

**MINUTES OF A JOINT SPECIAL MEETING
OF THE NEWCASTLE PUBLIC WORKS AUTHORITY AND
THE NEWCASTLE CITY COUNCIL**

DATE: March 2, 2018

TIME: 12:00 p.m.

**PLACE: CITY HALL (CONFERENCE ROOM)
120 NE 2ND**

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

Meeting called to order: 12:04pm

Gene Reid – Present, Joe Covey – Absent, Mike Fullerton – Present,
Jim Gurley – Absent, Karl Nail - Present

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

Motion made by Mike Fullerton to approve the agenda, 2nd by Karl Nail.
Gene Reid – Yes, Mike Fullerton – Yes, Karl Nail – Yes Motion Carried

**ITEM 3: DISCUSSION/POSSIBLE ACTION TO GRANT AUTHORITY TO CITY
TREASURER, JEANIE SKEEN TO ACCESS ALL NPWA AND CITY
FINANCIAL ACCOUNTS NECESSARY TO CONDUCT THE BUSINESS OF
THE NPWA AND CITY OF NEWCASTLE**

Motion made by Karl Nail to approve item 3, 2nd by Mike Fullerton.
Gene Reid – Yes, Mike Fullerton – Yes, Karl Nail – Yes Motion Carried

**ITEM 4: DISCUSSION AND POSSIBLE ACTION TO GRANT THE CITY TREASURER
SIGNATORY AUTHORITY FOR THE PURPOSE OF PAYING INVOICES AND
PAYROLL**

Motion made by Karl nail to approve item 4, 2nd by Mike Fullerton.
Gene Reid – Yes, Mike Fullerton – Yes, Karl Nail – Yes Motion Carried

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON INSTALLING SIGNS ON NW 16TH BETWEEN HIGHWAY 76 AND COUNTYLINE ROAD AS A DETERRENT TO SEMI-TRUCK TRAFFIC

Motion made by Gene Reid to install signs on NW 16th, between Highway 76 and County Line to read: No trucks in excess of 40,000 pounds allowed, 2nd by Karl Nail
Gene Reid – Yes, Mike Fullerton – Yes, Karl Nail – Yes Motion Carried

ITEM 6: TRUSTEE/COUNCIL MEMBER COMMENTS - None

ITEM 7: ADJOURNMENT

Motion made by Mike Fullerton to adjourn, 2nd by Karl Nail.
Gene Reid – Yes, Mike Fullerton – Yes, Karl nail – Yes Motion Carried

Meeting adjourned: 12:37 pm

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