

**NOTICE AND AGENDA 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

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: 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

ITEM 5: COUNCIL MEMBERS' COMMENTS

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)

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

ITEM 7: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Tuesday, October 31, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

CITY CLERK