

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

- DATE:** February 8, 2010
- 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 11, 2010
January 25, 2010
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds
- e. DWSRF Payment Request
- ITEM 5:** DISCUSS AND ACT ON SUBMITTING PLANS AND DOCUMENTS FOR THE OKC CONNECTION PHASE I WATER LINE TO OKLAHOMA CITY FOR THEIR REVIEW
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION REGARDING NEGOTIATION OF LEASE FOR CITY HALL PROPERTY AT 422 S. MAIN
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATION OF PROPOSED CITY ORDINANCE NO. 654 FOR UTILITY ACCOUNT BILLING AND COLLECTION PROCESSES
- ITEM 8:** CITY MANAGER'S COMMENTS
- ITEM 9:** TRUSTEES' COMMENTS
- ITEM 10:** OLD BUSINESS

ITEM 11: NEW BUSINESS

ITEM 12: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, February 5, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

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

DATE: February 8, 2010

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 11, 2010
 - January 25, 2010
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds
- e. NPWA Payment Request from DWSRF

ITEM 5: PIONEER LIBRARY ANNUAL DIRECTOR'S REPORT TO COUNCIL

ITEM 6: RECOGNITION OF EMPLOYEE CERTIFICATION

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PARKS, RECREATION AND BEAUTIFICATION BOARD

Parks, Recreation and Beautification Board Agenda Item 6 (January 20, 2010 meeting): DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM TRI CITY SOCCER ASSOCIATION TO DISPLAY SPONSORSHIP SIGNS AT EACH SOCCER FIELD IN VETERAN'S PARK

- a. The Parks, Recreation and Beautification Board recommends the Tri-City Soccer Association follow the parameters to use temporary signs and that signs will only be displayed during game time when fields are in operation.

Parks, Recreation and Beautification Board Agenda Item 10 (January 20, 2010 meeting): DISCUSSION AND POSSIBLE ACTION ON NAME FOR PINECREST LANDFILL, NE 16TH AREA PARK

- a. The Parks, Recreation and Beautification Board recommends “Pincrest Park” as the name for the new park location on NE 16th Street.

ITEM 8: REPORT OF FINDINGS OF OVERSIGHT COMMITTEE

ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO OVERSIGHT COMMITTEE

Oversight Committee Agenda Item 7 (January 18, 2010 meeting):

- a. Frank Tietjens would like to be appointed as an Alternate to the Oversight Committee.

ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING FAILURE OF FLEENOR ENTERPRISES TO COMPLY WITH ORDINANCES REGARDING ASPHALT REQUIREMENTS AND TRANSFER TO HOMEOWNERS ASSOCIATION

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 654 REGARDING UTILITY ACCOUNT BILLING AND COLLECTION PROCESSES

ITEM 12: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL FOR PARTICIPATION IN OKLAHOMA HIGHWAY SAFETY PROJECT GRANT FOR OVERTIME PAY & BENEFITS, AND THREE (3) IN-CAR CAMERA SYSTEMS

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRIBUTION(S) TO LOCAL AND/OR NATIONAL BOY SCOUTS OF AMERICA

ITEM 14: DISCUSS AND ACT ON SUBMITTING PLANS AND DOCUMENTS FOR THE OKC CONNECTION PHASE I WATER LINE TO OKLAHOMA CITY FOR THEIR REVIEW

ITEM 15: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF NEGOTIATION OF LEASE BY NPWA FOR CITY HALL PROPERTY AT 422 S. MAIN

ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING PARTICIPATION IN U.S. CENSUS BUREAU 2010 PARTNERSHIP PROGRAM

ITEM 17: DISCUSSION AND POSSIBLE ACTION FOR DEVELOPMENT OF LIST OF PRE-QUALIFIED VENDORS FOR DISASTER MITIGATION SERVICES

ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION AND APPOINTMENT OF PLANNING COMMISSION MEMBER

ITEM 19: CITY MANAGER'S COMMENTS

ITEM 2: COUNCIL MEMBERS' COMMENTS

ITEM 20: OLD BUSINESS

ITEM 21: NEW BUSINESS

ITEM 22: ADJOURNMENT

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