

**MINUTES OF A JOINT SPECIAL MEETING
OF THE NEWCASTLE PUBLIC WORKS AUTHORITY AND
THE NEWCASTLE CITY COUNCIL
(Opening Prayer & Flag Salute)**

DATE: December 4, 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/Chair Gene Reid
Vice Mayor/Vice Chair Joe Covey
Council Member/Trustee Mike Fullerton
Council Member/Trustee Karl Nail

ABSENT: Council Member/Trustee Jimmy Gurley

OTHERS PRESENT: Kevin Self, Assistant General Manager/Assistant City Manager; Camille Dowers, NPWA Secretary/City Clerk; Todd Kennemer, Community Development Director

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

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

ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF GRANT OF TEMPORARY CONSTRUCTION EASEMENT AND/OR PERMANENT EASEMENT FROM NEWCASTLE PUBLIC WORKS AUTHORITY AND CITY OF NEWCASTLE TO MEEK DEVELOPMENT, LLC, FOR PURPOSE OF DETENTION POND TO BE CONSTRUCTED ON TRACT IN THE NW/4 OF SEC. 15-9N-4 W.I. M, McCLAIN COUNTY, OKLAHOMA

Kevin Self stated developer Tony Meek was requesting an easement for drainage of the west, southwest areas and a portion of the northwest portion of the Wyndemere PUD and for purposes of construction of a detention pond pursuant to the agreement of Meek Development, LLC for storm drainage, which may benefit the city for future use as a water feature in the city park. Motion was made by Mike Fullerton and seconded by Karl Nail to approve the proposed easement, as revised, with language added that the easement will revert back to the City/NPWA if it is no longer needed for drainage for the Wyndemere Subdivision. Council/Board polled: Mike Fullerton, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO AGREEMENT DATED MARCH 14, 2017, BETWEEN MEEK DEVELOPMENT, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY; THE NEWCASTLE PUBLIC WORKS AUTHORITY AND THE CITY OF NEWCASTLE, FOR EXTENSION OF TIME ALLOWED FOR CONSTRUCTION UNDER

SECTION 21.8, SUB-PARAGRAPH VIII, TO JUNE 30, 2018 WITH THE FIRST LAYER OF ASPHALT TO BE LAID BY APRIL 15, 2018

Motion was made by Mike Fullerton and seconded by Joe Covey to approve the Extension Agreement as proposed under Item 4 to June 30, 2018, with the first layer of asphalt for the NW 10th St. extension and Garrett Drive to be laid by April 15, 2018. Council/Board polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

ITEM 5: ADJOURNMENT

Motion was made by Joe Covey and seconded by Karl Nail to adjourn. The motion unanimously passed and the meeting was adjourned at 6:31 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/Chair

Vice Mayor/Vice Chair

Council Member/Trustee

Council Member/Trustee

Council Member/Trustee