

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

**DATE:** October 10, 2017  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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: September 11, 2017  
B. Claims  
C. Transfer of Funds  
D. Appropriation of Funds  
E. Budget Amendments  
F. Approval of Claims in excess of \$25,000.00**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNT #07-4293-00 FOR SERVICE ADDRESS OF 4550 S WESTERN AVENUE (JOSHUA AND TRACY O'NEAL)**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CORRECTION TO PUBLIC UTILITY EASEMENT IN LOT 3 OF BLOCK 10, RIVERVIEW ESTATES, SECTION III**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GLENN SULLIVAN & ASSOCIATES, INC. TO PROVIDE ENGINEERING AND INSPECTION SERVICES ASSOCIATED WITH CONSTRUCTION OF A NEW MUNICIPAL WATER WELL**

**ITEM 8: 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 9: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION OF CITY ENGINEER TO PROCEED WITH NEGOTIATIONS WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING CONSTRUCTION OF NEW WASTEWATER TREATMENT PLANT**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENT TO OWRB GREEN PROJECT LOAN BUDGET (ODEQ FORM DW-271) FOR FINANCING OF MUNICIPAL WATER WELL PROJECT, ENGINEERING AND ASSOCIATED COSTS SUBJECT TO ODEQ APPROVAL**

**ITEM 11: TREASURER'S MONTHLY FINANCIAL REPORT**

**ITEM 12: ASSISTANT GENERAL MANAGER'S COMMENTS**

**ITEM 13: GENERAL MANAGER'S COMMENTS**

**ITEM 14: TRUSTEES' COMMENTS**

**ITEM 15: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(3) DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY (NE 16TH & PORTLAND AVENUE)**

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

**ITEM 16: ADJOURNMENT**

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

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

\_\_\_\_\_  
**NPWA SECRETARY**

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

**DATE:** October 10, 2017  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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: September 11, 2017**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments**
- F. Claims in excess of \$25,000.00**
- G. Dedication and acceptance of easement of the east 50 ft. of the E/2 SE/4 NE/4 NE/4 of Sec. 16-9N-4WIM, McClain County, Oklahoma from Jay W. Jeffries & Cheryl L. Jeffries**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CORRECTION TO PUBLIC UTILITY EASEMENT IN LOT 3 OF BLOCK 10, RIVERVIEW ESTATES, SECTION III**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GLENN SULLIVAN & ASSOCIATES, INC., TO PROVIDE FIELD WORK AND TO PRESENT FINDINGS ON EXISTING DRAINAGE INFRASTRUCTURE FOR THE AREA OF SE 40<sup>TH</sup> STREET AND SANTA FE AVENUE, DOWNSTREAM TO THE MOTORSPORTS COMPLEX**

**ITEM 7: 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 tabled from 9-11-17)**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COST ESTIMATES AND PARTICIPATION WITH THE CHICKASAW NATION FOR**

**INSTALLATION OF CROSSWALKS AT NORTH 24<sup>TH</sup> STREET AND STATE HIGHWAY 62 / NORTH MAIN STREET AND AUTHORIZATION TO PROCEED**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BID FROM BRITT OVERSTREET FOR SIDEWALKS AND A.D.A PLATES ON NORTH 24<sup>TH</sup> STREET AND STATE HIGHWAY 62 / NORTH MAIN STREET**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION TO CONFIRM APPOINTMENT BY THE MAYOR OF MEMBER(S) TO THE LOCAL PLANNING AND ADVISORY COMMITTEE (LPAC)**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ODOT PROPOSAL FOR HWY. 130 (Item tabled from 9-11-17)**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF DATE FOR CITY-WIDE HALLOWEEN TRICK-OR-TREAT NIGHT**
- ITEM 13: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 14: CITY MANAGER'S COMMENTS**
- ITEM 15: COUNCIL MEMBERS' COMMENTS**
- ITEM 16: 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 ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 17: ADJOURNMENT**

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

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

\_\_\_\_\_  
**CITY CLERK**