

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

DATE: February 1, 2018
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

**Mayor/Chair Gene Reid
Vice Mayor/Vice Chair Joe Covey
Council Member/Trustee Mike Fullerton
Council Member/Trustee Jimmy Gurley
Council Member/Trustee Karl Nail**

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

ITEM 3: DISCUSSION ON PROCEDURES TO BE FOLLOWED FOR INTERVIEWS

ITEM 4: TRUSTEE/COUNCIL MEMBER COMMENTS

**ITEM 5: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN
EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(1)
DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION,
DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL
SALARIED PUBLIC OFFICER OR EMPLOYEE (NPWA/CITY TREASURER
POSITION)**

**B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN
EXECUTIVE SESSION**

ITEM 6: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., January 30, 2018

**SIGNATURE OF PERSON
POSTING NOTICE:** _____