

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

**DATE:** April 9, 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: March 12, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Approval of Claims in excess of \$25,000.00
- G. Approve DWSRF Pay Request #16 (OWRB Loan, Green Projects-Municipal Water Well)
- H. Authorization for payment to Meyer Pump Service (Pay Application No. 1, Municipal Water Well)

**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)
- C. Account #10-2770-00 for service address of 200 Naomi Lane (Stonetown Tri-City, LLC)

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATIONS FOR PERMITS TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS TO ODEQ FOR WATER LINE EXTENSIONS FOR ARROWHEAD SUBDIVISION**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATIONS FOR PERMITS TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS TO ODEQ FOR WATER LINE EXTENSIONS FOR CHISHOLM TRAIL SUBDIVISION**

- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TEMPORARY PLACEMENT OF STORM RADAR DETECTION DEVICE BY THE NATIONAL WEATHER SERVICE ON NPWA PROPERTY SITUATED IN THE W/2 OF SEC. 15, TOWNSHIP 9N, RANGE 4W.I.M, McCLAIN COUNTY, OKLAHOMA**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF DEDICATION OF ASSIGNMENTS OF UTILITY EASEMENTS TO NEWCASTLE PUBLIC WORKS AUTHORITY FROM SOUTH CANADIAN LAND LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY:**
- A. ACCEPTANCE OF ASSIGNMENT OF UTILITY EASEMENT FROM SOUTH CANADIAN LAND LLC, SITUATED IN TRACTS LOCATED IN PARTS OF SECTIONS 1, 2, 11 & 12, TOWNSHIP 8N, RANGE 4 WEST I.M., McCLAIN COUNTY, OKLAHOMA**
- B. ACCEPTANCE OF ASSIGNMENT OF UTILITY EASEMENT FROM SOUTH CANADIAN LAND LLC, SITUATED IN TRACTS LOCATED IN THE N/2 OF SECTION 12, TOWNSHIP 8 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING ADJUSTMENT OF SEWER RATES**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHMENT OF LIFT STATION SERVICE FEE**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR WATER SERVICE AND SALES AT 7036 N. MacARTHUR, BLANCHARD, OKLAHOMA**
- ITEM 13: TREASURER’S MONTHLY FINANCIAL REPORT**
- ITEM 14: ASSISTANT GENERAL MANAGER’S COMMENTS**
- ITEM 15: TRUSTEES’ COMMENTS**
- ITEM 16: ADJOURNMENT**

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

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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

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

**DATE:** April 9, 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: March 12, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Claims in excess of \$25,000.00
- G. Dedication and acceptance of three (3) Sewer Easements from Shaz Investment Group, LLC, to City of Newcastle, each being part of the NE/4 of Sec. 26, Township 9 North, Range 4 West L.M., McClain Co., Oklahoma, containing 1,717 s.f. (0.040 ac.); 600 s.f. (0.014 ac.); and 300 s.f. (0.007 ac.) respectively (Farmington III)
- H. Acknowledgment of ODEQ Permits to Construct:
  - i. ODEQ Permit No. WL000044180218 for 4,103 l.f. of 8 in. and 1,054 l.f. of 6 in. potable water line (Wyndemere Phase I)
  - ii. ODEQ Permit No. SL000044180219 for 9,168 l.f. of 8 in. sanitary sewer line (Wyndemere Phase I)
  - iii. ODEQ Permit No. WL000044180220 for 2,540 l.f. of 8 in. and 1,156 l.f. of 6 in. potable water line (Wyndemere Phase II)
  - iv. ODEQ Permit No. SL000044180221 for 7,652 l.f. of 8 in. sanitary sewer line (Wyndemere Phase II)
  - v. ODEQ Permit No. WL000044180222 for 5,899 l.f. of 12 in. and 85 l.f. of 8 in. potable water line (Wyndemere Phase II off-site waterline)
  - vi. ODEQ Permit No. WL000044180223 for 1,871 l.f. of 8 in. and 614 l.f. of 6 in. potable water line (Wyndemere Phase III)
  - vii. ODEQ Permit No. SL000044180224 for 505 l.f. of 8 in. sanitary sewer line (Wyndemere Phase III)
- I. Approve DWSRF Pay Request #16 (OWRB Loan, Green Projects-Municipal Water Well)

- ITEM 5: APPEARANCE BY BRUCE BAXTER, 4800 LAKE FRONT DRIVE, REGARDING PROCESSES FOR HOMEOWNERS ASSOCIATION REQUESTS TO THE CITY OF NEWCASTLE**
- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF WYNDEMERE, PHASE I**
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF WYNDEMERE, PHASE II**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF WYNDEMERE, PHASE III**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON BALLOT FOR THE 2018 ELECTION OF TWO (2) TRUSTEES TO SERVE ON THE OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD OF TRUSTEES**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PARTICIPATION IN OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) RECOGNITION PROGRAM AND SCHEDULING DATE FOR CALLING A SPECIAL MEETING FOR COUNCIL MEMBER TRAINING**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2018-2019 OML SERVICE FEES**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2018-01 APPROVING MAINTENANCE AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PEDESTRIAN SIGNALS ALONG US-62 AT STAN PATTY BLVD. AND APPROVAL OF 10% COST SHARE BY THE CITY OF NEWCASTLE [PROJECT HSIP-244B(061)TR, JP# 33606(04)]**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF COST ESTIMATES FOR 2-IN. ASPHALT OVERLAY WITH SHOULDERS FOR NORTH COUNTRY CLUB ROAD BETWEEN NW 24<sup>TH</sup> AND HWY 37**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHMENT OF TRAFFIC IMPACT FEE FOR NEW DEVELOPMENTS**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF PROPOSED "USE POLICY" FOR THE NEWCASTLE COMMUNITY STORM SHELTER**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET FOR CITY INDEPENDENCE DAY CELEBRATION**
- ITEM 17: ASSISTANT CITY MANAGER'S COMMENTS**
- ITEM 18: COUNCIL MEMBERS COMMENTS**
  - 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 19: ADJOURNMENT**

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

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**CITY CLERK**