

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

DATE: September 11, 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: August 14, 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: Addendum to contract dated 9/1/09 with Allied Waste Systems, Inc., d/b/a Republic Services for Solid Waste Services**
- H. Acknowledgment of ODEQ Permit to Construct WL000044170177 (305 l.f. of 2 in. PVC, Fleenor Lane)**

ITEM 5: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PARTIAL VACATION OF WATERLINE EASEMENT IN LOT 3 OF BLOCK 10, RIVERVIEW ESTATES, SECTION III

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID AND APPROVAL OF CONTRACT WITH MEYER PUMP SERVICE FOR NEW MUNICIPAL WATER WELL SUBJECT TO ODEQ APPROVAL

ITEM 8: ASSISTANT GENERAL MANAGER'S COMMENTS

ITEM 9: GENERAL MANAGER'S COMMENTS

ITEM 10: TRUSTEES' COMMENTS

ITEM 11: ADJOURNMENT

2017-09-11 npwa-cc

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, September 8, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: September 11, 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: August 14, 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: Amendment No. 1 to Agreement with Crafton, Tull & Associates, dated 8/28/17, Reduction in Services eliminating Bidding Phase Services for NW 10th and Garrett Drive project and modification of payment amount**
- H. Denial of Tort Claims:**
 - i. Tyler Drivere and Sarah Flatt, \$18,000; DOL 7/14/2017**
 - ii. Marvin Akers, \$821.24; DOL 8/12/2017**
- I. Non-waiver of Sales/Use Tax Penalties and Interest:**
Approximately \$31.00 from MWI Veterinary Supply Co.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR PARTIAL VACATION OF WATERLINE EASEMENT IN LOT 3 OF BLOCK 10, RIVERVIEW ESTATES, SECTION III

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON SUBMITTAL OF PLANS AND SPECIFICATIONS TO ODEQ FOR PERMIT TO CONSTRUCT WATER LINE AND SEWER LINE EXTENSIONS FOR BRADFORD PLACE SECTION VI

ITEM 7: PUBLIC HEARING ON REZONING APPLICATION OF THE TERRI L. FOX REVOCABLE TRUST, TERRI L. FOX, TRUSTEE; JANET K. FOX TUCKER; AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION:

- A. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REZONING FROM "E-3" (RESIDENTIAL ESTATE) / "A" (AGRICULTURE) TO "R-F-1"**

(SINGLE FAMILY RESIDENTIAL) FOR PROPERTY 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)

B. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REZONING FROM “E-3” (RESIDENTIAL ESTATE) / “A” (AGRICULTURE) TO “PUD” (PLANNED UNIT DEVELOPMENT) FOR PROPERTY 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) AND ADOPTION OF ORDINANCE NO. 791

C. DISCUSSION AND POSSIBLE ACTION ON EMERGENCY CLAUSE OF ORDINANCE NO. 791

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT OF THE RIDGE, SECTION II

ITEM 9: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF THE PLANNING COMMISSION REGARDING REZONING APPLICATION OF NATHAN & SHARLA TATE FROM “A” (AGRICULTURE) TO “E-1” (SUBURBAN ESTATE RESIDENTIAL) LOCATED IN THE E/2 NE/4 SW/4SW/4 OF SECTION 5, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3000 NW 26TH STREEET, NEWCASTLE, OKLAHOMA (R2017-012)

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GLENN SULLIVAN & ASSOCIATES FOR REVIEW OF DRAINAGE IN THE AREA OF SE 40TH AND SANTA FE AVENUE, PROVIDING FOR SUBCONTRACT OF FIELD SURVEY OF DRAINAGE CHANNEL FROM I-35 UPSTREAM, AND FOR PREPARATION OF A SUMMARY OF FINDINGS

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GLENN SULLIVAN & ASSOCIATES FOR FIELD WORK AND CALCULATIONS TO DETERMINE THE CAPACITY OF GRAVITY SEWER LINE FROM EXISTING MANHOLE WEST OF EUNICE AVENUE AND 10TH STREET, DOWNSTREAM TO THE WASTEWATER TREATMENT PLANT TO INCLUDE PROPOSED FLOWS FROM THE WYNDEMERE DEVELOPMENT

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON BRADFORD PLACE SECTIONS I, II AND III FOR REVIEW OF FRONT GATE, BACK GATE PROPOSAL AND PUBLIC ACCESS

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 2017-09 FOR PARTICIPATION AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC CONTROL AND

SAFETY PROJECT AND INSTALLATION OF PEDESTRIAN HYBRID BEACON (HAWK BEACON) BICYCLE AND PEDESTRIAN TRAIL AT US-62 AND STAN PATTY BOULEVARD

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ODOT PROPOSAL FOR HWY. 130

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 TREASURER'S EVALUATION)

B. 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)

C. 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)

D. 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, September 8, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK