

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

DATE: January 9, 2017
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Chair Karl Nail
Vice Chair Gene Reid
Trustee Tommy Clay
Trustee Tiffany Elczyn
Trustee Mike Fullerton

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes: December 12, 2016
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Approval of Claims in excess of \$25,000.00

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNT #16821-4787, SERVICE ADDRESS: 1920 NW 4th PLACE (Debbie Bohannan)

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING PLANS, APPLICATION FOR PERMIT TO CONSTRUCT, AND APPLICATION FEE OF \$1,358.33 TO ODEQ FOR THE NEWCASTLE ACRES WATER SYSTEM IMPROVEMENTS

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF CASH HANDLING POLICY AND CASH HANDLING GUIDELINES

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO PERSONNEL MANUAL "LEAVE" POLICIES:

- A. Section 310—Bereavement Leave
- B. Section 305—Holiday Leave
- C. Section 304—Annual Leave

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, January 6, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: January 9, 2017
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 Gene Reid
Council Member Tommy Clay
Council Member Tiffany Elczyn
Council Member Mike Fullerton

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes: December 12, 2016**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments**
- F. Approval of Claims in excess of \$25,000.00**
- G. Approval of Contracts**
- H. Surplus Property: iPhone 5, Serial Number 013970006332786**
- I. Non-waiver of Sales/Use Tax Penalties and Interest:
Approximately \$1.07 from Zungular Corp.**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION
NO. 2017-01 FOR ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG FOR
FISCAL YEAR ENDING JUNE 30, 2017**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION TO ADOPT THE CITY OF
NEWCASTLE HEALTHY FOOD RETAIL RESOLUTION NO. 2017-02 AND TO
FORM A TASK FORCE FOR THE CERTIFIED HEALTHY INITIATIVE**

**ITEM 7: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING
COMMISSION RECOMMENDATION TO APPROVE APPLICATION OF LIFE
SPRINGS CHURCH OF THE NAZARENE, INC., FOR REZONING AND
ADOPTION OF ORDINANCE NO. 777 TO REZONE FROM PUD (PLANNED
UNIT DEVELOPMENT) TO PUD-AMENDED (PLANNED UNIT
DEVELOPMENT), PROPERTY LOCATED IN THE N/2 NE/4 NE/4 AND THE
NW/4 NE/4 N/2 OF SW/4 NE/4 OF SEC. 18, TOWNSHIP 9 NORTH, RANGE 4
WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, (TRACT 1 OF THE FINAL
PLAT OF BROOKFIELD ESTATES) PROPERTY ADDRESS: 3220 NW 16TH
STREET, NEWCASTLE, OKLAHOMA (R2016-015)**

- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 777**
- ITEM 9: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION TO APPROVE APPLICATION OF LINDA MORRIS FOR REZONING AND ADOPTION OF ORDINANCE NO. 778 TO REZONE FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL), TRACT LOCATED IN THE E/2 SW/4 OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3633 NW 24TH, NEWCASTLE, OK (R2016-007)—TRACT B**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 778**
- ITEM 11: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION TO APPROVE APPLICATION OF CHRIS MORRIS FOR REZONING AND ADOPTION OF ORDINANCE NO. 779 TO REZONE FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL), TRACT LOCATED IN THE E/2 SW/4 OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3633 NW 24TH, NEWCASTLE, OK (R2016-007)—TRACT C**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 779**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF DELEGATE AND ALTERNATE DELEGATE(S) TO SERVE ON THE 9-1-1 ACOG BOARD OF DIRECTORS**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF CASH HANDLING POLICY AND CASH HANDLING GUIDELINES**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO PERSONNEL MANUAL “LEAVE” POLICIES:**
- A. Section 310—Bereavement Leave**
 - B. Section 305—Holiday Leave**
 - C. Section 304—Annual Leave**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON SUBMITTAL OF REQUEST TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR SIGNAGE, LIGHTING AND/OR OTHER SAFETY IMPROVEMENTS TO SH-76**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING PLANS, APPLICATION FOR PERMIT TO CONSTRUCT, AND APPLICATION FEE OF \$1,358.33 TO ODEQ FOR THE NEWCASTLE ACRES WATER SYSTEM IMPROVEMENTS**

ITEM 18: ASSISTANT CITY MANAGER'S COMMENTS

ITEM 19: CITY MANAGER'S COMMENTS

ITEM 20: COUNCIL MEMBERS' COMMENTS

ITEM 21: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, January 6, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

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CITY CLERK