT for the Carnegie Ambulance Service and set salary for the same.
- E-3. Discussion on the supervisor evaluation of Police Chief, Frank Martin and set salary for the same.
- E-4. Discussion on the supervisor evaluation of Town Clerk/Office Administrator, Debbie Clinton and set salary for the same.
- E-5. Discussion on the supervisor evaluation of Ambulance Director, Bruce Crowell and set salary for the same.

F. RETURN TO REGULAR SESSION

- F-1. Consider and take action on item E-1.
- F-2. Consider and take action on item E-2.
- F-3. Consider and take action on item E-3.
- F-4. Consider and take action on item E-4.
- F-5. Consider and take action on item E-5.

XI. NEW BUSINESS

XII. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Regular Session on Thursday, September 12, 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 August 8, 2013 Special Session, the August 13, 2013 Regular Session and the August 23, 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 #2-3807 to #2-3838; #2-3840 to #2-3855 and #2-3857 to #2-3880 from CPWA Fund
- VIII. CONSIDER AND TAKE ACTION ON CONSENT AGENDA
- IX. OLD BUSINESS
 - A. Consider and take action on agreement for employee drug and alcohol testing. (J. Powers, Mayor)
- X. OTHER BUSINESS
 - A. 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:
 - A-1. Discussion on the supervisor evaluation of Public Works Director, Kenny Bailey and set salary for the same.
 - B. RETURN TO REGULAR SESSION
 - B-1. Consider and take action on item A-1.
- XI. NEW BUSINESS
- XII. ADJOURNMENT



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The Carnegie Tri-County Municipal Hospital Authority will meet in Regular Session on Thursday, September 12, 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 August 13, 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 #19-127 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

A. Consider and take action on selecting a bond attorney. (J. Powers, Chairman)

B. Consider and take action on the preliminary actions for a new bond issuance and indenture. (J. Powers, Chairman)

XI. NEW BUSINESS

XII. ADJOURNMENT