

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

**DATE:** March 12, 2018  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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: February 12, 2018; March 2, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments: #18-04
- F. Approval of Claims in excess of \$25,000.00

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNTS:**

- A. Account #04-1439-00 for service address of 201 SW 16<sup>th</sup> St. (Karen Stonebraker)
- B. Account #07-2228-01 for service address of 4724 Crystal Lakes Road (Theresa Holman)

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATIONS FOR PERMITS TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS TO ODEQ FOR WATERLINE AND SEWER LINE EXTENSIONS FOR WYNDEMERE PHASE I, WYNDEMERE PHASE II AND WYNDEMERE PHASE III AND FOR OFF-SITE WATERLINE EXTENSION FOR WYNDEMERE PHASE II**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF REQUEST FOR EXTENSION OF TIME FROM ODEQ FOR PERMIT TO CONSTRUCT WATERLINE PROJECT IN THE ACRES**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH DOLESE BROS. CO. FOR PURCHASE OF REAL ESTATE IN THE VICINITY OF NORTHEAST 16<sup>TH</sup> AND PORTLAND AVENUE BEING PART OF THE NORTH HALF (N/2) OF THE NORTHEAST QUARTER (NE/4) OF**

**SECTION 14, TOWNSHIP 9 NORTH, RANGE 4, W.I.M., McCLAIN COUNTY,  
OKLAHOMA, CONTAINING 69.36 ACRES, MORE OR LESS**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COST-OF-LIVING  
PAY ADJUSTMENT FOR ALL NEWCASTLE PUBLIC WORKS AND CITY  
EMPLOYEES WITH THE EXCEPTION OF POLICE AND FIRE UNION  
MEMBERS AND CITY TREASURER**
- ITEM 10: TREASURER’S MONTHLY FINANCIAL REPORT**
- ITEM 11: ASSISTANT GENERAL MANAGER’S COMMENTS**
- ITEM 12: TRUSTEES’ COMMENTS**
- ITEM 13: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, March 9, 2018**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

\_\_\_\_\_  
**NPWA SECRETARY**

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

**DATE:** March 12, 2018  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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: February 12, 2018; March 2, 2018**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments**
- F. Claims in excess of \$25,000.00**
- G. Non-waiver of Sales/Use Tax Penalties and Interest: GoPro Inc., \$13.00**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION IN OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) RECOGNITION PROGRAM AND PRESENTATION FROM OMAG RISK MANAGEMENT SERVICES**

**ITEM 6: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FROM E-2 (URBAN ESTATE RESIDENTIAL) TO C-C-2 (COMMUNITY COMMERCIAL DISTRICT) FOR SHIRLEY FLEMING LOCATED IN A PART OF THE NE/4 OF SECTION 10, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 807; PROPERTY LOCATION: 2321 N. CARR, NEWCASTLE, OK (R2018-002)**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 807**

**ITEM 8: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FROM E-2 (URBAN ESTATE RESIDENTIAL) TO C-C-2 (COMMUNITY COMMERCIAL DISTRICT) FOR JAMES A. & LINDA ORTON LOCATED IN THE W/2 NE/4 NE/4 NE/4 OF SECTION 10, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 808; PROPERTY LOCATION: 2345 N. CARR, NEWCASTLE, OK (R2018-003)**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 808**
- ITEM 10: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FROM E-2 (URBAN ESTATE RESIDENTIAL) TO C-C-2 (COMMUNITY COMMERCIAL DISTRICT) FOR HAL DANE & CHERYL D. BARBOUR LOCATED IN A PART OF THE NW/4 NE/4 NE/4 OF SECTION 10, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 809; PROPERTY LOCATION: 200 NW 24TH PLACE, NEWCASTLE, OK (R2018-004)**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 809**
- ITEM 12: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR REZONING FROM PUD (PLANNED UNIT DEVELOPMENT #692) TO PUD (PLANNED UNIT DEVELOPMENT TO SERVE BRUSH CREEK EVENT CENTER) FOR TOM GILLIAM/NEW OWNER JOHN CRENSHAW LOCATED IN THE NW/4 OF SECTION 25, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 810; PROPERTY LOCATION: 1900 SE 16TH STREET, NEWCASTLE, OK (R2018-005)**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 810**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF ARROWHEAD**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF CHISHOLM TRAIL**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ORDINANCE NO. 811, AMENDING REMINGTON RIDGE ADDITION PUD ORDINANCE NO. 534, REDUCING ACREAGE BY TEN ACRES**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 811**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF THE RIDGE, SECTION II**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON DEDICATION AND ACCEPTANCE OF EASEMENT FROM SOUTH CANADIAN LAND LLC**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH DOLESE BROS. CO. FOR PURCHASE OF REAL ESTATE IN THE VICINITY OF NORTHEAST 16TH AND PORTLAND AVENUE BEING PART OF THE NORTH HALF (N/2) OF THE NORTHEAST QUARTER (NE/4) OF**

**SECTION 14, TOWNSHIP 9 NORTH, RANGE 4, W.I.M., McCLAIN COUNTY, OKLAHOMA, CONTAINING 69.36 ACRES, MORE OR LESS**

- ITEM 21: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF A COUNCIL MEMBER AS AN EX-OFFICIO MEMBER OF THE PARKS BOARD**
- ITEM 22: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER TO THE NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**
- ITEM 23: DISCUSSION AND POSSIBLE ACTION ON CREATION OF A “USE POLICY” FOR THE COMMUNITY STORM SHELTER**
- ITEM 24: DISCUSSION REGARDING PLANNING MEETING WITH THE NEWCASTLE PUBLIC SCHOOLS FOR THE DEVELOPMENT OF AN EMERGENCY RESPONSE PLAN**
- ITEM 25: DISCUSSION REGARDING POSSESSION OF MINIATURE GOATS WITHIN THE E-3, RESIDENTIAL ESTATE DISTRICT (SUBURBAN ESTATES II)**
- ITEM 26: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COST-OF-LIVING PAY ADJUSTMENT FOR ALL NEWCASTLE PUBLIC WORKS AND CITY EMPLOYEES WITH THE EXCEPTION OF POLICE AND FIRE UNION MEMBERS AND CITY TREASURER**
- ITEM 27: ASSISTANT CITY MANAGER’S COMMENTS**
- ITEM 28: COUNCIL MEMBERS COMMENTS**
- ITEM 29: 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 (CITY MANAGER)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 30: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, March 9, 2018.**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

\_\_\_\_\_  
**CITY CLERK**