

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

DATE: January 9, 2012

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 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: CONSENT AGENDA

- A. Minutes:
December 12, 2011
- B. Claims
- C. Transfer of funds
- D. Appropriation of funds
- E. Budget Amendments
- F. OKC Connection claims
- G. Approval of claims in excess of \$25,000.00

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID AND APPROVAL
OF CONTRACT WITH GREAT PLAINS PUMP & CONSTRUCTION, INC. IN
THE AMOUNT OF \$369,775.00 FOR OKC CONNECTION BOOSTER STATION

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COOPERATION
AGREEMENT BETWEEN THE CHICKASAW NATION DIVISION OF
HOUSING, THE CHICKASAW HOUSING AUTHORITY, AND THE CITY OF
NEWCASTLE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON JOINT NPWA/CITY COUNCIL
RESOLUTION NO. 2012-1 FOR ADJUSTMENT OF WATER UTILITY RATES

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON JOINT NPWA/CITY COUNCIL
RESOLUTION NO. 2012-2 FOR ADJUSTMENT OF SEWER UTILITY RATES

ITEM 9: GENERAL MANAGER'S COMMENTS

1-9-12 npwa/cc

ITEM 10: TRUSTEES' COMMENTS

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, January 6, 2012

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: January 9, 2012

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 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: CONSENT AGENDA

- A. Minutes:
December 12, 2011
- B. Claims
- C. Transfer of Funds
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- E. Budget Amendments
- F. OKC Connection Claims
- G. Approval of claims in excess of \$25,000.00
- H. Denial of tort claim of Henry Mobley
- I. Approval of surplus property—miscellaneous computers, monitors
and accessory equipment; library book drop-box; two portable (2) televisions;
one lot of approximately 17 brass-colored electric wall sconces; one (1) 60" x 33"
metal desk

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PLANNING COMMISSION

Planning Commission Agenda Item 8 (December 19, 2011 meeting):
**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE
PERMITTED ON REVIEW FOR CAA DEVELOPMENT FOR THE USE OF
SAND MINING AND GRAVEL OPERATION LOCATED IN THE SW/CORNER
OF THE W/2 OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M.,
MCCLAIN COUNTY, OKLAHOMA. (UPOR 2011-008)**

- A. The Planning and Zoning Commission recommends approval of UPOR 2011-008 for CAA Development for the continuing use of sand and gravel mining.

- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COOPERATION AGREEMENT BETWEEN THE CHICKASAW NATION DIVISION OF HOUSING AND THE CHICKASAW HOUSING AUTHORITY, AND THE CITY OF NEWCASTLE**
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ORDINANCE NO. 671 AMENDING CHARGES TO WATER CUSTOMERS FOR UTILITY METER RE-READING, TESTING AND REPLACEMENT**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 671**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON JOINT NPWA/CITY COUNCIL RESOLUTION NO. 2012-1 FOR ADJUSTMENT OF WATER UTILITY RATES**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON JOINT NPWA/CITY COUNCIL RESOLUTION NO. 2012-2 FOR ADJUSTMENT OF SEWER UTILITY RATES**
- ITEM 11: CITY MANAGER'S COMMENTS**
- ITEM 12: COUNCIL MEMBERS' COMMENTS**
- ITEM 13: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307 B(1) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (EVALUATION OF CITY MANAGER)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 14: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, January 6, 2012

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK