

**NOTICE AND AGENDA 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 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

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

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

ITEM 3: CITIZENS' COMMENTS

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

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

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

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

ITEM 8: 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 9: DISCUSSION AND POSSIBLE ACTION ON COOPERATIVE EXTENSION OF SEWER LINE ALONG SOUTHEAST 16TH ST. TO HWY. 62 AND SOUTH FROM 16TH ST. TO PROPERTY FORMERLY KNOWN AS WESNIDGE FURNITURE

ITEM 10: GENERAL MANAGER'S COMMENTS

2017-05-08 npwa-cc

ITEM 11: TRUSTEES' COMMENTS

ITEM 12: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, May 5, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: May 8, 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 Jimmy Gurley
Council Member Joe Covey
Council Member Mike Fullerton

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

ITEM 3: CITIZENS' COMMENTS

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

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

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**

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

**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**

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

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF DELTA CROSSING**
- 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**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 785**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY PLAT OF WYNDEMERE (FORMERLY PARK PLACE)**
- 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**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 786**
- 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**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2017-05 FOR ADJUSTMENT OF TO CREDIT CARD TRANSACTION CONVENIENCE FEES**
- 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**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER(S) TO OVERSIGHT COMMITTEE**
- A. Tiffany Elczyn**
 - B. Council Member Representative**

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

- **Tiffany Elczyn**

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

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

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

- A. Reappointment of Kyle Saunders as Municipal Judge**
- B. Appointment of Gordon Harness as Assistant Municipal Judge**

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

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

ITEM 26: ASSISTANT CITY MANAGER'S COMMENTS

ITEM 27: CITY MANAGER'S COMMENTS

ITEM 28: COUNCIL MEMBERS' COMMENTS

ITEM 29: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, May 5, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK