

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

DATE: May 22, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Gene Reid called the meeting to order at 6:00 p.m.

PRESENT: Chair Gene Reid
Trustee Mike Fullerton
Trustee Jimmy Gurley
Trustee Karl Nail

ABSENT: Vice Chair Joe Covey

OTHERS PRESENT: Nick Nazar, General Manager; Kevin Self, Assistant General Manager; Dinah Alizadeh, Executive Administrative Assistant and Acting NPWA Secretary; Rebecca Brewster, Community Development Director; Scott Hannan, IT Director

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

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

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A COOPERATIVE AGREEMENT WITH THRU-TUBING TO EXTEND SEWER FROM 16TH STREET AT FARMINGTON ADDITION TO FORMER WESNIDGE FURNITURE PROPERTY

Representatives from Thru-Tubing were present. Nick Nazar proposed the use of accumulated sewer impact funds to contribute to the estimated \$280,000 cost for sewer extension to the former Wesnidge property being developed by Thru-Tubing for their business. Thru-Tubing has committed to a contribution of \$140,000, with the city contributing the remaining balance. Motion was made by Mike Fullerton and seconded by Karl Nail to approve entering into an agreement to extend the sewer line with \$140,000 to be contributed by Thru-Tubing. Board polled: Jimmy Gurley, yes; Karl Nail, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE FOR THRU-TUBING AGREEMENT

Motion was made by Mike Fullerton and seconded by Karl Nail to approve Item 5. Board polled: Karl Nail, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

ITEM 6: TRUSTEES' COMMENTS

None

ITEM 7: ADJOURNMENT

Motion was made by Mike Fullerton and seconded by Karl Nail to adjourn. The motion passed unanimously and the meeting was adjourned at 6:15 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.

Chair

Vice Chair

Trustee

Trustee

Trustee

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

DATE: May 22, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Gene Reid called the meeting to order at 6:16 p.m.

PRESENT: Mayor Gene Reid
Council Member Mike Fullerton
Council Member Jimmy Gurley
Council Member Karl Nail

ABSENT: Vice Mayor Joe Covey

OTHERS PRESENT: Nick Nazar, City Manager; Kevin Self, Assistant City Manager; Dinah Alizadeh, Executive Administrative Assistant and Acting City Clerk; Rebecca Brewster, Community Development Director; Scott Hannan, IT Director

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

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

ITEM 3: CITIZENS' COMMENTS

None

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A
COOPERATIVE AGREEMENT WITH THRU-TUBING TO EXTEND SEWER
FROM 16TH STREET AT FARMINGTON ADDITION TO FORMER
WESNIDGE FURNITURE PROPERTY**

Motion was made by Mike Fullerton and seconded by Karl Nail to approve entering into an agreement to extend the sewer line with \$140,000 to be contributed by Thru-Tubing. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY
CLAUSE FOR THRU-TUBING AGREEMENT**

Motion was made by Mike Fullerton and seconded by Karl Nail to approve Item 5. Council polled: Karl Nail, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

ITEM 6: COUNCIL MEMBERS' COMMENTS

None

ITEM 7: ADJOURNMENT

Motion was made by Mike Fullerton and seconded by Jimmy Gurley to adjourn. The motion passed unanimously and the meeting was adjourned at 6:18 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.

Mayor

Vice Mayor

Council Member

Council Member

Council Member