

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

DATE: June 12, 2017
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

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

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes: May 8, 2017
May 22, 2017
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendment #17-08
- F. Approval of Claims in excess of \$25,000.00
- G. Approval of Contracts
 - i. OMAG 2017-2018 Workers Comp Renewal
 - ii. OMAG 2017-2018 Property and Liability Renewal

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2017-02 OF THE GOVERNING BODY OF THE NEWCASTLE PUBLIC WORKS AUTHORITY FOR APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNTS:

- A. #03-1579-01, Service address: 1804 S. Country Club Rd. (Kristen Goodhue)
- B. #10-2220-00, Service address: 200 Naomi Lane (Stonetown Tri-City, LLC)

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF EASEMENT FOR EXTENSION OF SEWER LINE ALONG SE 16TH AND HWY. 62

ITEM 9: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ADVERTISE FOR BIDS FOR EXTENSION OF SEWER LINE FOR THRU-TUBING JOINT VENTURE

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO RETAIN PROFESSIONAL SERVICES FOR PROJECT DESIGN, ENGINEERING AND INSPECTION OF STREET AND DRAINAGE PROJECTS FOR PARK LAND AND FORMER GARRETT PROPERTY PURCHASED BY THE NEWCASTLE PUBLIC WORKS AUTHORITY FOR TRACT SITUATED IN THE WEST HALF (W/2) OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE FOUR (4) WEST OF THE INDIAN MERIDIAN, McCLAIN COUNTY, OKLAHOMA, AND IN FULFILLMENT OF CONTRACTUAL OBLIGATIONS WITH MEEK DEVELOPMENT, LLC

ITEM 11: GENERAL MANAGER'S COMMENTS

ITEM 12: TRUSTEES' COMMENTS

ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, June 9, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: June 12, 2017
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

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

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

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes: May 8, 2017**
May 22, 2017
May 30, 2017
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments #17-11 and #18-01**
- F. Approval of Claims in excess of \$25,000.00**
- G. Approval of Contracts**
 - i. OML Service Fees**
 - ii. OMAG 2017-2018 Workers Comp Renewal**
 - iii. OMAG 2017-2018 Property and Liability Renewal**
- H. Non-waiver of Sales/Use Tax Penalties and Interest:**
Approximately \$3.50 from Hugg & Hall Equipment Co.

**ITEM 5: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON
RESOLUTION NO. 2017-06 OF THE GOVERNING BODY OF THE CITY
OF NEWCASTLE FOR ADOPTION OF THE ANNUAL BUDGET FOR
FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018**

**ITEM 6: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTON ON RESOLUTION
NO. 2017-07 OF THE GOVERNING BODY OF THE CITY OF NEWCASTLE
FOR APPROVAL OF THE ANNUAL BUDGET FOR THE NEWCASTLE
ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR JULY 1, 2017
THROUGH JUNE 30, 2018**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF PARKS
BOARD FOR APPROVAL OF VETERANS PARK TRAIL PROJECT COST**

ESTIMATES OF \$5,000 FOR PURCHASES INCLUDING MILE MARKERS, 3 ADULT BENCHES AND 3 CHILD BENCHES

- ITEM 8: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO APPROVE PLANNING COMMISSION RECOMMENDATION TO DENY AN APPLICATION TO CLOSE A PORTION OF THE EASEMENT FOR BEVERLY LANE LOCATED IN A TRACT OF LAND 422 FEET E AND 695.8 FEET N OF THE SW/CORNER OF THE SE/4, SW/4 OF SECTION 31, TOWNSHIP 10 NORTH, RANGE 4 WEST, MCCLAIN COUNTY OKLAHOMA FOR THE GENERAL ASSEMBLY AND CHURCH OF THE FIRSTBORN. PROPERTY LOCATION: NORTH ON BEVERLY LANE, NEWCASTLE, OK**
- ITEM 9: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPLICATION FOR REZONING FOR DANIEL AND MINDY COCHRAN FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL) LOCATED IN PART OF THE SE/4 NW/4 OF SECTION 20, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 788. PROPERTY LOCATION: 2830 SW 6TH STREET, NEWCASTLE, OKLAHOMA. (R2017-007)**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF BRADFORD VI**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF DELTA CROSSING**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON DRIVEWAY PERMITS INCLUDING DRAINAGE REQUIREMENTS**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON MAILBOX REQUIREMENTS**
- ITEM 14: DISCUSSION REGARDING COMPREHENSIVE PLAN**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR REQUIREMENT OF 4/5 AFFIRMATIVE VOTE OF THE COUNCIL IN EVENT OF CITIZEN PROTEST OF ACTION TO REZONE PROPERTY**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO REQUIRE MAILING OF NOTICE TO ADJOINING PROPERTY OWNERS FOR PUBLIC HEARING ON APPROVAL OF PRELIMINARY PLATS AND FINAL PLATS**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION TO RETAIN PROFESSIONAL SERVICES FOR PROJECT DESIGN, ENGINEERING AND INSPECTION OF STREET AND DRAINAGE PROJECTS FOR PARK LAND AND FORMER GARRETT PROPERTY PURCHASED BY THE NEWCASTLE PUBLIC WORKS AUTHORITY FOR TRACT SITUATED IN THE WEST HALF (W/2) OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE FOUR (4) WEST OF THE INDIAN MERIDIAN, McCLAIN COUNTY, OKLAHOMA, AND IN FULFILLMENT OF CONTRACTUAL OBLIGATIONS WITH MEEK DEVELOPMENT, LLC**

- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER(S) TO BOARD OF ADJUSTMENTS**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INVOICE FROM RETAIL STRATEGIES, LLC FOR PROFESSIONAL CONSULTING AND RELATED SERVICES**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ADVERTISE FOR BIDS FOR EXTENSION OF SEWER LINE FOR THRU-TUBING JOINT VENTURE**
- ITEM 21: DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A JOINT PLANNING COMMISSION, NPWA AND CITY COUNCIL MEETING**
- ITEM 22: ASSISTANT CITY MANAGER’S COMMENTS**
- ITEM 23: CITY MANAGER’S COMMENTS**
- ITEM 24: COUNCIL MEMBERS’ COMMENTS**
- ITEM 25: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)**
B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 26: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, June 9, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK