

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

**DATE:** February 6, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10TH

**ITEM 1: CALL TO ORDER/ROLL CALL**

**Mayor/Chair Gene Reid  
Vice Mayor/Vice Chair Joe Covey  
Council Member/Trustee Mike Fullerton  
Council Member/Trustee Jimmy Gurley  
Council Member/Trustee Karl Nail**

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

**ITEM 3: TRUSTEE/COUNCIL MEMBER COMMENTS**

**ITEM 4: 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)**

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

**ITEM 5: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., February 2, 2018**

**SIGNATURE OF PERSON  
POSTING NOTICE:** \_\_\_\_\_