

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer and Flag Salute)
(Amended 1/26/2012)**

DATE: January 27, 2012

TIME: 12:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail
Vice Chair Linda Molsbee
Trustee Cindy Frizzell
Trustee Wayne McDoulett
Trustee Chris Turner

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO
ADVERTISE AND OPEN BIDS FOR BOOSTER PUMP STATION
REHABILITATION AND SCADA SYSTEM UPGRADE, OKC
CONNECTION, PHASE II

ITEM 5: GENERAL MANAGER'S COMMENTS

ITEM 6: TRUSTEES' COMMENTS

ITEM 7: ADJOURNMENT

DATE AND TIME POSTED: On or before 12:00 P.M., Thursday, January 26, 2012

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
(Amended 1/26/2012)**

DATE: January 27, 2012

TIME: 12:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

**Mayor Karl Nail
Vice Mayor Linda Molsbee
Council Member Cindy Frizzell
Council Member Wayne McDoulett
Council Member Chris Turner**

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO
ADVERTISE AND OPEN BIDS FOR BOOSTER PUMP STATION
REHABILITATION AND SCADA SYSTEM UPGRADE, OKC
CONNECTION, PHASE II

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RECEIPT
OF GRANT FUNDS FROM OKLAHOMA HOUSING FINANCE
AUTHORITY AND PAYMENT OF GRANT FUNDS RECEIVED TO
DELTA COMMUNITY ACTION FOUNDATION, INC., AS GRANT
ADMINISTRATOR OF THE OHFA 2010 HOME INVESTMENT
PARTNERSHIPS PROGRAM, FOR DISBURSEMENT OF FUNDS BY
DELTA ON VERIFIED CONTRACTOR INVOICES AND OTHER
CLAIMS RELATING TO THE PROJECT, INCLUDING GRANT
ADMINISTRATION FEES

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO APPOINT CHIEF
NEGOTIATOR FOR COLLECTIVE BARGAINING WITH TWIN
CITIES LODGE #135, FRATERNAL ORDER OF POLICE

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO APPOINT CHIEF
NEGOTIATOR FOR COLLECTIVE BARGAINING WITH
INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL
#3910

ITEM 8: CITY MANAGER'S COMMENTS

ITEM 9: COUNCIL MEMBERS' COMMENTS

ITEM 10: ADJOURNMENT

DATE AND TIME POSTED: On or before 12:00 P.M., Thursday, January 26, 2012

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK