

**MINUTES OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
(Opening Prayer & Flag Salute)**

DATE: November 2, 2017
TIME: 6:00 p.m.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Gene Reid called the meeting to order at 6:00 p.m.

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

ABSENT: None

OTHERS PRESENT: Kevin Self, Assistant City Manager; Camille Dowers, City Clerk; Todd Kennemer, Community Development Director; Ted Haxel, City Attorney

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

Motion was made by Joe Covey and seconded by Jimmy Gurley to approve the agenda. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINANCING AND AUTHORIZATION TO ENTER INTO FINANCING FOR 2017 E-ONE CUSTOM HUSH PUMPER (VIN #1001012) FIRE ENGINE

Three financing proposals were considered. Motion was made by Mike Fullerton and seconded by Karl Nail to approve the lease-purchase financing proposal received from First National Bank & Trust Co. for a term of 84 months with the first annual payment due in approximately one year, and to authorize entering into financing. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

ITEM 5: COUNCIL MEMBERS' COMMENTS

None

ITEM 6: 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)

Motion was made by Joe Covey and seconded by Mike Fullerton to convene the special meeting of the Newcastle City Council into executive session to include the City Attorney and City Council Members. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried. The Council convened into executive session at 6:07 p.m.

Motion was made by Joe Covey and seconded by Gene Reid to exit executive session. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried and open session of the meeting of the Newcastle City Council was reconvened at 7:07 p.m.

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

No action was taken.

ITEM 7: ADJOURNMENT

Gene Reid commented on the upcoming U.S. Decennial Census and the city's important participation and involvement in that process.

Motion was made by Joe Covey and seconded by Jimmy Gurley to adjourn. The motion unanimously passed and the meeting was adjourned at 7:12 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

Mayor

Vice Mayor

Council Member

Council Member

Council Member