

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

DATE: February 13, 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: January 9, 2017
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Approval of Claims in excess of \$25,000.00
- G. Dedication and acceptance of Easements for 2016 Water System Upgrade in Sec. 5-9N-4W:
 - i. Frazer-Bond Revocable Living Trust
 - ii. William and Kelley Speck, husband and wife

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO NEGOTIATE JOINT VENTURE WATERLINE EXTENSION AGREEMENT BETWEEN DEVELOPER TOM GILLIAM, THE CITY OF BLANCHARD AND BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY, AND THE CITY OF NEWCASTLE AND NEWCASTLE PUBLIC WORKS AUTHORITY FOR EXTENSION OF WATERLINE SOUTH ALONG LAKEVIEW DRIVE AND WEST ALONG SW 24TH STREET TO MACARTHUR AVENUE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING PLANS AND APPLICATION FOR PERMIT TO CONSTRUCT TO ODEQ FOR THE FLEENOR ESTATES WATER LINE EXTENSION (FLEENOR ESTATES 2)

ITEM 8: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY ATTORNEY TO DRAFT AN ORDINANCE RELATED TO VEHICLE IMPOUNDMENT RELEASES AND THE ESTABLISHMENT OF A FEE NOT TO EXCEED \$100.00

ITEM 9: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY ATTORNEY TO DRAFT A RESOLUTION RELATED TO ADJUSTMENT OF THE CREDIT CARD CONVENIENCE FEE

ITEM 10: GENERAL MANAGER'S COMMENTS

ITEM 11: TRUSTEES' COMMENTS

ITEM 12: A. 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 (GARRETT PROPERTY)

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

ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, February 10, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: February 13, 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: January 9, 2017**
- 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 013982000643118**

**ITEM 5: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING
COMMISSION RECOMMENDATION FOR APPROVAL OF USE PERMITTED
ON REVIEW FOR MARKWELL PAVING, OWNER/METRO READY MIX
CONCRETE, LESSEE FOR THE USE OF PLACING A CONCRETE PLANT
LOCATED IN THE NW/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 4
WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION:
1428 N. PORTLAND AVENUE (UPOR 2017-001)**

**ITEM 6: A PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING
COMMISSION RECOMMENDATION FOR APPROVAL OF REZONING
APPLICATION OF JAMES & TERRI FOX AND ADOPTION OF ORDINANCE
NO. 780 TO REZONE TRACTS FROM A (AGRICULTURE) TO E-3
(RESIDENTIAL ESTATES DISTRICT) AND C-C-2 (COMMUNITY
COMMERCIAL DISTRICT) LOCATED IN THE W/2 OF THE NW/4 OF
SECTION 23, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN
COUNTY, OKLAHOMA. PROPERTY LOCATION: SOUTH OF EAST FOX
LANE IN THE NW/4 OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 4 WEST
(R2016-016)**

- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 780**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION FOR DEVIATION FROM FAÇADE REQUIREMENTS AS DESCRIBED IN THE NEWCASTLE CODE OF ORDINANCES SECTION 154.081—EXTERIOR COMMERCIAL AND INDUSTRIAL BUILDING REQUIREMENTS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, PARAGRAPH (A) COMMERCIAL BUILDINGS, FOR RON HAMETT LOCATED AT 200 NAOMI LANE**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF FLEENOR ESTATES, SECTION 2**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING PLANS AND APPLICATION FOR PERMIT TO CONSTRUCT TO ODEQ FOR THE FLEENOR ESTATES WATER LINE EXTENSION (FLEENOR ESTATES 2)**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF RIVERVIEW ESTATES, SECTION 2**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO NEGOTIATE JOINT VENTURE WATERLINE EXTENSION AGREEMENT BETWEEN DEVELOPER TOM GILLIAM, THE CITY OF BLANCHARD AND BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY, AND THE CITY OF NEWCASTLE AND NEWCASTLE PUBLIC WORKS AUTHORITY FOR EXTENSION OF WATERLINE SOUTH ALONG LAKEVIEW DRIVE AND WEST ALONG SW 24TH STREET TO MACARTHUR AVENUE**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY ATTORNEY TO DRAFT AN ORDINANCE RELATED TO VEHICLE IMPOUNDMENT RELEASES AND THE ESTABLISHMENT OF A FEE NOT TO EXCEED \$100.00**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY ATTORNEY TO DRAFT A RESOLUTION RELATED TO ADJUSTMENT OF THE CREDIT CARD CONVENIENCE FEE**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON RE-APPOINTMENT OF MEMBERS TO CEMETERY BOARD:**
- A. Debbie Chappell**
 - B. Randy Corbin**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO PROCEED WITH REQUEST TO OKLAHOMA TAX COMMISSION FOR AUDIT OF TAX RECEIPTS DUE FROM DESIGNATED 73072 ZIP CODE AREAS WITHIN THE CITY OF NEWCASTLE**

- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION 2017-03 REGARDING ADJUSTMENTS TO ALCOHOL LICENSE AND PERMIT FEES**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CREDIT CARD TRANSACTION FEE SCHEDULE**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MUTUAL AID AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND THE NEWCASTLE COMMUNITY FOUNDATION**
- ITEM 20: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 21: CITY MANAGER'S COMMENTS**
- ITEM 22: COUNCIL MEMBERS' COMMENTS**
- ITEM 23: A. 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 (GARRETT PROPERTY)**
B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 24: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, February 10, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK