

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(Amended on 3/24/2017)**

DATE: March 27, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

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

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

ITEM 3: CITIZENS' COMMENTS

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET
AMENDMENT #17-07**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION
NO. 2017-01 FOR ADJUSTMENT OF WASTEWATER FACILITIES IMPACT FEE**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO ENTER INTO
FINANCING WITH FIRST NATIONAL BANK AND TRUST COMPANY FOR
PURCHASE OF APPROXIMATELY 70 ACRES LOCATED IN THE WEST HALF
(W/2) OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE FOUR
(4) WEST L.M., McCLAIN COUNTY, OKLAHOMA**

ITEM 7: GENERAL MANAGER'S COMMENTS

ITEM 8: TRUSTEES' COMMENTS

**ITEM 9: A. 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 (GENERAL MANAGER'S EVALUATION)**

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

ITEM 10: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, March 24, 2017

**SIGNATURE OF PERSON
POSTING NOTICE:
TITLE:**

NPWA SECRETARY

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
(Amended on 3/24/2017)**

DATE: March 27, 2017
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 Gene Reid
Council Member Tommy Clay
Council Member Tiffany Elcyzen
Council Member Mike Fullerton

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DONATION TO BOY SCOUT TROOP 231 (Dawn Lemme)

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET AMENDMENT #17-08

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OR DENIAL OF FINAL PLAT OF EAGLE LAKES 2

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO FILE AN APPLICATION FOR ORDER NUNC PRO TUNC TO CORRECT THE McCLAIN COUNTY DISTRICT COURT ORDER OF PARTIAL VACATION OF PLAT OF WALNUT GROVE ADDITION, ENTERED ON FEBRUARY 26, 1992, CASE NO. C-91-359, FOR PURPOSE OF VACATING CUL-DE-SACS OMITTED FROM LEGAL DESCRIPTION IN THE ORIGINAL ORDER OF THE COURT, SAID CUL-DE-SACS BEING LOCATED ON GARRETT PROPERTY IN SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE FOUR (4) WEST, McCLAIN COUNTY, OKLAHOMA

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO ENTER INTO FINANCING WITH FIRST NATIONAL BANK AND TRUST COMPANY FOR PURCHASE OF APPROXIMATELY 70 ACRES LOCATED IN THE WEST HALF (W/2) OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE FOUR (4) WEST I.M., McCLAIN COUNTY, OKLAHOMA

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION FOR ADJUSTMENT OF WASTEWATER FACILITIES IMPACT FEE

ITEM 10: CITY MANAGER'S COMMENTS

ITEM 11: COUNCIL MEMBERS' COMMENTS

ITEM 12: A. 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)

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, March 24, 2017

**SIGNATURE OF PERSON
POSTING NOTICE:**

TITLE:

CITY CLERK