

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

DATE: March 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: February 13, 2017
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendment: #17-06
- F. Approval of Claims in excess of \$25,000.00
- G. Approval of Lease Agreement with Tri-City Publishing Corporation

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNTS:

- A. #05-1719-00, Service address: 2704 W. Oaks Pl. (Arthur Foster)
- B. #09-2610-00, Service address: 212 SE 24th St. (Marianne Stephens)
- C. #17625-1579, Service address: 1804 S. Country Club Rd. (Kristen Goodhue)

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF CERTAIN UTILITY ACCOUNTS:

- A. Bankruptcies \$10,770.29
- B. Decedents' accounts \$8,319.94
- C. Unassigned collection company fees \$120.79
- D. Old City Hall \$785.98
- E. Billing errors \$320.39

ITEM 8: GENERAL MANAGER'S COMMENTS

ITEM 9: TRUSTEES' COMMENTS

**ITEM 10: 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 11: ADJOURNMENT

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

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

_____ **NPWA SECRETARY**

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

DATE: March 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: February 13, 2017**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendment: #17-06**
- F. Approval of Claims in excess of \$25,000.00**
- G. Approval of Contracts**
- H. Approval of Invoice from Cen-OK Services in the amount of \$40,000**
- I. Approval of Lease Agreement with Tri-City Publishing Corporation**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LETTER OF
SUPPORT FOR DELTA PUBLIC TRANSIT IN THE AMOUNT OF \$25,000**

**ITEM 6: ECONOMIC DEVELOPMENT REPORT BY NEWCASTLE CHAMBER OF
COMMERCE ECONOMIC DEVELOPMENT DIRECTOR JEANNETTE LORE**

**ITEM 7: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING
COMMISSION RECOMMENDATION FOR APPROVAL OF REZONING
APPLICATION OF JACK & LONDA DEITRICK AND ADOPTION OF
ORDINANCE NO. 781 TO REZONE TRACTS FROM A (AGRICULTURE) TO
E-2 (URBAN ESTATE RESIDENTIAL) LOCATED IN THE E/2 OF THE SW/4
OF SECTION 22, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN
COUNTY, OKLAHOMA. PROPERTY LOCATION: 1209 DICKERSON AND
1414 DICKERSON, NEWCASTLE, OK (R2017-001)**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY
CLAUSE OF ORDINANCE NO. 781**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 782 ESTABLISHING FEES FOR RELEASE OF IMPOUNDED VEHICLES**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 782**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING DATES OF FRIDAY, JUNE 30, 2017, AND SATURDAY, JULY 1, 2017, FOR CITY OF NEWCASTLE INDEPENDENCE DAY CELEBRATION IN VETERANS PARK**
- ITEM 12: 2017 NOMINATIONS TO THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP**
- ITEM 13: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 14: CITY MANAGER'S COMMENTS**
- ITEM 15: COUNCIL MEMBERS' COMMENTS**
- ITEM 16: 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 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 (CITY MANAGER'S EVALUATION)
C. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 17: ADJOURNMENT**

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

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK