

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

**DATE:** November 14, 2011

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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:  
October 10, 2011**
- B. Claims**
- C. Transfer of funds**
- D. Appropriation of funds**
- E. DWSRF Payment Request No. 14**
- F. Budget Amendments**
- G. OKC Connection claims**
- H. Approval of claims in excess of \$25,000.00**
- I. Acknowledgment of DEQ Permit No. WL000044110650 (Newcastle  
Public Schools Performing Arts Center and Library)**

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF  
REGULARLY SCHEDULED MEETING TIMES AND DATES OF THE  
NEWCASTLE PUBLIC WORKS AUTHORITY FOR CALENDAR YEAR  
2012

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF  
UTILITY ACCOUNTS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING  
ADJUSTMENT TO UTILITY ACCOUNT NO. 15492-2734, SERVICE  
ADDRESS: 200 N. MAIN STREET, SUITE D (ROBIN FIELDER)**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING  
ADJUSTMENT TO UTILITY ACCOUNT NO. 1068201682, SERVICE  
ADDRESS: 1307 JORDAN DRIVE (MICHELLE SANDWELL)**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO  
ENTER INTO FINANCING IN THE AMOUNT OF \$53,898.00 WITH  
FIRST NATIONAL BANK & TRUST CO. FOR PURCHASE OF THREE  
(3) 2011 CHEVROLET SILVERADO EXTENDED CAB TRUCKS**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR  
PURCHASE AND PAYMENT FOR NEW HOLLAND T5060 TRACTOR  
AT STATE CONTRACT PRICE OF \$43,567.73 AND ALAMO 20 FT.  
VERSA BOOM MOWER AT STATE CONTRACT PRICE OF \$40,544.80,  
PLUS \$4,000.00 FOR MOUNTING, FOR APPROVAL OF TOTAL BID  
AMOUNT OF \$88,112.53 RECEIVED FROM CENTRAL NEW  
HOLLAND, INC., OKLAHOMA CITY, AND AUTHORIZATION TO  
SOLICIT BIDS FOR FINANCING**

**ITEM 9: GENERAL MANAGER'S COMMENTS**

**ITEM 10: TRUSTEES' COMMENTS**

**ITEM 11: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, November 14, 2011**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

\_\_\_\_\_  
**NPWA SECRETARY**

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

**DATE:** November 14, 2011

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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:

October 10, 2011

B. Claims

C. Transfer of Funds

D. Appropriation of Funds

E. DWSRF Payment Request No. 14

F. Budget Amendments

G. OKC Connection Claims

H. Approval of claims in excess of \$25,000.00

I. Acknowledgment of DEQ Permit No. WL000044110650 (Newcastle  
Public Schools Performing Arts Center and Library)

**ITEM 5:** PRESENTATION OF DONATION BY CENTENNIAL SQUARE  
DANCERS OF NEWCASTLE TO POLICE DEPARTMENT "SHOP  
WITH A COP" PROGRAM

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF  
PLANNING AND ZONING COMMISSION

**Planning Commission Agenda Item 8 (October 24, 2011 Meeting):**

**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR  
REZONING FROM A (AGRICULTURE) TO PUD (PLANNED UNIT  
DEVELOPMENT DISTRICT) FOR NEWCASTLE PUBLIC SCHOOLS,  
NEWCASTLE BOARD OF EDUCATION, LOCATED IN THE SE/4 OF  
SECTION 14, TOWNSHIP 9 NORTH, RANGE 4 WEST OF THE I.M.,  
McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 101 N.  
MAIN, NEWCASTLE, OK (R#2011-008)**

- A. The Planning and Zoning Commission recommends approval of Ordinance No. 670 rezoning property from A (Agriculture) to PUD (Planned Unit Development) subject to correction of Section 8.2 amending façade requirement to meet current requirements of 100% and the additional grant of a 17 ft. roadway and utility easement.
- B. Adoption of the Emergency Clause for Ordinance No. 670

**Planning Commission Agenda Item 9 (October 24, 2011 Meeting):**  
**DISCUSSION AND POSSIBLE ACTION ON DEVIATION FROM FAÇADE REQUIREMENTS AS DESCRIBED IN ORDINANCE 532, SECTION 1, COMMERCIAL BUILDING (C) FOR CIMARRON ENERGY LOCATED AT 4190 SOUTH HARVEY, NEWCASTLE, OK**

- A. The Planning and Zoning Commission recommends declining Cimarron Energy the opportunity to waive the façade requirements regarding Building Permit #11-142.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF LOCAL EMERGENCY PLANNING COMMITTEE**

**LEPC Agenda Item 4 (November 14, 2011 Meeting):**  
**DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE CITY OF NEWCASTLE EMERGENCY SOG (STANDARD OPERATING GUIDELINES)—continued**

- A. Report on recommendation of LEPC.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF PARKS, RECREATION AND BEAUTIFICATION BOARD**

**Parks, Recreation and Beautification Board Agenda Item 6 (October 19, 2011 Meeting):**  
**DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS—continued**

- A. The Parks Board recommends appropriation of funds to design and build a Walking Trail at Veteran's Park.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON DEDICATION AND ACCEPTANCE BY THE CITY OF NEWCASTLE OF PERMANENT STREET AND UTILITY EASEMENTS FORMING PART OF THE S/2 OF SEC. 31, TOWNSHIP 10 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA, ALSO KNOWN AS "DEL REX DRIVE", FROM STEPHEN W. McCAN, D.C. AND MARIA McCAN; M & S PROPERTIES, LLC; SCOTT D. ROUSE AND JANE A. ROUSE FAMILY TRUST; JOHN EDWARD PEEPER AND CAROL A. PEEPER, JOHN MARK PEEPER; JOHNNY O. CERNY; AND MICHAEL W. MIEARS**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT FOR STREET IMPROVEMENTS TO DEL REX DRIVE,**

**BETWEEN THE CITY OF NEWCASTLE AND OWNERS OF REAL ESTATE ABUTTING DEL REX DRIVE**

- ITEM 11: DISCUSSION AND POSSIBLE ACTION FOR ADOPTION OF RESOLUTION NO. 2011-14 TO EXTEND 45 MPH SPEED LIMIT ON STATE HIGHWAY 37, ALSO KNOWN AS NORTHWEST 32<sup>ND</sup> STREET TO 0.15 MILES EAST OF COUNTRY CLUB ROAD**
- ITEM 12: DISCUSSION OF REQUEST FOR INSTALLATION OF STREET LIGHT AT 1428 N. PORTLAND—MPC MATERIALS**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR PURCHASE AND PAYMENT FOR NEW HOLLAND T5060 TRACTOR AT STATE CONTRACT PRICE OF \$43,567.73 AND ALAMO 20 FT. VERSA BOOM MOWER AT STATE CONTRACT PRICE OF \$40,544.80, PLUS \$4,000.00 FOR MOUNTING, FOR APPROVAL OF TOTAL BID AMOUNT OF \$88,112.53 RECEIVED FROM CENTRAL NEW HOLLAND, INC., OKLAHOMA CITY, AND AUTHORIZATION TO SOLICIT BIDS FOR FINANCING**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ENTER INTO FINANCING IN THE AMOUNT OF \$53,898.00 WITH FIRST NATIONAL BANK & TRUST CO. FOR PURCHASE OF THREE (3) 2011 CHEVROLET SILVERADO EXTENDED CAB TRUCKS**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REGULARLY SCHEDULED MEETING TIMES AND DATES OF THE NEWCASTLE CITY COUNCIL FOR CALENDAR YEAR 2012**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON DECLARATION OF DECEMBER 1, 2011, AS “WINTER AWARENESS DAY” IN THE CITY OF NEWCASTLE**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION REGARDING SUBMITTAL OF SEALED BIDS 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:**
- A. PART OF PARCELS 45 & 46, BEING PART OF THE NW ¼ OF SEC. 14-9N-4W, McCLAIN COUNTY, OKLAHOMA (MINIMUM BID \$77,700.00)**
- B. PART OF PARCELS 40 & 43, BEING PART OF THE NW ¼ OF SEC. 14-9N-4W, McCLAIN COUNTY, OKLAHOMA (MINIMUM BID \$51,600.00)**
- ITEM 18: CITY MANAGER’S COMMENTS**
- ITEM 19: COUNCIL MEMBERS’ COMMENTS**

11-14-11 NPWA/CC

**ITEM 20: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, November 10, 2011**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**CITY CLERK**