

**MINUTES OF A JOINT SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY AND THE
NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)**

DATE: **October 11, 2010**

TIME: **5:30 P.M.**

PLACE: **NEWCASTLE FIRE STATION NO. 1
801 N. CARR DR.**

ITEM 1: **CALL TO ORDER**

Mayor Karl Nail called the meeting to order at 5:30 p.m. in front of Newcastle Fire Station No. 1.

PRESENT: Chairman/Mayor Karl Nail
 Trustee/Vice Mayor James Inskeep
 Trustee/Council Member Cindy Frizzell
 Trustee/Council Member Linda Molsbee
 Trustee/Council Member Chris Turner

ABSENT: None

OTHERS PRESENT: City Manager Nick Nazar; Fire Chief Kevin Self; fire and police department personnel; department heads and members of city staff

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

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve the agenda. Council polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. The motion carried.

ITEM 3: COMMENTS BY FIRE CHIEF KEVIN SELF

Fire Chief Kevin Self expressed thanks on behalf of the department for the new fire engine, and stated he hoped it would not have to be used much.

ITEM 4: CHAIRMAN/MAYOR COMMENTS

Mayor Karl Nail made special comments on the acquisition of the new fire engine, and thanked the Fire Department for their good work protecting the City.

ITEM 5: TRUSTEE/COUNCIL MEMBER COMMENTS

All present commented positively on the dedication of the new fire engine.

ITEM 6: CEREMONY AND DEDICATION OF NEW E-ONE CUSTOM PUMPER

Firefighters and city staff rolled the fire engine out of the garage and returned the fire engine to the garage by pushing it.

ITEM 7: CITY MANAGER COMMENTS

Closing comments were made by the City Manager who expressed thanks to the Council, the Fire Department, and everyone who played a role in acquiring the fire truck.

ITEM 8: ADJOURNMENT

Motion was made by Jim Inskip and seconded by Linda Molsbee to adjourn. Council polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskip, yes; Nail, yes. The motion carried and the meeting was adjourned at 5:46 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

Mayor

Vice Mayor

Council Member

Council Member

Council Member