

2018-03-02 npwa/cc

**NOTICE AND AGENDA 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**
- ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA**
- 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**
- ITEM 4: DISCUSSION AND POSSIBLE ACTION TO GRANT THE CITY TREASURER
SIGNATORY AUTHORITY FOR THE PURPOSE OF PAYING INVOICES AND
PAYROLL**
- 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**
- ITEM 6: TRUSTEE/COUNCIL MEMBER COMMENTS**
- ITEM 7: ADJOURNMENT**

DATE AND TIME POSTED: On or before 12:00 p.m., February 28, 2018

SIGNATURE OF PERSON

POSTING NOTICE: _____