

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

DATE: January 8, 2018
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: December 11, 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 APPROVAL OF AGREEMENT WITH THRU-TUBING SOLUTIONS, INC. FOR JOINT SEWER PROJECT AT 2000 N MAIN STREET

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PROFESSIONAL SERVICES AGREEMENT OF GLENN SULLIVAN & ASSOCIATES, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH CONSTRUCTION OF AN 8-INCH GRAVITY SEWER FROM THE EXISTING SYSTEM AT THE POND CREEK LIFT STATION TO THE SOUTHEAST CORNER OF THE THRU-TUBING SITE LOCATED IN THE NE/4 OF SECTION 10, TOWNSHIP 9 NORTH, RANGE 4 WEST OF THE INDIAN MERIDIAN

ITEM 7: TREASURER'S MONTHLY FINANCIAL REPORT

ITEM 8: ASSISTANT GENERAL MANAGER'S COMMENTS

ITEM 9: TRUSTEES' COMMENTS

ITEM 10: ADJOURNMENT

2018-01-08 npwa-cc

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, January 5, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: January 8, 2018
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: December 11, 2017**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #18-04**
- F. Claims in excess of \$25,000.00**
- G. Acknowledgment of ODEQ Permit No. WL000044170734 for 3001 l.f. of 6 in. and 345 l.f. of 8 in. waterline (Bradford Place VI); and ODEQ Permit No. SL000044170735 for 3190 l.f. of 8 in. sanitary sewer line (Bradford Place VI)**
- H. Dedication and acceptance of Easement from Mason and Kristie Dunn, part of Sec. 5-8N-3W, McClain Co., Oklahoma**

ITEM 5: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF REZONING APPLICATION OF WILLIAM WRIGHT & AMANDA WRIGHT REVOCABLE TRUST FOR TRACT LOCATED IN THE SE/4 OF SECTION 25, TOWNSHIP 9 NORTH, RANGE 4 WEST OF THE L.M., McCLAIN COUNTY, OKLAHOMA, FROM A (AGRICULTURE) TO E-1 (SUBURBAN ESTATE RESIDENTIAL DISTRICT) AND ADOPTION OF ORDINANCE NO. 805; PROPERTY LOCATION: 2125 SE 24TH STREET, NEWCASTLE, OKLAHOMA (R2017-015)

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 805

ITEM 7: 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 12/11/2017)

- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 806 FOR THE ESTABLISHMENT OF TECHNOLOGICAL FEES AND ADMINISTRATIVE FEES TO BE ASSESSED AS ADDITIONAL COSTS ON MUNICIPAL CITATIONS WITH CERTAIN EXCEPTIONS FOR DISMISSALS WITHOUT COSTS, ADJUDICATIONS OF “NOT GUILTY” AND WAIVERS OF FEES BY THE COURT**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 806**
- ITEM 10: ASSISTANT CITY MANAGER’S COMMENTS**
- ITEM 11: COUNCIL MEMBERS COMMENTS**
- ITEM 12: 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 ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(4) DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST (DEBBIE SCHAER VS. CITY OF NEWCASTLE)**
- C. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(4) DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST (NEWCASTLE PUBLIC WORKS AUTHORITY VS. RIVER VIEW, L.L.C., INTERVENING PLAINTIFF, AND DARRELL STANDLEE CONSTRUCTION, LLC)**
- D. 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)**

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

ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, January 5, 2018.

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK