

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

DATE: November 13, 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: October 10, 2017
B. Claims
C. Transfer of Funds
D. Appropriation of Funds
E. Budget Amendments: #17-02
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 REGARDING APPROVAL OF
REGULAR MEETING DATES FOR CALENDAR YEAR 2018 FOR THE
NEWCASTLE PUBLIC WORKS AUTHORITY**

**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: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 9: ASSISTANT GENERAL MANAGER'S COMMENTS

ITEM 10: TRUSTEES' COMMENTS

**ITEM 11: 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 12: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, November 9, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: November 13, 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: October 10, 2017
November 2, 2017**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #18-03**
- F. Claims in excess of \$25,000.00**
- G. 2018 Interlocal Agreement with Newcastle Public Schools**
- H. Non-waiver of Sales/Use Tax Penalties and Interest:
Approximately \$18.00 from Etailz, Inc.**
- I. Acknowledgment of Oversight Committee Report**
- J. Estimate approval: Warren Cat-140H grader repair \$16, 038.42**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION FOR CONDITIONAL APPROVAL OF PRELIMINARY PLAT FOR FOX HOLLOW

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF "LETTER OF CREDIT" PRESENTED FOR DELTA CROSSING, LLC, RICK PETERS, SR., AND RICK PETERS, JR., AND IN THE ALTERNATIVE APPROVAL OF PROPOSAL OF RICK PETERS FOR DELTA CROSSING, LLC TO SECURE PERFORMANCE AND CONSTRUCTION OF IMPROVEMENTS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION NO. 2017-10 ESTABLISHING TIERED RE-INSPECTION FEES FOR CODE INSPECTIONS

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF 2015 ICC BUILDING CODES AS AMENDED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION:

- **2015 International Residential Code (IRC)**
- **2015 International Building Code (IBC)**
- **2015 International Plumbing Code (IPC)**
- **2015 International Mechanical Code (IMC)**
- **2015 International Fuel Gas Code (IFGC)**
- **2015 International Fire Code (IFC) with Appendix “D”**
- **2015 International Energy Conservation Code (IECC)**
- **2015 International Property Maintenance Code (IPMC)**
- **2015 International Existing Building Code (IEBC)**
- **2015 International Swimming pool and Spa Code (ISPC)**

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE 2014 NATIONAL ELECTRIC CODE (NEC)

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO ENTER INTO A COST-SHARE AGREEMENT BETWEEN THE CITY OF NEWCASTLE, THE CHICKASAW NATION AND LOVE’S TRAVEL STOP PROVIDING FOR EACH ENTITY TO CONTRIBUTE \$20,000 TOWARD THE COST OF MATERIALS AND INSTALLATION OF CROSSWALKS AT NORTH 24TH STREET AND U.S. HIGHWAY 62/NORTH MAIN STREET

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION OF MANDATORY ADMINISTRATIVE AND TECHNOLOGICAL FEES TO BE ASSESSED AS COSTS ON MUNICIPAL CITATIONS, EARMARKED FOR THE PURCHASE OR REPLACEMENT OF POLICE DISPATCH AND COURT EQUIPMENT ITEMS, COMMUNICATION ITEMS AND INFORMATION TECHNOLOGY ITEMS AND DIRECTING THE CITY ATTORNEY AND CITY STAFF TO DRAFT A RESOLUTION

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO CONFIRM APPOINTMENT BY THE MAYOR OF MEMBER(S) TO THE LOCAL PLANNING AND ADVISORY COMMITTEE (LPAC)

- **Jerry Petty, Jr.**
- **Carl Rose**
- **Keith Cleghorn**
- **Tiffany Elczyn**

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2017-11 TO REDUCE THE POSTED SPEED LIMIT FROM 45 M.P.H. TO 35 M.P.H. ON NW 16TH BETWEEN STATE HIGHWAY 76 AND DEAVILLE DRIVE

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2017-12 REGARDING ASSIGNMENT OF FEES COLLECTED BY PROVIDERS FOR 9-1-1 EMERGENCY SERVICES TO 9-1-1 ACOG

ITEM 15: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR REFUND TO THE CITY OF NEWCASTLE ALL OF THE UNUSED WORKERS’

**COMPENSATION LOSS FUND FOR FISCAL YEAR 2014-2015 HELD IN
ESCROW BY THE OKLAHOMA MUNICIPAL ASSURANCE GROUP**

- ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING THE LIGHTING OF
THE TREE HOLIDAY CELEBRATION SCHEDULED ON THURSDAY,
DECEMBER 7, 2017**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REVISED
COLLECTION SERVICES AGREEMENT WITH AMERICAN COLLECTION
SERVICES, INC.**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
REGULAR MEETING DATES FOR THE NEWCASTLE CITY COUNCIL FOR
CALENDAR YEAR 2018**
- ITEM 19: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 20: COUNCIL MEMBERS COMMENTS**
- ITEM 21: A. 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 (IAFF LOCAL #3910)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN
EXECUTIVE SESSION**
- ITEM 22: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, November 9, 2017.

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK