



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 Special Session on Wednesday, November 27, 2013 at 3:00 P.M. in the Town Hall located at 11 East Main Street.

- I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED
- II. ROLL CALL
- III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- IV. OLD BUSINESS
 - A. Consider and take action on the appointment of an Assistant Emergency Management Director (J. Powers, Mayor)
 - B. Consider and take action on the purchase of cameras for the Police units. (F. Martin, Police Chief)
 - C. Consider and take action on body repairs to EMS Unit #1 (B. Crowell, EMS)
 - D. Consider and take action on adoption of Resolution 2013-5 approving the incurrence of indebtedness by the Carnegie Tri-County Municipal Hospital Authority issuing its Taxable Revenue Refunding Note, Series 2013 (Hospital Facilities Project) in an amount not to exceed \$1,000,000; providing that the Trust Indenture creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement pertaining to the transfer of certain Sales and Use Tax Revenue; and containing other provisions relating thereto. (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 supervisor evaluation of Town Clerk/Office Administrator, Debbie Clinton and set salary for the same.
 - F. RETURN TO REGULAR SESSION
 - F-1. Consider and take action on item E-1.
- X. OTHER BUSINESS
 - A. Consider and take action on purchasing replacement bottoms for dumpsters. (K. Bailey)
 - B. Consider and take action on Christmas bonus for Cathy Kinder. (K. Bailey)
 - C. Consider and take action on opening and accepting bids for two (2) police units, which were previously declared as surplus. (J. Powers, Mayor)
 - D. Consider and take action on opening and accepting bids for roof repairs and/or replacements at 10-12 West Main. (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 Wednesday, November 27, 2013 at 3:00 P.M. in the Town Hall, located at 11 East Main Street, Carnegie, Oklahoma.

- I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED
- II. ROLL CALL
- III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- IV. OLD BUSINESS
 - A. Consider and take action on adoption of Resolution 2013-4 authorizing the Authority to issue its Taxable Revenue Refunding Note, Series 2013 (Hospital Facilities Project) in an amount not to exceed \$1,000,000; waiving competitive bidding and authorizing said Note to be sold on a negotiated basis; authorizing the issuance and securing the payment of said Note; approving a Note Indenture; approving a Note Purchase Agreement; approving a Security Agreement pertaining to the transfer of certain Sales and Use Tax Revenue; approving the Private Placement Memorandum pertaining to said Note and authorizing the Chairman to approve any corrections to said Private Placement Memorandum; providing that the Trust Indenture, creating the Authority is subject to the provisions of said Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transactions; and containing other provisions relating thereto. (J. Powers, Chairman)
- X. OTHER BUSINESS
 - A. Consider and take action on approving the renewal of and an amendment to the Operational Management Agreement between the Authority and Carnegie Tri-County Municipal Hospital Management, Inc. (J. Powers, Chairman)
 - B. Consider and take action on approving signature(s) required at the Farmers Bank for the Hospital Authority Project Fund. (J. Powers, Chairman)
- XI. NEW BUSINESS
- XII. ADJOURNMENT