

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

DATE: February 14, 2011

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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:**
 - January 10, 2011
 - January 28, 2011
- B. Claims**
- C. Transfer of funds**
- D. Appropriation of funds**
- F. DWSRF Payment Request No. 12**
- G. OKC Connection claims**
- H. Approval of claims in excess of \$25,000.00**

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
ADDITIONAL CLAIMS:

- A. Glenn Sullivan & Associates, Inc., in the amount of \$13,050.00 for Professional Services for OKC Connection, Phase I, Waterline Project**
- B. TransAmerican Underground, Ltd., in the amount of \$259,174.49 for materials, OKC Connection, Phase I, Canadian River Crossing**
- C. Cartographic Co. in the amount of \$3,375.00 for setting pins and stakes at cemetery block corners**

ITEM 6: ACKNOWLEDGMENT OF AWARD PRESENTED TO CITY OF
NEWCASTLE FOR 2010 OWPCA "SMALL WASTEWATER
TREATMENT PLANT OF THE YEAR"

- ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING BULK WASTE PICKUP PROPOSAL BY ALLIED WASTE COMPANY**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING ADJUSTMENT OF UTILITY ACCOUNTS:**
- A. NO. 13546-3926; SERVICE ADDRESS: 1544 W. HWY. 9 (TOWN OF GOLDSBY)**
 - B. NO. 10131-1131; SERVICE ADDRESS: 3818 N. COUNTRY CLUB RD. (RICHARD SAUMUR)**
 - C. NO. 10265-4309; SERVICE ADDRESS: 1801 MACY LANE (RON HAMETT)**
 - D. NO. 10640-4326; SERVICE ADDRESS: 1825 MACY LANE (WAYNE HAMETT)**
 - E. NO. 10976-3672; SERVICE ADDRESS: 4335 SE 44TH ST. (TG FARMS)**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF SOLICITED QUOTE AND APPROVAL OF UTILITY BILLING MAIL SERVICES AGREEMENT**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH PIONEER SECURITY SYSTEMS FOR UPGRADE OF CITY HALL SECURITY EQUIPMENT AND SERVICES**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2011-01 FOR ADOPTION OF NATIONWIDE RETIREMENT SOLUTIONS DEFERRED COMPENSATION PROGRAM, ESTABLISHMENT OF PLAN DOCUMENT UNDER IRC SECTION 457(B), AND DESIGNATION OF PLAN ADMINISTRATOR**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION TO ACCEPT COMPLETION OF SMC UTILITY CONSTRUCTION BORING AND DIRECTIONAL DRILLING FOR OKC CONNECTION, PHASE II, ACKNOWLEDGE BEGINNING OF ONE-YEAR MAINTENANCE PERIOD, AND APPROVE PAYMENT OF FINAL INVOICE OF SMC UTILITY CONSTRUCTION IN THE AMOUNT OF \$12,040.00**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER NO. 3 FOR SMC UTILITY CONSTRUCTION, OKC CONNECTION PHASE II, CONTRACT 2, REDUCING PREVIOUS CONTRACT AMOUNT OF \$262,120.00 BY \$21,320.00, AND APPROVING FINAL CONTRACT AMOUNT OF \$240,800.00**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION REGARDING WARREN CAT LEASE PURCHASE AGREEMENT FOR BACKHOE LOADER**

ITEM 15: ASSISTANT GENERAL MANAGER'S COMMENTS

ITEM 16: GENERAL MANAGER'S COMMENTS

ITEM 17: TRUSTEES' COMMENTS

ITEM 18: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, February 11, 2011

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: NPWA SECRETARY

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

DATE: February 14, 2011

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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

ITEM 4: CONSENT AGENDA

A. Minutes:

January 10, 2011

January 28, 2011

B. Claims

C. Transfer of funds

D. Appropriation of funds

F. DWSRF Payment Request No. 12

G. OKC Connection claims

H. Adjustments to utility accounts

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

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING WARREN CAT
LEASE PURCHASE AGREEMENT FOR BACKHOE LOADER

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CLAIM OF ASSOCIATION
OF CENTRAL OKLAHOMA GOVERNMENTS FOR CANADIAN RIVER
WASTELOAD STUDY, PHASE II, INVOICE #5980 IN THE AMOUNT
OF \$4,811.18, AND INVOICE #5989 IN THE AMOUNT OF \$253.02

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DENY
CLAIM OF THOMAS DUTY FOR DAMAGES TO 2004 FORD
EXPEDITION AND RENTAL CAR EXPENSE

ITEM 8: 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 9: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF PLANNING AND ZONING COMMISSION:

Planning Commission Agenda Item 8 (February 28, 2011 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR JUANITA GRIFFITH/TRUSTEE, SHERRELL GRIFFITH, MABEL ELAINE GRIFFITH, AND DEBRA JEAN SCROGGINS/TOKLAN OIL & GAS CORPORATION FOR THE USE OF DRILLING AN OIL WELL LOCATED IN THE S/2 OF SECTION 2, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: SW CORNER OF SECTION 2, TOWNSHIP 9 NORTH, RANGE 4 WEST (UPOR2010-007)

- A. The Planning and Zoning Commission recommends approval of Conditional UPOR permit #2010-007 for Juanita Griffith/Trustee, Sherrell Griffith, Mabel Elaine Griffith, and Debra Jean Scroggins/Toklan Oil & Gas Corporation**

Planning Commission Agenda Item 9 (February 28, 2011 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR JIMMY R. B. JONES/CARL E. GUNGOLL EXPLORATION, LLC FOR THE USE OF A DRILL SITE LOCATION AND CONTINUED OPERATIONS, MAINTENANCE AND PRODUCTION FACILITIES LOCATED IN THE SW/4 OF THE NE/4 OF SECTION 8, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 3645 SE 44TH (UPOR2011-001)

- B. The Planning and Zoning Commission recommends approval of Conditional UPOR permit #2011-001 for Jimmy R. B. Jones/Carl E. Gungoll Exploration, LLC**

Planning Commission Agenda Item 10 (February 28, 2011 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FOR NEWCASTLE AFFORDABLE HOUSING FROM PUD (PLANNED UNIT DEVELOPMENT) TO PUD (PLANNED UNIT DEVELOPMENT)/RED CEDAR VILLAGE OF NEWCASTLE LOCATED IN A PART OF THE N/2 OF THE SW/4 OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, PROPERTY ADDRESS: NORTH OF NW CORNER OF E. FOX LANE AND N. WALKER DRIVE (R2011-001)

- C. The Planning and Zoning Commission recommends approval of rezoning Ordinance No. 664 for Newcastle Affordable Housing from PUD to PUD for Red Cedar Village of Newcastle (R2011-001)**

- D. Adoption of the Emergency Clause for Ordinance No. 664**

Planning Commission Agenda Item 11 (February 28, 2011 Meeting):
DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY PLAT OF
RED CEDAR VILLAGE OF NEWCASTLE

E. The Planning and Zoning Commission recommends conditional approval of the Preliminary Plat of Red Cedar Village of Newcastle

Planning Commission Agenda Item 12 (February 28, 2011 Meeting):
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR
REZONING FROM PUD (PLANNED UNIT DEVELOPMENT) TO PUD
(PLANNED UNIT DEVELOPMENT) FOR LL DEVELOPMENT, LLC,
(BRADFORD PLACE SECTION 4) LOCATED IN THE NW/4 OF
SECTION 11, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN
COUNTY, OKLAHOMA. PROPERTY ADDRESS: SOUTH 24TH
STREET AND EAST OF HIGHWAY 62, NEWCASTLE, OKLAHOMA.
(R2011-002)

F. The Planning and Zoning Commission recommends approval of rezoning Ordinance No. 665 for LL Development, LLC, from PUD to PUD for Bradford Place Section 4 (R2011-002)

G. Adoption of the Emergency Clause for Ordinance No. 665

Planning Commission Agenda Item 13 (February 28, 2011 Meeting):
DISCUSSION AND POSSIBLE ACTION ON FINAL PLAT OF
BRADFORD PLACE SECTION 4, PHASE 2

H. The Planning and Zoning Commission recommends conditional approval of the Final Plat of Bradford Place Section 4, Phase 2

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO SCHEDULE DATE FOR INDEPENDENCE DAY CELEBRATION AND FIREWORKS DISPLAY

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDERS FOR POLICE STATION CONSTRUCTION PROJECT:

A. All Commercial Openings: To supply (1) 10# Dry Chemical Fire Extinguisher and Semi-Recessed Cabinet in lieu of K-Type Fire Extinguisher and Cabinet. Change Order (Deduct) in amount of -\$251.00 to decrease previous contract amount of \$31,951.00 to \$31,700.00

B. All Commercial Openings: To supply (2) Hollow Metal Doors and Frames with Hinges, Locks, and Kick Plates per plans and specifications. Door Schedule indications J3 and J4 door types. Change Order (Addition) in the amount of \$1,186.00 to increase previous contract amount of \$31,700.00 to \$32,886.00

C. Hollowell Plumbing: Due to new Storage Area above Detention Area--remove and reconfigure plumbing lines to allow for storage space. Add = \$556.00; Correction to Change Order BP-8-3 dated 12-2-2010: The deletion of the SH-2 Shower in the Detention Area should have read, Shower – 2 (Type SH-2 Shower) will be completely deleted from the project (Shower

Drop-in, Fixture, and Valves). A shower will be constructed by others. Shower fixture and controls to be determined at later date. Hollowell Plumbing will furnish labor and material to install the following items for Shower SH-2 (Detention Shower) replacing the fixture and controls deleted in Change Order BP-8-3: Bradley SafeCare Shower with Concealed Supplies; HDSR Valve (Equa-Flo HD Pressure Balancing Valve) and HSR10 Ligature-Resistant Shower with Concealed Supplies. Add = \$265.00; Change Order (Addition) BP-8-4 in the amount of \$821.00 to increase previous contract amount of \$61,270.00 to \$62,091.00

D. Hutcheo Construction: To furnish and install metal stud framing at columns with structural studs, construct box headers for trusses to set on, install ½” Densglass at soffit, front fascia, and sides of box headers, and install Fry Reglet DCS-50-V300 for the soffit vent around the perimeter of the soffit 6” offset from outside as per plan A1 Revision 8 Changes for Canopy Framing dated 12/10/2010. Change Order (Addition) BP-12-2 in the amount of \$6,151.00 to increase previous contract amount of \$65,718.00 to \$71,869.00

E. Bryan’s Flooring: To furnish labor and material to change ceramic tile to 18”x18” in lieu of 12”x12” in Lobby 102 and Vestibule 101. The flooring changes from Crossville Color Blox porcelain ceramic tile and all vinyl composite tile areas to the new porcelain ceramic tile selection of Master Tile Oriente, color “Nero”, for all areas will have no change to the contract amount. Change Order (Addition) BP-14-1 in the amount of \$337.00 to increase original contract amount of \$28,715.00 to \$29,052.00

F. Oklahoma Cabinets, Inc.: To furnish and install (2) Maple Square Raised Panel Desks with plywood tops, stained to closely match interior door color (glass tops to be by others) and (1) plastic laminate 30-compartment mail cabinet. Change Order (Addition) BP-16-2 in the amount of \$1,875.00 to increase previous contract amount of \$33,671.00 to \$35,546.00

G. Williams Automatic Sprinkler: To furnish labor and material to reconfigure existing piping and install (8) required fire sprinkler heads (per Fire Protection Consulting, Inc.) in the new Storage Room above the Detention Area. Change Order (Addition) Fire Suppression – 01 in the amount of \$1,440.00 to increase original contract amount of \$14,900.00 to \$16,340.00

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF CLARK CONSTRUCTION, INC., FOR ACCEPTANCE OF SOLICITED BID AND APPROVAL OF CONTRACT WITH PIONEER BUSINESS SOLUTIONS FOR VOICE DATA AND PHONE SYSTEM IN THE AMOUNT OF \$11,112.00 FOR POLICE STATION CONSTRUCTION PROJECT

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF CLARK CONSTRUCTION, INC., FOR ACCEPTANCE OF SOLICITED BID AND APPROVAL OF CONTRACT WITH PIONEER BUSINESS

SOLUTIONS FOR CCTV AND ACCESS CONTROL SYSTEMS IN THE AMOUNT OF \$37,531.00 FOR POLICE STATION CONSTRUCTION PROJECT

- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF CLARK CONSTRUCTION, INC., FOR ACCEPTANCE OF SOLICITED BID AND APPROVAL OF CONTRACT WITH L.B. MOSS PLASTERING, INC., FOR EIFS (EXTERIOR INSULATION AND FINISH SYSTEM) IN THE AMOUNT OF \$9,200.00 FOR POLICE STATION CONSTRUCTION PROJECT**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SOLICITED QUOTE OF PIONEER BUSINESS SOLUTIONS FOR PHONE WIRED RUNS AND NETWORK DATA RUNS IN THE AMOUNT OF \$2,080.00 FOR POLICE STATION CONSTRUCTION PROJECT**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING DECLARING AS SURPLUS PROPERTY 1974 MACK PUMPER--FIRE ENGINE NO. 3**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO OVERSIGHT COMMITTEE:**
- A. Re-appoint Rob Walker to serve 5-year term**
 - B. Appointment of 2 new members each to serve 5-year terms**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2011-01 FOR ADOPTION OF NATIONWIDE RETIREMENT SOLUTIONS DEFERRED COMPENSATION PROGRAM, ESTABLISHMENT OF PLAN DOCUMENT UNDER IRC SECTION 457(B), AND DESIGNATION OF PLAN ADMINISTRATOR**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR CEMETERY INFORMATION MANAGEMENT SYSTEM (CIMS) WITH RAYMAKER & ASSOCIATES**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CLAIM FOR GREATER OKC PARTNERSHIP MEMBERSHIP IN THE AMOUNT OF \$1,892.00**
- ITEM 21: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 22: CITY MANAGER'S COMMENTS**
- ITEM 23: COUNCIL MEMBERS' COMMENTS**
- ITEM 24: A. 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/FLEENOR ENTERPRISES)

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 (THERESA MONNARD/ROCKY SPOT KENNEL)

C. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEES' GROUPS (TWIN CITIES FOP #135 & IAFF LOCAL 3910 CONTRACTS)

D. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B(3) DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY (GURLEY PROPERTY—S. CANADIAN RIVER)

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

ITEM 25: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, February 11, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK