

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

- DATE:** October 10, 2011
- 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:
September 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 REGARDING ADJUSTMENT TO UTILITY ACCOUNT NO. 15492-2734, SERVICE ADDRESS: 200 N. MAIN STREET, SUITE D
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2011-04 OF THE GOVERNING BODY OF THE NEWCASTLE PUBLIC WORKS AUTHORITY CORRECTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012, AND CORRECTING THE NPWA TOTAL BUDGET AMOUNT FROM \$5,836,546.00 TO \$5,838,046.00
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR ENGINEERING SERVICES OF GLENN SULLIVAN & ASSOCIATES, INC., IN THE AMOUNT OF \$21,750.00 FOR OKC CONNECTION PHASE I, 24" WATER LINE

- ITEM 8: DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE OF GLENN SULLIVAN & ASSOCIATES, INC. IN THE AMOUNT OF \$15,000.00 FOR ENGINEERING SERVICES, OKC CONNECTION PHASE II, GENERATORS**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT, AMENDMENT NO. 3, WITH GLENN SULLIVAN & ASSOCIATES, INC., FOR ENGINEERING SERVICES FOR OKC CONNECTION, PHASE II, BOOSTER STATION REHABILITATION AND SCADA SYSTEM UPGRADE**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING SUBMITTAL OF MINIMUM BID OF \$55,819.00 TO THE OKLAHOMA DEPT. OF TRANSPORTATION FOR PURCHASE OF EXCESS RIGHT-OF-WAY AND AUTHORIZATION TO SOLICIT QUOTES FOR FINANCING PURCHASE OF THE FOLLOWING DESCRIBED REAL PROPERTY: PART OF PARCELS 34, 35, 36, 37, 38, AND 39 BEING PART OF THE SW ¼ OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION TO APPROVE CPI RATE ADJUSTMENT PURSUANT TO CONTRACT WITH ALLIED WASTE SERVICES FOR SOLID WASTE COLLECTION AND DISPOSAL AND APPROVAL OF NPWA RESOLUTION NO. 2011-05 FOR ADJUSTMENT OF MUNICIPAL RATES**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON UTILITY RATE STUDY**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PARTICIPATION IN OKLAHOMA DRINKING WATER STATE REVOLVING FUND GREEN PROJECT SUBSIDIZED LOAN PROGRAM FOR EXPANSION OF AUTO-READ WATER METER SYSTEM**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ENTER INTO FINANCING IN THE AMOUNT OF \$32,400.00 WITH FIRST NATIONAL BANK & TRUST CO. FOR PURCHASE OF TWO (2) 2010 FORD CROWN VICTORIA POLICE CARS**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF AND TO AUTHORIZE SOLICITATION OF QUOTES FOR FINANCING THREE (3) 2011 CHEVROLET SILVERADO EXTENDED CAB PICKUPS IN THE TOTAL AMOUNT OF \$68,913.00**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW VEHICLE FOR USE BY CITY MANAGER, TO SOLICIT QUOTES FOR FINANCING AND TO AUTHORIZE BUDGET AMENDMENT AS REQUIRED**
- ITEM 17: GENERAL MANAGER'S COMMENTS**

10-10-11 NPWA/CC

ITEM 18: TRUSTEES' COMMENTS

ITEM 19: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, October 7, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: October 10, 2011

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:
September 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 APPROVAL OR DENIAL
OF TORT CLAIM OF KASIN H. SMALL, A MINOR, BY AND
THROUGH KATHRYN AND MICHAEL SMALL

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF NEWCASTLE AND 9-1-1
ACOG REGARDING PARTICIPATION IN HOSTED RECORDING
THROUGH AT&T AND VOICE PRINT, INC.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PLANNING COMMISSION

Planning Commission Agenda Item 8 (September 26, 2011 Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR
REZONING FROM A (AGRICULTURE) TO E-3 (RESIDENTIAL
ESTATES DISTRICT) FOR JIMMY GERALD GURLEY, JAMES MARK
MOSES, LISA MOSES, PAIGE MOSES, CAITIE MOSES, JERRY
WICKERSHAM, JODY WICKERSHAM, ABBIE WICKERSHAM,

WILLIAM L. CRAWFORD, AND SHARON J. CRAWFORD LOCATED IN THE S/2 SW/4 SW/4, S/2 N/2 SW/4 SW/4 AND THE S/2 NW/4 SE/4 SW/4 OF SECTION 16, TOWNSHIP 9 NORTH, RANGE 4 WEST, MCCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: NORTH SIDE OF THE 2200-2300 BLOCK OF HIGHWAY 130, NEWCASTLE, OK AND SOUTH OF THE 2100-2200 BLOCK OF NW 3RD STREET, NEWCASTLE, OK (R#2011-003)

A. The Planning and Zoning Commission recommends approval of Ordinance No. 668 rezoning property from A (Agriculture) to “E-2” (Urban Estate Residential)

B. Adoption of the Emergency Clause for Ordinance No. 668

**Planning Commission Agenda Item 9 (September 26, 2011 Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FROM A (AGRICULTURE) TO E-1 (SUBURBAN ESTATE RESIDENTIAL) FOR BEVERLY J. GRIMES LOCATED IN A PART OF THE EAST 13.8 ACRES OF GOVERNMENT LOT 2, SECTION 7, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 2511 SE 44TH, NEWCASTLE, OK (R#2011-007)**

C. The Planning and Zoning Commission recommends approval of Ordinance No. 669 rezoning property from A (Agriculture) to “E-1” (Suburban Estate Residential)

D. Adoption of the Emergency Clause for Ordinance No. 669

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF LOCAL EMERGENCY PLANNING COMMITTEE

**LEPC Agenda Item 4 (October 10, 2011 Meeting):
DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE CITY OF NEWCASTLE EMERGENCY SOG (STANDARD OPERATING GUIDELINES)**

A. Report on recommendation of LEPC for Agenda Item 4

**LEPC Agenda Item 5 (October 10, 2011 Meeting):
DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE CITY OF NEWCASTLE EVACUATION PLAN**

B. Report on recommendation of LEPC for Agenda Item 5

ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF AMENDMENTS TO CITY OF NEWCASTLE PERSONNEL MANUAL SEC. 107—EMPLOYEE TRAINING AND DEVELOPMENT; SEC. 201—EMPLOYEE CLASSIFICATIONS; AND SEC. 500—DISCIPLINARY ACTIONS

- ITEM 10: DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR ENGINEERING SERVICES OF GLENN SULLIVAN & ASSOCIATES, INC., IN THE AMOUNT OF \$21,750.00 FOR OKC CONNECTION PHASE I, 24" WATER LINE**
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- ITEM 15: DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF NEW VEHICLE FOR USE BY CITY MANAGER, TO SOLICIT QUOTES FOR FINANCING AND TO AUTHORIZE BUDGET AMENDMENT AS REQUIRED**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION APPROVING ESTIMATES RECEIVED FROM AMERICAN LEGAL PUBLISHING CORPORATION FOR SUPPLEMENTAL RE-CODIFICATION OF THE CODE OF ORDINANCES FOR THE CITY OF NEWCASTLE AND AUTHORIZATION FOR BUDGET AMENDMENT**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PARTICIPATION IN OKLAHOMA DRINKING WATER STATE REVOLVING FUND GREEN PROJECT SUBSIDIZED LOAN PROGRAM FOR EXPANSION OF AUTO-READ WATER METER SYSTEM**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING SUBMITTAL OF MINIMUM BID OF \$55,819.00 TO THE OKLAHOMA DEPT. OF TRANSPORTATION FOR PURCHASE OF EXCESS RIGHT-OF-WAY AND AUTHORIZATION TO SOLICIT QUOTES FOR FINANCING THE FOLLOWING DESCRIBED REAL PROPERTY: PART OF PARCELS 34, 35, 36, 37, 38, AND 39 BEING PART OF THE SW ¼ OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA**

- ITEM 19: DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL CONTRACT BETWEEN THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AND THE CITY OF NEWCASTLE FOR CANADIAN RIVER WASTELOAD ALLOCATION STUDY, PHASE 2**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION TO APPROVE PARTICIPATION IN FEMA-1917-DR-OK HAZARD MITIGATION GRANT PROGRAM FOR CITY OF NEWCASTLE HAZARD MITIGATION PLAN UPDATE PROJECT #006 IN THE AMOUNT OF \$34,263.00 INCLUDING 25% LOCAL MATCH**
- ITEM 21: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT FOR PLANNING SERVICES WITH FLANAGAN & ASSOCIATES, LLC, FOR MULTI-HAZARD MITIGATION PLAN UPDATE**
- ITEM 22: DISCUSSION AND POSSIBLE ACTION REGARDING EFFECTIVE DATE OF PAY INCREASE FOR CITY TREASURER SHARON FERGUSON APPROVED AT CITY COUNCIL MEETING ON SEPTEMBER 12, 2011.**
- ITEM 23: DISCUSSION AND POSSIBLE ACTION TO APPROVE CPI RATE ADJUSTMENT PURSUANT TO CONTRACT WITH ALLIED WASTE SERVICES FOR SOLID WASTE COLLECTION AND DISPOSAL AND APPROVAL OF CITY OF NEWCASTLE RESOLUTION NO. 2011-13 FOR ADJUSTMENT OF MUNICIPAL RATES**
- ITEM 24: CITY MANAGER'S COMMENTS**
- ITEM 25: COUNCIL MEMBERS' COMMENTS**
- ITEM 26: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (IAFF LOCAL #3910)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 27: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, October 7, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK