

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

DATE: March 8, 2010

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 Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes:
 - February 8, 2010
 - February 22, 2010
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. DWSRF Payment Request #3
- F. OKC Connection Claims
- G. Approval of Change Order No. 1 for OKC Connection Phase II

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING NPWA
RESOLUTION NO. 2010-01 REGARDING POLICIES AND
PROCEDURES FOR UTILITY ACCOUNTS

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR
PAYMENT TO OKLAHOMA COMMISSIONERS OF THE LAND
OFFICE IN THE AMOUNT OF APPRAISAL FOR PERMANENT
EASEMENT COVERING PART OF THE E/2 OF SEC. 36-T10N-R4WIM,
CLEVELAND COUNTY, OKLAHOMA, FOR OKC CONNECTION
WATERLINE PROJECT

ITEM 7: CITY MANAGER'S COMMENTS

ITEM 8: TRUSTEES' COMMENTS

ITEM 9: OLD BUSINESS

NPWA/CC 3/8/10

ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, March 5, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE: SECRETARY

**NOTICE AND AGENDA OF A
MEETING OF THE NEWCASTLE CITY COUNCIL**

DATE: March 8, 2010

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 Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

A. Minutes:

February 8, 2010

February 22, 2010

B. Claims

C. Transfer of Funds

D. Appropriation of Funds

E. Approval of Change Order No. 1 for OKC Connection Phase II

F. Declare as surplus property 2005 Ford Crown Victoria
(VIN #2FAHP71WX5X155289)

ITEM 5: PIONEER LIBRARY DIRECTOR'S ANNUAL REPORT TO COUNCIL

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PARKS, RECREATION
AND BEAUTIFICATION BOARD RECOMMENDATIONS

Parks Board Item 7, February 17, 2010 Meeting:

**DISCUSSION AND POSSIBLE ACTION ON SIGN FOR "PINECREST
PARK" ON NE 16TH STREET**

A. The Parks, Recreation and Beautification Board recommends placement
of a sign at the entrance of Pinecrest Park

Parks Board Item 10, February 17, 2010 Meeting:

**DISCUSSION AND POSSIBLE ACTION ON DATE, TIME, AND
LOCATION OF PLAQUE PRESENTATION FOR PAUL ROLEWICZ**

B. The Parks, Recreation and Beautification Board recommends ordering plaque for Paul Rolowicz to be placed in Leesa Cornett Park with budget of \$500.00

- ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP OF TABLES AT THE NEWCASTLE CHAMBER OF COMMERCE ANNUAL BANQUET**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION TO SCHEDULE DATE FOR 4TH OF JULY COMMUNITY EVENT AND TO DETERMINE LEVEL OF FUNDING**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL ENGAGEMENT OF CONSTRUCTION MANAGEMENT FIRM FOR NEW POLICE STATION**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION TO RE-APPOINT RANDY CORBIN TO THE CEMETERY BOARD TO SERVE A SIX-YEAR TERM FROM FEBRUARY 2010 THROUGH FEBRUARY 2016**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR PAYMENT TO OKLAHOMA COMMISSIONERS OF THE LAND OFFICE IN THE AMOUNT OF APPRAISAL FOR PERMANENT EASEMENT COVERING PART OF THE E/2 OF SEC. 36-T10N-R4WIM, CLEVELAND COUNTY, OKLAHOMA, FOR OKC CONNECTION WATERLINE PROJECT**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION TO EXTEND CLOSING DATE OF SALE OF 5 N. MAIN (OLD CITY HALL) TO MARCH 25, 2010**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF NEWCASTLE RESOLUTION NO. 2010-02 REGARDING POLICIES AND PROCEDURES FOR UTILITY ACCOUNTS**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION FOR TEMPORARY CLOSURE OF A PORTION OF NE 16TH ST.**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON CONTRACT FOR SERVICES BETWEEN THE CITY OF NEWCASTLE AND DELTA COMMUNITY ACTION FOUNDATION, INC.**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CHANGES TO CERTAIN PERSONNEL MANUAL SECTIONS 100, 102, 103, 105, 204, 308, 500, 700, 702, 703 & 706, ADDING A NEW SECTION ON WORKPLACE VIOLENCE, AND REVISIONS TO APPENDIX C—ALCOHOL & CONTROLLED SUBSTANCE TESTING POLICY AND PROCEDURES**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF NEW REVISED SECTION 308 AND APPENDIX B TO PERSONNEL**

MANUAL—FAMILY AND MEDICAL LEAVE ACT, TO CONFORM TO RECENT LEGISLATION

- ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING WIRING FOR SELF-CHECKOUT KIOSK FOR LIBRARY**
- ITEM 19: CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION ACCEPTING THE BENEFICIAL INTEREST IN THE NEWCASTLE EDUCATIONAL FACILITIES AUTHORITY CREATED BY A TRUST INDENTURE FOR AND ON BEHALF OF THE CITY OF NEWCASTLE, OKLAHOMA, IN ALL RESPECTS IN ACCORDANCE WITH THE TERMS OF SAID TRUST INDENTURE; AND DECLARING AN EMERGENCY**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO PROVIDE JANITORIAL SERVICE FOR COMMUNITY BUILDING**
- ITEM 21: CITY MANAGER’S COMMENTS**
- ITEM 22: COUNCIL MEMBERS’ COMMENTS**
- ITEM 23: OLD BUSINESS**
- ITEM 24: NEW BUSINESS**
- ITEM 25: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEES’ GROUPS (TWIN CITIES FOP #135)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 26: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, March 5, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK