

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

DATE: December 13, 2010

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 Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
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 8, 2010
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Acknowledgment of consolidation of DWSRF Payment Request No. 10
(approved at meeting on 10/11/2010) and DWSRF Payment Request No.
11 (approved at meeting on 10/08/2010), substituted for submittal to
ODEQ as DWSRF Payment Request No. 10
- F. DWSRF Payment Request No. 11
- G. OKC Connection Claims
- H. Acknowledgment of ODEQ Permit to Construct No. WL000044100676
(2,021 linear ft., 8" Waterline for Suburban Estates Sec. 2)
- I. Adjustments to utility accounts

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE
ORDER NO. 3 FOR FERGUSON ENTERPRISES, INC., IN THE
AMOUNT OF \$4,149.00 INCREASING CONTRACT AMOUNT TO
\$658,087.52, TO SUBSTITUTE 72" MANHOLE FOR 48" MANHOLE,
AND ADD TWO 18" 45° M.J. BENDS FOR OKC CONNECTION WATER
LINE PROJECT, PHASE II

ITEM 6: DISCUSSION AND POSSIBLE ACTION AUTHORIZING
AMENDMENTS TO OKC CONNECTION, PHASE II, BUDGET
AMOUNTS FOR PURCHASE OF TWO (2) TRAILER-MOUNT

**GENERATORS UNDER EXISTING OWRB LOAN AND
AUTHORIZATION TO ADVERTISE FOR BIDS**

- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO OKC CONNECTION, PHASE II, BUDGET AMOUNTS FOR PURCHASE OF AUTO-READ METERS, INCLUDING ADDITIONAL SOFTWARE AS REQUIRED, UNDER EXISTING OWRB LOAN, AND AUTHORIZATION TO PURCHASE**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SOLICITATION OF QUOTES FOR DIRECTIONAL DRILLING FOR OKC CONNECTION WATER LINE PROJECT, PHASE II**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION AUTHORIZING COMMENCEMENT OF BIDDING PROCESS AND SOLICITATION OF FINANCING FOR PURCHASE OF BACKHOE LOADER**
- 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 10, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

SECRETARY

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

DATE: December 13, 2010

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 James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

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

ITEM 3: CITIZENS' COMMENTS

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11 (approved at meeting on 10/08/2010), substituted for submittal to
ODEQ as DWSRF Payment Request No. 10
- F. DWSRF Payment Request No. 11
- G. OKC Connection Claims
- H. Acknowledgment of ODEQ Permit to Construct No. WL000044100676
(2,021 linear ft., 8" waterline for Suburban Estates Sec. 2)
- I. Declare as surplus property certain computer equipment
and accessories, monitors, televisions, cameras and video camera
equipment, typewriter, slide projector, VCR's, quad playbacks,
multiplexers, monitors, printers, backup systems, and computer power
controllers
- J. Receipt of donation of 2009 Ford Crown Victoria VIN
#2FAFP71W87X123208

ITEM 5: PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE 25-YEAR
SERVICE AWARDS TO GLEN HAYNES AND LT. FRANK HIBBS

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PROCLAMATION
DECLARING MARCH 5, 2011, DOROTHY CROOKS FLETCHER DAY

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

Planning Commission Agenda Item 8 (November 22, 2010 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FOR MARY CARPER/CENTRAL PRODUCE FROM “A” (AGRICULTURE) TO “E-1” (SUBURBAN ESTATE RESIDENTIAL DISTRICT) LOCATED IN A PART OF THE NW/4 NW/4 OF SEC. 32, TOWNSHIP 10 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 3802 N. COUNCIL ROAD (R#2010-006)

- A. The Planning and Zoning Commission recommends approval of Ordinance No. 661 rezoning property from Agriculture to “E-1” for Mary Carper/Central Produce**
- B. Adoption of the Emergency Clause for Ordinance No. 661**

Planning Commission Agenda Item 9 (November 22, 2010 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FOR DEANNA LONGNECKER/LORI MASON (PROPOSED BUYER) FROM “A” (AGRICULTURE) TO “E-2” (URBAN ESTATE RESIDENTIAL DISTRICT) LOCATED IN THE S/2 NW/4 OF SEC. 28, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 2130 S. ROCKWELL (R#2010-008)

- C. The Planning and Zoning Commission recommends approval of Ordinance No. 662 rezoning property from Agriculture to “E-2” for Deanna Longnecker/Lori Mason**
- D. Adoption of the Emergency Clause for Ordinance No. 662**

Planning Commission Agenda Item 10 (November 22, 2010 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR MARKWELL PROPERTIES, LLC, FOR THE USE OF PLACING AN ASPHALT BATCH PLANT LOCATED IN THE NW/4 OF SEC. 13, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: SE CORNER OF NE 16TH AND PORTLAND (UPOR #2010-005)

- E. The Planning and Zoning Commission recommends approval of UPOR permit for Markwell Properties, LLC, for the use of placing an asphalt batch plant**

Planning Commission Agenda Item 11 (November 22, 2010 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FOR RANDALL P. HAWKINS AND BONNIE M. HAWKINS FROM “I-R” (RESTRICTED LIGHT MANUFACTURING AND WAREHOUSING DISTRICT) TO “I-H-2” (HEAVY INDUSTRY DISTRICT) LOCATED IN THE SE/4 OF SEC. 3, TOWNSHIP 8 NORTH,

RANGE 3 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 5425 SE 40TH STREET (R#2010-007)

F. The Planning and Zoning Commission recommends approval of Ordinance No. 663 rezoning property from “I-R” to “I-H-2” for Randall P. Hawkins and Bonnie M. Hawkins

G. Adoption of the Emergency Clause for Ordinance No. 663

**Planning Commission Agenda Item 12 (November 22, 2010 Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR RANDALL P. HAWKINS AND BONNIE M. HAWKINS FOR THE USE OF PLACING A CONCRETE BATCH PLANT LOCATED IN THE SE/4 OF SEC. 3, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 5425 SE 40TH STREET (UPOR #2010-006)**

H. The Planning and Zoning Commission recommends approval of the UPOR for Randall and Bonnie Hawkins for a concrete batch plant

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF CLARK CONSTRUCTION, INC., FOR ACCEPTANCE OF SOLICITED BID RECEIVED FROM PROSEAL CONSTRUCTION, LLC, DEL CITY, OKLAHOMA, IN THE AMOUNT OF \$1,500.00, FOR LABOR TO INSTALL SELF-ADHERING SHEET MEMBRANE AND PRIMER AT ROOF DECK FOR POLICE STATION CONSTRUCTION PROJECT

ITEM 9: DISCUSSION AND POSSIBLE ACTION TO APPROVE SOLICITED CONTRACT WITH PROSEAL CONSTRUCTION, LLC IN THE AMOUNT OF \$1,500.00

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH SWEEPER METAL FABRICATORS CORP. FOR DETENTION COMBINATION TOILET FIXTURES, HIGH SECURITY LIGHT FIXTURES, EVIDENCE LOCKERS, SECURITY GRILLES, FLOOR MOUNTED SINGLE BUNKS, AND CUFF BENCH

ITEM 11: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF CHANGE ORDERS FOR POLICE STATION CONSTRUCTION PROJECT:

A. CHANGE ORDER DIVISION 8 & 10 – 1 FOR ALL COMMERCIAL OPENINGS ADD \$515.00 FOR DOOR, DOOR FRAME, AND HARDWARE; AND \$961.00 FOR FIRE EXTINGUISHERS AND CABINETS; ADDITIONAL TOTAL AMOUNT OF \$1,476.00 INCREASING ORIGINAL CONTRACT AMOUNT OF \$30,475.00 TO NEW CONTRACT AMOUNT OF \$31,951.00

B. CHANGE ORDER BP-8-3—HOLLOWELL PLUMBING, NET DECREASE OF \$1,692.00 (PLAN CHANGE FOR SHOWERS AND LOWER FLOOR DRAINS), DECREASING ORIGINAL CONTRACT AMOUNT FROM \$62,962.00 TO \$61,270.00

- C. CHANGE ORDER BP-9-3—YARBROUGH & SONS, ADD \$877.00 FOR AIR DUCT AND EXHAUST SYSTEM FOR SALLY PORT, MATERIALS AND LABOR; INCREASING ORIGINAL CONTRACT AMOUNT OF \$93,405.00 TO NEW CONTRACT AMOUNT OF \$94,282.00**
- D. CHANGE ORDER BP-12-1—HUTCHCO CONSTRUCTION, INC., CHANGES TO FRAMING AND DRYWALL AND INSTALL ACCESS DOOR, FRAME AND HARDWARE ABOVE DETENTION AREA IN SALLY PORT 136; INCREASING ORIGINAL CONTRACT AMOUNT OF \$64,193.00 BY \$1,525.00 FOR NEW CONTRACT AMOUNT OF \$65,718.00**
- E. CHANGE ORDER BP-13-1—TRI CITY GLASS, CHANGE TO WINDOW PLANS AND AMOUNTS, NET INCREASE TO ORIGINAL CONTRACT AMOUNT OF \$26,307.00 OF \$176.94 FOR NEW CONTRACT AMOUNT OF \$26,483.94**
- F. CHANGE ORDER BP-13-2—TRI CITY GLASS, CHANGE TO FALSE DOOR PLANS AND CHANGE ENTRY DOORS #1 & 2 TO WIDE STILE DOORS; \$0.00 CHANGE TO CONTRACT PRICE OF \$26,483.94**
- G. CHANGE ORDER BP-20-2—CROWN ELECTRIC, ADD 340 LINEAR FT. @ \$22.00 PER FT. TO INSTALL (4) 2" CONDUIT; INCREASING ORIGINAL CONTRACT AMOUNT OF \$140,243.00 BY \$7,480.00 FOR NEW CONTRACT AMOUNT OF \$147,723.00**

- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AIA APPLICATION NO. 003 AND CERTIFICATE FOR PAYMENT BY CLARK CONSTRUCTION, INC., IN THE AMOUNT OF \$319,317.84 INCLUDING AMOUNTS FOR REIMBURSABLE EXPENSES FOR SERVICES FROM OCTOBER 23, 2010 TO NOVEMBER 22, 2010 FOR POLICE STATION CONSTRUCTION PROJECT**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ENTER INTO FINANCING IN THE AMOUNT OF \$46,400.00 AND PAY FOR PURCHASE OF TWO (2) 2009 FORD CROWN VICTORIAS AND ONE (1) 2009 DODGE CHARGER FOR POLICE DEPARTMENT**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF REAL ESTATE TRACT SITUATED IN SECTION 35, TOWNSHIP 10 NORTH, RANGE 4 WEST OF THE INDIAN MERIDIAN, McCLAIN COUNTY, OKLAHOMA (GURLEY FAMILY TRUST)**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE HEALTH INSURANCE PLANS**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING EFFECTIVE DATE FOR SALARY ADJUSTMENT FOR SHARON FERGUSON, TREASURER**

- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2010-13
“NOTICE OF ELECTION” FOR A NONPARTISAN GENERAL
ELECTION TO BE HELD ON TUESDAY, APRIL 5, 2011, FOR
ELECTION OF COUNCIL MEMBERS, WARD 1 AND WARD 2**
- ITEM 18: CITY MANAGER’S COMMENTS**
- ITEM 19: COUNCIL MEMBERS’ COMMENTS**
- ITEM 20:**
- 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 ENTERING INTO AN
EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION
307.B(4) FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A
PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING
INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY,
WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT
DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE
PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A
PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN
THE PUBLIC INTEREST (DAVID FLEENOR AND/OR FLEENOR
ENTERPRISES)**
 - C. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN
EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION
307.B(4) FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A
PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING
INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY,
WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT
DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE
PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A
PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN
THE PUBLIC INTEREST (TONY SCOTT)**
 - D. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO
EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(1)
FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT
PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF
ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE
(NICK NAZAR, CITY MANAGER)**
 - E. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS
DISCUSSED IN EXECUTIVE SESSION**
- ITEM 21: ADJOURNMENT**

12-13-10 NPWA/CC

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, December 10, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK