

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

DATE: August 14, 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: RECOGNITION OF LT. KEITH CLEGHORN FOR SERVICE TO THE CITY OF
NEWCASTLE AND THE NEWCASTLE POLICE DEPARTMENT**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY
ACCOUNT #03-1541-00 FOR SERVICE ADDRESS OF 2009 SW 7TH STREET
(AMMY DILBECK)**

ITEM 6: CONSENT AGENDA

- A. Minutes: July 10, 2017
July 24, 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**

ITEM 7: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 8: ASSISTANT GENERAL MANAGER'S COMMENTS

ITEM 9: GENERAL MANAGER'S COMMENTS

ITEM 10: TRUSTEES' COMMENTS

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, August 11, 2017

2017-08-14 npwa-cc

**SIGNATURE OF PERSON
POSTING NOTICE:
TITLE:**

NPWA SECRETARY

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

DATE: August 14, 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: July 10, 2017
July 24, 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:**
 - i. School Resource Officer Mutual Cooperation Agreement**
 - ii. McClain County and City of Newcastle Interlocal Agreements (3)**
 - iii. Jail Services Agreement with McClain County**
 - iv. Interlocal Agreement with the Newcastle Chamber of Commerce**
 - v. HBC Engagement Letter for audit services for FYE 2017**
 - vi. Crafton, Tull & Associates, Inc. for design services of roadway near
NW 16th St. and Country Club Road**
 - vii. BMI Leasing, Ltd., for lease of City Hall copier**
- H. Dedication and acceptance of Easement of the east 40 ft. of the E/2 SE/4 NE/4
NE/4 of Sec. 16-9N-4WIM, McClain County, Oklahoma (Jay W. Jeffries &
Cheryl L. Jeffries)**
- I. Approval of Resolution No. 2017-08 for establishment of 9-1-1 Emergency Fee
at 3% for the 2018 Calendar Year**
- J. Denial of Tort Claims Tyler Drivere and Sarah Flatt, 1741 Cottonwood Lane,
Newcastle, OK for loss occurring 7/14/2017**
- K. Surplus Property: 1979 Ward (LaFrance Engine 4) VIN #801606**
- L. Non-waiver of Sales/Use Tax Penalties and Interest:**
 - Approximate amount of \$31.00 from MWI Veterinary Supply Co.**

- ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DEVIATION FROM FAÇADE REQUIREMENTS FOR BOB BARTLEY ELECTRIC, 3305 SE 44TH STREET, NEWCASTLE, OKLAHOMA, AS DESCRIBED IN THE NEWCASTLE CODE OF ORDINANCES, SECTION 154.081(B)—EXTERIOR COMMERCIAL AND INDUSTRIAL BUILDING REQUIREMENTS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS**
- ITEM 6: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF REZONING APPLICATION OF JAY W. AND CHERYL JEFFRIES FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL) LOCATED IN THE E/2 SE/4 NE/4 NE/4 OF SECTION 16, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA AND FOR ADOPTION OF ORDINANCE NO. 789. PROPERTY LOCATION: 1317 N. COUNTRY CLUB, NEWCASTLE, OKLAHOMA (R2017-009)**
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON EMERGENCY CLAUSE OF ORDINANCE NO. 789**
- ITEM 8: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF REZONING APPLICATION OF THE TERRI L. FOX REVOCABLE TRUST, TERRI L. FOX, TRUSTEE; JANET K. FOX TUCKER; AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FROM E-3 (RESIDENTIAL ESTATE)/ A (AGRICULTURE) TO R-F-1 (SINGLE FAMILY RESIDENTIAL) LOCATED IN THE NE/4 AND THE NW/4 OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: SE CORNER OF EAST FOX LANE AND HIGHWAY 62 (MAIN STREET), NEWCASTLE, OKLAHOMA (R2017-010) (continued by Planning Commission)**
- ITEM 9: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF REZONING APPLICATION OF PATTI S. MANESS FROM R-F-1 (SINGLE FAMILY RESIDENTIAL) TO C-C-2 (COMMUNITY COMMERCIAL) LOCATED IN THE S/2 SE/4 NE/4 OF SECTION 10, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA AND FOR ADOPTION OF ORDINANCE NO. 790. PROPERTY LOCATION: 2000 N. MAIN STREET, NEWCASTLE, OKLAHOMA (R2017-011)**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON EMERGENCY CLAUSE OF ORDINANCE NO. 790**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT OF THE RIDGE, SECTION II**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION REGARDING SOLID WASTE SERVICES**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF STREET PROJECT FOR ONE MILE OF ASPHALT OVERLAY ON NW 24TH STREET BETWEEN COUNTRY CLUB ROAD AND ROCKWELL AVENUE**

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON AMENDING THE NEWCASTLE CITY CODE TITLE III, CHAPTER 32, SECTION 32.20 REGARDING APPOINTMENT OF CITY ATTORNEY

ITEM 15: ASSISTANT CITY MANAGER'S COMMENTS

ITEM 16: CITY MANAGER'S COMMENTS

ITEM 17: COUNCIL MEMBERS' COMMENTS

ITEM 18: 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 (CITY MANAGER'S EVALUATION)

B. 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)

C. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

ITEM 19: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, August 11, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK