

**NOTICE AND AGENDA OF A
MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer and Flag Salute)**

DATE: March 9, 2009
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

**Chairman Karl Nail
Vice-Chairman James Inskeep
Trustee Richard Holland
Trustee Cindy Frizzell
Trustee Linda Molsbee**

**ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA**

ITEM 3: CITIZEN'S COMMENTS

ITEM 4: CONSENT DOCKET

- a. Minutes
 - February 9, 2009
 - February 17, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON WATER BILL
ADJUSTMENT FOR NEWCASTLE ALL SPORTS ASSOCIATION**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON MOVING FUNDS OUT OF
THE TRUST ACCOUNT AND PUTTING INTO CERTIFICATES OF
DEPOSIT**

ITEM 7: CITY MANAGER'S COMMENTS

ITEM 8: TRUSTEE'S COMMENTS

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, March 6, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

**NOTICE AND AGENDA OF A MEETING OF
THE NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)**

DATE: March 9, 2009

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL
Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Richard Holland
Council Member Cindy Frizzell
Council Member Linda Molsbee

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 3: CITIZEN'S COMMENTS

ITEM 4: CONSENT DOCKET

- a. Minutes
February 9, 2009
February 17, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds
- e. Lot Split/Deed Approvals

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REPORT FROM THE
DIRECTOR OF THE PIONEER LIBRARY SYSTEM

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION
RECOMMENDATIONS

Planning Commission Item 9: (February 23, 2009 Meeting)
**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR
REZONING FROM A (AGRICULTURE) TO E-1 (SUBURBAN
ESTATE RESIDENTIAL) FOR DAVID & KELLY TRUSLEY
LOCATED IN THE S/2 SW/4 NWW/4 SW/4 OF SECTION 22,
TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN
COUNTY, OKLAHOMA. PROPERTY LOCATION: 1111 BELL
DRIVE, NEWCASTLE, OKLAHOMA (Case No. R2009-012)**

- a. **The Planning and Zoning Commission recommends adoption
Of Ordinance 638 rezoning from Agriculture to Suburban
Estate Residential for David & Kelly Trusley**

b. Adoption of the emergency provision for Ordinance 638

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AMENDING NEWCASTLE CITY CODE PROVIDING FOR PROCESSING METHODS AND INTERNAL CONTROLS OVER MUNICIPAL PURCHASES AND CASH DISBURSEMENTS

ITEM 8: DISCUSSION ON AMENDING THE PERSONNEL MANUAL REGARDING VACATION ACCRUAL

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OR REAPPOINTMENT OF LOCAL PLANNING AND ADVISORY COMMITTEE MEMBERS AND ALTERNATE

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2009-003 DECLARING THAT THE CITY OF NEWCASTLE DECLARES THE WEEK OF APRIL 13-17, 2009 TO BE NATIONAL TELECOMMUNICATIONS WEEK

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON A MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF BLANCHARD POLICE DEPARTMENT AND THE CITY OF NEWCASTLE POLICE DEPARTMENT

ITEM 12: CITY MANAGER'S COMMENTS

ITEM 13: COUNCIL MEMBER'S COMMENTS

ITEM 14: OLD BUSINESS

ITEM 15: NEW BUSINESS

ITEM 16: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday March 6, 2009

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