

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

DATE: February 1, 2018
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

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

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

ITEM 3: DISCUSSION OF PROCEDURES

Doris Raab, Human Resources, gave recommendations for the interview process. She notified the Council that 3 candidates had been pre-screened by staff members. Candidates would be interviewed at 6:15 pm, 6:45 pm, and 7:15 pm.

ITEM 4: TRUSTEE/COUNCIL MEMBER COMMENTS

Further discussion of interview processes and procedures

ITEM 5: 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 (NPWA/CITY TREASURER POSITION)

Motion was made by Mike Fullerton and seconded by Karl Nail to enter into executive session. Council/Board polled: Joe Covey, yes; Karl Nail, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried and executive session was convened at 6:18 p.m.

Motion was made by Karl Nail and seconded by Joe Covey to exit executive session at 8:26 pm. Council/Board polled: Karl Nail, yes; Mike Fullerton, yes; Joe Covey, yes; Gene Reid, yes. Motion carried and open session of the Joint Special Meeting was reconvened.

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

Motion was made by Karl Nail and seconded by Joe Covey to negotiate a job offer with Angelique Sewell for the position of Treasurer. Council/Board polled: Mike Fullerton, yes; Joe Covey, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 6: ADJOURNMENT

Motion was made by Mike Fullerton and seconded by Joe Covey to adjourn. The motion unanimously passed and the meeting was adjourned.

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