

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

**DATE:** May 8, 2017  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

**ITEM 1: CALL TO ORDER/ROLL CALL**

Karl Nail called the meeting to order at 6:00 p.m.

**PRESENT:** Chair Karl Nail  
Vice Chair Gene Reid  
Trustee Jimmy Gurley  
Trustee Joe Covey  
Trustee Mike Fullerton

**ABSENT:** None

**OTHERS PRESENT:** Nick Nazar, General Manager; Kevin Self, Assistant General Manager; Dinah Alizadeh, Executive Administrative Assistant; Camille Dowers, NPWA Secretary; Kimberly Coffman, City Treasurer; Rebecca Brewster, Community Development Director; Kenny Sullivan, City Engineer; Gordon Harness; Planning Commission Chair; Ted Haxel, City Attorney

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

Motion was made by Gene Reid and seconded by Mike Fullerton to approve the agenda. Board polled: Gene Reid, yes; Jimmy Gurley, yes; Joe Covey, yes; Mike Fullerton, yes; Karl Nail, yes. Motion carried.

**ITEM 3: CITIZENS' COMMENTS**

None

**ITEM 4: CONSENT AGENDA**

- A. Minutes: April 10, 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. Adjustment of uncollectible utility accounts in amount of \$77,825.52**

Motion was made by Mike Fullerton and seconded by Jimmy Gurley to approve the consent agenda. Board polled: Jimmy Gurley, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes; Karl Nail, yes. Motion carried.

**ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT**

Kim Coffman presented the monthly report of the City Treasurer.

**ITEM 6: APPEARANCE BY MID-AMERICA TECHNOLOGY CENTER LEADERSHIP CLASS (JEFF HERNDON)**

April Pearce, landscaping and horticulture student; Greg Randall, CAD student; and Paige Slovey, cosmetology student; appeared and individually presented information about the school and programs offered at Mid-America Technology Center as members of the Mid-America Skills USA Leadership Team. Questions were presented to the city council regarding leadership issues.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PROPOSALS BY NFP FOR EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE PLANS**

Jordan Cook, representative of NFP, appeared and presented proposals received from United Healthcare, Aetna, and Blue Cross/Blue Shield. Kevin Self gave the recommendation of the employee insurance committee to proceed with Blue Cross/Blue Shield. Motion was made by Gene Reid and seconded by Joe Covey to approve the recommendation of the insurance committee and enter into an agreement with Blue Cross/Blue Shield for employee medical coverage, and including proposals for dental, vision and life insurance. Board polled: Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes; Jimmy Gurley, yes; Karl Nail, yes. Motion carried.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNTS:**

**A. #03-1579-01, Service address: 1804 S. Country Club Rd. (Kristen Goodhue)**

No appearances were made and no action was taken.

**B. #06-2083-00, Service address: 2009 State Hwy. 76 (Kevin D. Johnson)**

Kevin Johnson appeared and reported that leaks were found and repaired. Motion was made by Gene Reid and seconded by Mike Fullerton to adjust utility account #06-2083-00 to the average of the previous 12 months for the January billing, February billing, and March billing if needed. Board polled: Mike Fullerton, yes; Gene Reid, yes; Jimmy Gurley, yes; Joe Covey, yes; Karl Nail, yes. Motion carried.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON COOPERATIVE EXTENSION OF SEWER LINE ALONG SOUTHEAST 16<sup>TH</sup> ST. TO HWY. 62 AND SOUTH FROM 16<sup>TH</sup> ST. TO PROPERTY FORMERLY KNOWN AS WESNIDGE FURNITURE**

Nick Nazar stated this is a proposal from interested parties in the Wesnidge Furniture factory . The total cost of the proposed sewer line extension is approximately \$250,000. The City would pay ½ of the cost of the project from impact fees. An estimated 70 jobs would be brought to the location, and a projected 250 jobs would eventually be created. The council directed Nick Nazar

**ITEM 10: GENERAL MANAGER'S COMMENTS**

Nick Nazar deferred his comments to the City Council meeting.

**ITEM 11: TRUSTEES' COMMENTS**

None

**ITEM 12: ADJOURNMENT**

Motion was made by Mike Fullerton and seconded by Jimmy Gurley to adjourn. The motion passed unanimously and the meeting was adjourned at 7:00 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

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Chair

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Vice Chair

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Trustee

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Trustee

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Trustee

**MINUTES OF A MEETING OF  
THE NEWCASTLE CITY COUNCIL**

**DATE:** May 8, 2017  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

**ITEM 1: CALL TO ORDER/ROLL CALL**

Karl Nail called the meeting to order at 6:00 p.m.

**PRESENT:** Mayor Karl Nail  
Vice Mayor Gene Reid  
Council Member Jimmy Gurley  
Council Member Joe Covey  
Council Member Mike Fullerton

**ABSENT:** None

**OTHERS PRESENT:** Nick Nazar, City Manager; Kevin Self, Assistant City Manager; Dinah Alizadeh, Executive Administrative Assistant; Camille Dowers, City Clerk; Kimberly Coffman, City Treasurer; Rebecca Brewster, Community Development Director; Kenny Sullivan, City Engineer; Gordon Harness; Planning Commission Chair; Ted Haxel, City Attorney

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

Motion was made by Gene Reid and seconded by Mike Fullerton to approve the agenda. Council polled: Gene Reid, yes; Jimmy Gurley, yes; Joe Covey, yes; Mike Fullerton, yes; Karl Nail, yes. Motion carried.

**ITEM 3: CITIZENS' COMMENTS**

None

**ITEM 4: NOMINATION AND ELECTION BY COUNCIL MEMBERS OF MAYOR  
OF THE CITY OF NEWCASTLE TO SERVE A TWO (2) YEAR TERM**

Nomination was made by Mike Fullerton to re-elect Karl Nail to serve as Mayor. Karl Nail seconded the nomination. Council polled: Jimmy Gurley, no; Joe Covey, no; Mike Fullerton, yes; Gene Reid, no; Karl Nail, yes. The nomination was rejected.

Nominations were reopened by Karl Nail. Nomination was made by Joe Covey and seconded by Jimmy Gurley to elect Gene Reid to serve as Mayor. Council polled: Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes; Jimmy Gurley, yes; Karl Nail, no. The vote on the nomination was favorable and Gene Reid was elected to serve as Mayor.

At this time Gene Reid assumed the position of Mayor of the City of Newcastle. Mayor Reid expressed his appreciation to Karl Nail for his ten years of service and stated he hoped to continue on the path that Karl Nail had set for the City.

**ITEM 5: NOMINATION AND ELECTION BY COUNCIL MEMBERS OF VICE MAYOR OF THE CITY OF NEWCASTLE TO SERVE A TWO (2) YEAR TERM**

Nomination was made by Jimmy Gurley to elect Joe Covey to serve as Vice Mayor. Gene Reid seconded the nomination. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, no; Gene Reid, yes. The vote on the nomination was favorable and Joe Covey was elected to serve as Vice Mayor.

**ITEM 6: CONSENT AGENDA**

- A. Minutes: April 10, 2017**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendment #17-10**
- F. Approval of Claims in excess of \$25,000.00**
- G. Approval of Contracts**

Motion was made by Mike Fullerton and seconded by Jimmy Gurley to approve the consent agenda. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT FOR TRANSPORTATION SERVICES ASSISTANCE WITH DELTA COMMUNITY ACTION FOUNDATION**

Motion was made by Jimmy Gurley and seconded by Mike Fullerton to approve Item 7. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**ITEM 8: PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FOR DELTA CROSSINGS LLC/RICK PETERS FROM PUD (PLANNED UNIT DEVELOPMENT) TO PUD (PLANNED UNIT DEVELOPMENT OF DELTA CROSSING, HIGHWAY 130) LOCATED IN THE NE/4 OF SECTION 22, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION 300 WEST HIGHWAY 130, NEWCASTLE, OK (R2017-006) AND ADOPTION OF ORDINANCE NO. 787**

Gordon Harness reported that this is an amendment to an existing PUD. The existing PUD was intended to be developed as a private ownership development with the buildings to be built by the owner. It is now proposed that a portion of the original PUD be platted into individual lots to be sold. The original PUD will continue insofar as it is not platted into individual lots. Developer Rick Peters distributed an exhibit of the proposed plat to the council for review, explained the modifications made due to setback requirements, and answered council members' questions. It will have single family two-bedroom homes, one-bedroom fourplexes, and probably two duplexes, with a gated entrance and private roads. Age restriction is "50 and over". Discussion was held regarding the tracts to be considered R-F-1 and whether they should be part of the amendment to the PUD, with legal descriptions, or whether a separate rezoning ordinance was necessary. No further public comment was made. Motion was made by Gene Reid and seconded by Jimmy Gurley to approve the Amendment to the original PUD, removing Tracts 5 and 6, and striking references to Tracts 5 and 6 from the Amendment to the PUD, and for adoption of Ordinance No. 787. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 787**

Motion was made by Jimmy Gurley and seconded by Mike Fullerton to adopt the Emergency Clause of Ordinance No. 787. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF DELTA CROSSING**

Motion was made by Joe Covey and seconded by Mike Fullerton to continue Item 10 to the next meeting. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

**ITEM 11: 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**

At this time Gene Reid called a five-minute recess. The meeting was reconvened and Gene Reid announced at 7:56 p.m. that 30 minutes would be allowed for public comments, if possible. He requested Kim Coffman keep time to allow 3-4 minutes per speaker.

Appearances were made by the following citizens with concerns and comments summarized as follows:

Cheryl Jeffries, 1371 N. Country Club Road—small lots and convenience store not compatible with the area;

Jan McBride Widmann, 321 Country Club Road—density, traffic and wastewater capacity, commercial development concerns;

Debbie Chappell, Walnut Grove Addition—density and less privacy, wastewater, schools, small homes affecting property values. She quoted former Council Member Tommy Clay regarding remarks made in The Newcastle Pacer regarding the need for a new wastewater plant and his vision for Newcastle. She also mentioned drainage and flooding concerns;

Mark Enarson, 1301 NW 16<sup>th</sup> St.—suggested 2 to 2 ½ acre lots and stated there are 8 gas stations within 2 miles in any direction;

Linda Redmon Brown, 1821 NW 12<sup>th</sup>—progress should be in a way that is beneficial to the city and with respect to the people who have built homes in the area;

Jerry Curl, 1204 Hwy. 130—need to fix the infrastructure first

Debbie Chappell reappeared—petition against the rezoning was delivered to the Council Members; 58 property owners who received notice were approached to sign the petition and 87% signed; survey shows changes need to be made to meet satisfaction of petitioners;

Brenda Smith Gladney—spoke with businesses on Hwy. 62 who can't stay in business because they can't get customers in and out; increased cement surfaces and drainage problems; gas lines crossing the property;

Rick Burns, 1411 NW 16<sup>th</sup> St.—paying \$14,000 per acre and giving 8 acres back to the developer;

Ken Crews, 208 Larry St.—small houses and lots proposed;

Jerry Wickersham, 1302 NW 1<sup>st</sup> St.—worried that small homes will deteriorate. City should not invest in a for-profit business, i.e. sports park revenue;

Jan McBride Widmann reappeared—inquired regarding the cost to the city for the 10<sup>th</sup> St. extension, the street extending north to 16<sup>th</sup> St., and waterline extensions;

Rick Burns reappeared—inquired about the contract being signed and whether it was a “done deal”;

Jerry Curl reappeared—inquired about liability of having a detention pond/water feature on the city’s park, and the contribution of the city in construction;

Gene Reid closed the public hearing at 8:34 p.m. Gordon Harness presented the Planning Commission’s recommendation to approve the PUD under Item 11, as amended. He stated there were many requests by the Planning Commission for revisions which the developer agreed to make. He reviewed each revision and the provisions of the PUD document. Developer Tony Meek and his engineer from Crafton Tull appeared and answered questions from the Council.

Motion was made by Joe Covey and seconded by Jimmy Gurley to send this Item back to the Planning Commission for further review and recommendation. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 785**

No action was taken.

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY PLAT OF WYNDEMERE (FORMERLY PARK PLACE)**

No action was taken.

**ITEM 14: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FOR TOMMY & DONNA ROSS FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL) LOCATED IN THE SW/4 OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, CONTAINING 1.4167 ACRES MORE OR LESS. PROPERTY LOCATION: 2943 SW 24TH, NEWCASTLE, OKLAHOMA. (R2017-005) AND ADOPTION OF ORDINANCE NO. 786**

Gordon Harness appeared and presented the recommendation of the Planning Commission to approve Item 14. The applicants were present. Motion was made by Mike Fullerton and seconded by Jimmy Gurley to approve Item 14 and adopt Ordinance No. 786. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, abstain; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**ITEM 15: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 786**

Motion was made by Mike Fullerton and seconded by Jimmy Gurley to approve the Emergency Clause of Ordinance No. 786. Council polled: Karl Nail, yes; Joe Covey, abstain; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

**ITEM 16: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LETTER OF ENGAGEMENT FROM CRAWFORD & ASSOCIATES FOR ACCOUNTING AND CONSULTING SERVICES FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018**

Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 16. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

**ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2017-05 FOR ADJUSTMENT OF TO CREDIT CARD TRANSACTION CONVENIENCE FEES**

Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 17. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

**ITEM 18: DISCUSSION AND POSSIBLE ACTION ON BALLOT AND VOTE FOR THREE (3) NOMINEES FOR 2017 ELECTION OF OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD OF TRUSTEES**

Motion was made by Gene Reid and seconded by Mike Fullerton to nominate Earl Burson, City Manager of Harrah; Janice Cain, City Manager of Altus; and Camille Dowers for election to the OMAG board. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. The nominations were favorable.

**ITEM 19: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER(S) TO OVERSIGHT COMMITTEE**

**A. Tiffany Elczyn**

Motion was made by Jimmy Gurley and seconded by Joe Covey to approve the appointment of Tiffany Elczyn to the Oversight Committee. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**B. Council Member Representative**

Motion was made by Joe Covey and seconded by Mike Fullerton to approve the appointment of Jimmy Gurley to the Oversight Committee. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

**ITEM 20: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER(S) TO PARKS BOARD**

**• Tiffany Elczyn**

Motion was made by Joe Covey and seconded by Mike Fullerton to appoint Tiffany Elczyn to the Parks and Recreation Board. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

**ITEM 21: DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF DELEGATE AND ALTERNATE DELEGATES TO SERVE ON 9-1-1 ACOG BOARD OF DIRECTORS**

Motion was made by Gene Reid and seconded by Jimmy Gurley to nominate Mike Fullerton as 9-1-1 ACOG Board delegate, and Joe Covey and Gene Reid as alternate delegates. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.



**ITEM 22: DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF DELEGATE AND ALTERNATE DELEGATES TO SERVE ON THE ACOG INTERMODAL TRANSPORTATION POLICY COMMITTEE**

Motion was made by Gene Reid and seconded by Joe Covey to nominate Mike Fullerton as ACOG ITPC delegate, and Joe Covey and Gene Reid as alternate delegates. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**ITEM 23: DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL COURT JUDICIAL APPOINTMENTS:**

**A. Reappointment of Kyle Saunders as Municipal Judge**

Motion was made by Joe Covey and seconded by Mike Fullerton to reappoint Kyle Saunders as Municipal Judge. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

**B. Appointment of Gordon Harness as Assistant Municipal Judge**

Motion was made by Joe Covey and seconded by Jimmy Gurley to appoint Gordon Harness as Municipal Judge. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

**ITEM 24: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF BUILDING PERMIT FEES**

Motion was made by Joe Covey and seconded by Mike Fullerton to increase trade occupation inspection fees by \$25 each and add a \$25 base permit fee in addition to existing fee based upon square footage. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

**ITEM 25: DISCUSSION AND POSSIBLE ACTION ON PROPOSALS BY NFP FOR EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE PLANS**

Motion was made by Gene Reid and seconded by Joe Covey to approve the recommendation of the Employee Insurance Committee. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**ITEM 26: ASSISTANT CITY MANAGER'S COMMENTS**

None

**ITEM 27: CITY MANAGER'S COMMENTS**

Nick Nazar stated that road projects are underway including paving and drainage improvements on Portland from 24<sup>th</sup> to 32<sup>nd</sup>, and paving on SE 24<sup>th</sup> from Portland to Hwy. 62. The bore will begin under Hwy. 76 at Woodland Hills Church, with the City paying ½ of the cost. The InCode accounting system conversion is nearly complete.

**ITEM 28: COUNCIL MEMBERS' COMMENTS**

Mike Fullerton commented on ODOT's request for the City to take over State Hwy. 130. He wants ODOT to rebuild it and level the hills and valleys before the City takes it. He stated the bridge over the

turnpike on Country Club is owned by the Oklahoma Turnpike Authority and should be changed out by OTA. Regarding the proposed development under Item 11, he would like larger lot sizes and more professional office space with less commercial development. He also said we need to work with ACOG on getting Country Club rebuilt. Jimmy Gurley referenced his document distributed to the Council members before the meeting and the City's Comprehensive Plan in objection to the development under Item 11. Joe Covey commented on Karl Nail's recent State of the City address and the error in the Newcastle Pacer.

**ITEM 29: ADJOURNMENT**

Motion was made by Joe Covey and seconded by Mike Fullerton to adjourn. The motion unanimously passed and the meeting was adjourned at 11:06 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

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Mayor

\_\_\_\_\_  
Vice Mayor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member