

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

**DATE:** December 12, 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:**

November 14, 2011

December 2, 2011

**B. Claims**

**C. Transfer of funds**

**D. Appropriation of funds**

**E. Budget Amendments**

**G. OKC Connection claims**

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

**I. Receipt of ODEQ permit for 2,314 linear ft. of 8 in. and 172 linear ft. of 6  
in. water line (No. WL000044110622 Early Childhood Center)**

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING ADJUSTMENT  
OF UTILITY ACCOUNT NO. 15492-2734, SERVICE ADDRESS:  
200 N. MAIN STREET, SUITE D (ROBIN FIELDER)

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PAY  
REQUEST NO. 1 FROM WEE CONSTRUCTION CO. FOR WORK ON  
OKC CONNECTION, PHASE I, IN THE AMOUNT OF \$468,280.21 AND  
RATIFICATION OF DRAW ON LINE OF CREDIT AT FIRST  
NATIONAL BANK & TRUST CO.

- ITEM 7: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ENTER INTO FINANCING IN THE AMOUNT OF \$55,824.00 WITH CHICKASHA BANK & TRUST FOR THE PURCHASE OF APPROXIMATELY 6.04 ACRES FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ENTER INTO FINANCING IN THE AMOUNT OF \$19,261.00 WITH FIRST NATIONAL BANK & TRUST CO. FOR THE PURCHASE OF 2011 CHEVROLET CREW CAB PICKUP**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE COST-OF-LIVING PAY INCREASES AND PROVIDING FOR EFFECTIVE DATE OF JULY 6, 2011**
- ITEM 10: GENERAL MANAGER'S COMMENTS**
- ITEM 11: TRUSTEES' COMMENTS**
- ITEM 12: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 9, 2011**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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

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

**DATE:** December 12, 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:**

November 14, 2011

December 2, 2011

**B. Claims**

**C. Transfer of Funds**

**D. Appropriation of Funds**

**E. Budget Amendments**

**G. OKC Connection Claims**

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

**I. Declare as surplus property:**

1996 Dodge Pickup 1500—VIN #98016

1995 Chevrolet S10 Pickup—VIN #51160

2007 Ford Crown Victoria—VIN #23208

2007 Ford Crown Victoria—VIN # 07779

1998 Ford F150 Pickup—VIN #61680

1989 Stewart Rock Trailer—VIN #12891

**J. Receipt of ODEQ permit for 2,314 linear ft. of 8 in. and 172 linear ft. of  
6 in. water line (No. WL000044110622 Early Childhood Center)**

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO  
ENTER INTO FINANCING IN THE AMOUNT OF \$55,824.00 WITH  
CHICKASHA BANK & TRUST FOR THE PURCHASE OF  
APPROXIMATELY 6.04 ACRES FROM THE OKLAHOMA  
DEPARTMENT OF TRANSPORTATION

- ITEM 6: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ENTER INTO FINANCING IN THE AMOUNT OF \$19,261.00 WITH FIRST NATIONAL BANK & TRUST CO. FOR THE PURCHASE OF 2011 CHEVROLET CREW CAB PICKUP**
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON RE-APPOINTMENT OF MUNICIPAL JUDGE KYLE SAUNDERS THROUGH JUNE 15, 2012, AND APPOINTMENT OF GORDON HARNESS AS ALTERNATE MUNICIPAL JUDGE**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF \$100.00 INCREASE IN MONTHLY SALARY FOR MUNICIPAL JUDGE POSITION FROM \$700.00 TO \$800.00 PER MONTH**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE COST-OF-LIVING PAY INCREASES AND PROVIDING FOR EFFECTIVE DATE OF JULY 6, 2011**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH OKLAHOMA NATURAL GAS COMPANY FOR RELOCATION OF 4-IN. NATURAL GAS PIPELINES AT NE 16<sup>TH</sup> ST. AND HWY. 62, FOR TOTAL ESTIMATED COST OF RELOCATION IN THE AMOUNT OF \$64,018.00, WITH CITY TO REIMBURSE AND PAY PROPORTIONATE AMOUNT OF 69.62% (\$44,569.00) AND ONG TO SHARE 30.38% (\$19,449.00) OF COSTS FOR 16<sup>TH</sup> ST. BRIDGE PROJECT**
- ITEM 11: CITY MANAGER'S COMMENTS**
- ITEM 12: COUNCIL MEMBERS' COMMENTS**
- ITEM 13: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 9, 2011**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

\_\_\_\_\_  
**CITY CLERK**