

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

DATE: July 24, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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: ACKNOWLEDGMENT OF REVISED ODEQ PERMIT NO. WW000044160078
FOR CONSTRUCTION OF WATER WELL FOR MUNICIPAL WATER
SUPPLY**

ITEM 5: TRUSTEES' COMMENTS

ITEM 6: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, July 24, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

NPWA SECRETARY

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

DATE: July 24, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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. Dedication and acceptance of Easements relating to Wyndemere development:

- i. Permanent Easement dated July 11, 2017, from Lohman Investments, LLC to the City of Newcastle for public streets and utilities in tract located in the W/2 of Sec. 15-9N-4W, McClain Co. (west portion of extension of NW 10th to Country Club Rd. and north toward NW 16th)**
- ii. Permanent Easement dated July 11, 2017, from Meek Development, LLC to the City of Newcastle for public streets and utilities in tract located in the NW/4 of Sec. 15-9N-4W, McClain Co. (extending to NW 16th)**
- iii. Permanent Easement dated July 11, 2017, from Meek Development, LLC to the City of Newcastle for public streets and utilities in tract located in the SW/4 of Sec. 15-9N-4W, McClain Co. (along portions of Fox Lane and Country Club Rd.)**
- iv. Permanent Easement dated July 11, 2017, from Meek Development, LLC to the City of Newcastle for public streets and utilities in tract located in the NW/4 of Sec. 15-9N-4W, McClain Co. (along portion of NW 16th St. and Country Club Rd.)**
- v. Permanent Easement dated July 11, 2017, from Lohman Investments, LLC to the City of Newcastle for public streets and utilities in tract located in the W/2 of Sec. 15-9N-4W, McClain Co. (along portion of Country Club Rd.)**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PROPOSED ASPHALT ROAD PROJECTS:

- A. 8/10 mile of 1 ½ in. asphalt on N. Council Road and 6/10 mile of 3 in. asphalt paving rock section of N. Council & NW 40th**
- B. Construction of road with 6 in. asphalt for NW 10th Street extension to Country Club Road**

ITEM 6: COUNCIL MEMBERS' COMMENTS

ITEM 7: EXECUTIVE SESSION:

- A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307 B(1) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PLANNING OF EVALUATION PROCESSES FOR THE CITY MANAGER, CITY TREASURER AND MUNICIPAL JUDGE)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

ITEM 8: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, July 20, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

CITY CLERK