

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

DATE: December 11, 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: November 13, 2017
December 4, 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 AMENDMENT TO CITY OF
NEWCASTLE PERSONNEL MANUAL, SECTION 310, ADDING
BEREAVEMENT LEAVE FOR AN EMPLOYEE'S "SON-IN-LAW" AND
"DAUGHTER-IN-LAW"**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF TEMPORARY
LIGHT-DUTY POLICY, SECTION 106.1, TO THE CITY OF NEWCASTLE
PERSONNEL MANUAL**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION OF THE
CITY OF NEWCASTLE NO. 2017-13 AND THE NEWCASTLE PUBLIC WORKS
AUTHORITY NO. 2017-03 FOR ADJUSTMENT OF SOLID WASTE REMOVAL
FEES**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION OF THE
CITY OF NEWCASTLE NO. 2017-14 AND THE NEWCASTLE PUBLIC WORKS
AUTHORITY NO. 2017-04 FOR ADJUSTMENT OF WATER USER RATES**

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH GLENN SULLIVAN & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR PREPARATON OF ENGINEERING REPORT, ENVIRONMENTAL INFORMATION DOCUMENT, AND SLUDGE MANAGEMENT PLAN FOR THE EXPANSION AND RELOCATION OF THE NEWCASTLE WASTEWATER TREATMENT FACILITY, INCLUDING COMPUTER MODELING AND SERVICES ASSOCIATED WITH RELOCATION OF THE EFFLUENT DISCHARGE POINT**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT FOR INSTALLATION OF PUBLIC SEWER TAP IN CONSIDERATION OF GRANT OF EASEMENT TO THE CITY OF NEWCASTLE AND THE NEWCASTLE PUBLIC WORKS AUTHORITY BY LOTTIE E. HENNING FOR PROPERTY NOW OWNED BY GREG HENNING**
- ITEM 12: TREASURER’S MONTHLY FINANCIAL REPORT**
- ITEM 13: ASSISTANT GENERAL MANAGER’S COMMENTS**
- ITEM 14: TRUSTEES’ COMMENTS**
- ITEM 15: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 8, 2017

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: December 11, 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: November 13, 2017
December 4, 2017

B. Claims

C. Transfer of Funds

D. Appropriation of Funds

E. Budget Amendments

F. Claims in excess of \$25,000.00

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON DRAINAGE STUDY OF GLENN SULLIVAN AND ASSOCIATES IN THE AREA OF HIGHWAY 9 AND SANTA FE AVENUE, DOWNSTREAM TO THE MOTORSPORTS COMPLEX

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION OF THE CITY OF NEWCASTLE NO. 2017-13 AND THE NEWCASTLE PUBLIC WORKS AUTHORITY NO. 2017-03 FOR ADJUSTMENT OF SOLID WASTE REMOVAL FEES

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON JOINT RESOLUTION OF THE CITY OF NEWCASTLE NO. 2017-14 AND THE NEWCASTLE PUBLIC WORKS AUTHORITY NO. 2017-04 FOR ADJUSTMENT OF WATER USER RATES

ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT FOR INSTALLATION OF PUBLIC SEWER TAP IN CONSIDERATION OF GRANT OF EASEMENT TO THE CITY OF NEWCASTLE AND THE NEWCASTLE PUBLIC WORKS AUTHORITY BY LOTTIE E. HENNING FOR PROPERTY NOW OWNED BY GREG HENNING

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO CITY OF NEWCASTLE PERSONNEL MANUAL, SECTION 310, ADDING

BEREAVEMENT LEAVE FOR AN EMPLOYEE'S "SON-IN-LAW" AND "DAUGHTER-IN-LAW"

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF TEMPORARY LIGHT-DUTY POLICY, SECTION 106.1, TO THE CITY OF NEWCASTLE PERSONNEL MANUAL

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF 2015 INTERNATIONAL CODE COUNCIL (ICC) BUILDING CODES:

- A. Proposed Ordinance No. 792 adopting the 2015 International Residential Code, as amended by the Oklahoma Uniform Building Code Commission**
- B. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 792**
- C. Proposed Ordinance No. 793 adopting the 2015 International Building Code, as amended by the Oklahoma Uniform Building Code Commission**
- D. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 793**
- E. Proposed Ordinance No. 794 adopting the 2015 International Plumbing Code, as amended by the Oklahoma Uniform Building Code Commission**
- F. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 794**
- G. Proposed Ordinance No. 795 adopting the 2015 International Mechanical Code, as amended by the Oklahoma Uniform Building Code Commission**
- H. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 795**
- I. Proposed Ordinance No. 796 adopting the 2015 International Fuel Gas Code, as amended by the Oklahoma Uniform Building Code Commission**
- J. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 796**
- K. Proposed Ordinance No. 797 adopting the 2015 International Fire Code, as amended by the Oklahoma Uniform Building Code Commission**
- L. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 797**
- M. Proposed Ordinance No. 798 adopting the 2015 International Energy Conservation Code, as amended by the Oklahoma Uniform Building Code Commission**
- N. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 798**
- O. Proposed Ordinance No. 799 adopting the 2015 International Property Maintenance Code, as amended by the Oklahoma Uniform Building Code Commission**
- P. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 799**
- Q. Proposed Ordinance No. 800 adopting the 2015 International Existing Building Code, as amended by the Oklahoma Uniform Building Code Commission**
- R. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 800**
- S. Proposed Ordinance No. 801 adopting the 2015 International Swimming Pool and Spa Code, as amended by the Oklahoma Uniform Building Code Commission**

T. Discussion and possible action on adoption of Emergency Clause of Ordinance No. 801

- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 802 ADOPTING THE 2014 EDITION OF THE NATIONAL ELECTRIC CODE, AS AMENDED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 802**
- ITEM 14: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF PLANNING COMMISSION ON APPLICATION FOR REZONING OF MASON AND KRISTIE DUNN FROM “A” (AGRICULTURE) TO “E-1” (SUBURBAN ESTATES RESIDENTIAL DISTRICT) OF TRACT LOCATED IN SECTION 5, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., McCLAIN COUNTY, OKLAHOMA; PROPERTY LOCATION: 3434 SE 32ND STREET, NEWCASTLE, OKLAHOMA (R2017-013) AND FOR ADOPTION OF ORDINANCE NO. 803**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 803**
- ITEM 16: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF PLANNING COMMISSION ON APPLICATION FOR REZONING OF JAMES AND LINDA KILBY/REMINGTON DEVELOPMENT, LLC—PROPOSED BUYER, FROM “PUD” (PLANNED UNIT DEVELOPMENT ORD. NO. 534) AND “A” (AGRICULTURE) TO E-3 (RESIDENTIAL ESTATE DISTRICT) OF TRACT LOCATED IN THE N/2 SE/4 NE/4 OF SECTION 6, TOWNSHIP 8 NORTH, RANGE 3 WEST I.M., McCLAIN COUNTY, OKLAHOMA; PROPERTY LOCATION: SOUTH OF SE 32ND AND PENNSYLVANIA AVE., NEWCASTLE, OKLAHOMA (R2017-014) AND FOR ADOPTION OF ORDINANCE NO. 804**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 804**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF PRELIMINARY PLAT OF CHISHOLM TRAIL**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF PRELIMINARY PLAT OF ARROWHEAD**
- ITEM 20: 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 (Tabled from 11/13/2017)

- ITEM 21: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2017-15 ESTABLISHING FEES FOR DRIVEWAY PERMITS**
- ITEM 22: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2017-16 FOR APPROVAL OF ASSIGNMENT OF STREET NAME OF “COAL CREEK ROAD” TO AN EXISTING UN-NAMED STREET IN SECTION 8, TOWNSHIP 9 NORTH, RANGE 4, WEST OF THE I.M., CITY OF NEWCASTLE, McCLAIN COUNTY, OKLAHOMA; STREET LOCATION: EXTENDING SOUTH OF NW 24TH ST., ½ MILE EAST OF SH-76**
- ITEM 23: DISCUSSION AND POSSIBLE ACTION TO CONFIRM APPOINTMENT BY THE MAYOR OF MEMBER(S) TO THE LOCAL PLANNING AND ADVISORY COMMITTEE (LPAC)**
- **Thadga Giles**
- ITEM 24: ASSISTANT CITY MANAGER’S COMMENTS**
- ITEM 25: COUNCIL MEMBERS COMMENTS**
- ITEM 26: 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)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 27: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 8, 2017.

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK