

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

DATE: April 10, 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: March 13, 2017
March 27, 2017
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendment #17-07
- F. Approval of Claims in excess of \$25,000.00
- G. Approval of Contracts
- H. Acknowledgment of ODEQ Permit No. WL000044170037 (Newcastle Acres)

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

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

- A. #03-1579-01, Service address: 1804 S. Country Club Rd. (Kristen Goodhue)
- B. #06-2083-00, Service address: 2009 State Hwy. 76 (Kevin D. Johnson)

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ANNUAL AUDIT REPORT OF HBC CPA'S AND ADVISORS FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 2017-01 FOR ADJUSTMENT OF SEWER FACILITIES IMPACT FEE

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON

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/MEEK 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, April 7, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: April 10, 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: March 13, 2017
March 27, 2017**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendment #17-09**
- F. Approval of Claims in excess of \$25,000.00**
- G. Approval of Contracts**
- H. Approval of \$1,000 Donation to Cub Scout Pack #231**
- I. Non-waiver of Sales/Use Tax Penalties and Interest:
Approximately \$5.00 from Avon Products, Inc.**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ANNUAL AUDIT
REPORT OF HBC CPA'S AND ADVISORS FOR FISCAL YEAR JULY 1, 2015
THROUGH JUNE 30, 2016**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING PARKS BUDGETING
PROCESS**

**ITEM 7: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN
APPLICATION FOR REZONING FOR BILLY RAY TAYLOR AND BARBARA
R. TAYLOR FROM A (AGRICULTURE) TO PUD (PLANNED UNIT
DEVELOPMENT) LOCATED IN THE E/2 E/2 SW/4 OF SECTION 24,
TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY,
OKLAHOMA. PROPERTY LOCATION: 1931 SE 16TH STREET,
NEWCASTLE, OK (R2017-002) AND ADOPTION OF ORDINANCE NO. 783**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY
CLAUSE OF ORDINANCE NO. 783**

- ITEM 9: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FOR EXOK REALTY FROM R-F-4 (MULTIPLE FAMILY RESIDENTIAL)/C-C-2 (COMMUNITY COMMERCIAL DISTRICT) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED IN THE NW/4 OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, CONTAINING 19.037 ACRES. PROPERTY LOCATION: EAST OF HIGHWAY 62 AND ALONG NE 19TH PLACE, NEWCASTLE, OKLAHOMA (R2017-003) AND ADOPTION OF ORDINANCE NO. 784**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 784**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT OF BRADFORD PLACE, SECTION VI**
- ITEM 12: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FOR THE GARRETT TRUST FROM A (AGRICULTURE)/ R-F-1 (SINGLE FAMILY RESIDENTIAL)/ C-C-2 (COMMUNITY COMMERCIAL DISTRICT)/ R-MH-1 (MANUFACTURED HOUSING SUBDIVISION) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED IN THE NW/4 SW/4 OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA CONTAINING 218.007 ACRES. PROPERTY LOCATION: EAST SIDE OF COUNTRY CLUB BETWEEN NW 16TH STREET AND HIGHWAY 130. (R2017-004) AND ADOPTION OF ORDINANCE NO. 785 (continued by Planning Commission on 3/27/2017)**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY PLAT OF PARK PLACE (continued by Planning Commission on 3/27/2017)**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF NPWA RESOLUTION NO. 2017-01 FOR ADJUSTMENT OF SEWER FACILITIES IMPACT FEE**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET APPROPRIATION FOR INDEPENDENCE DAY CELEBRATION**
- ITEM 16: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 17: CITY MANAGER'S COMMENTS**
- ITEM 18: COUNCIL MEMBERS' COMMENTS**
- ITEM 19: 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/MEEK PROPERTY)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN**

EXECUTIVE SESSION

ITEM 20: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, April 7, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK