

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

**DATE:** April 30, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10TH

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

Gene Reid called the meeting to order at 6:02 p.m.

**PRESENT:** 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

**ABSENT:** None

**OTHERS PRESENT:** Kevin Self, Interim General Manager/Interim City Manager; Camille Dowers, NPWA Secretary/City Clerk; Jeanie Skeen, City Treasurer; Todd Kennemer, Community Development Director; Gordon Harness, Planning Commission Chair; Ted Haxel, City Attorney; Bill Tackett, Director of Risk Management, OMAG; David Weatherford, Attorney at Law, Tulsa, OK (Speaker)

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

Motion was made by Joe Covey and seconded by Jimmy Gurley to approve the agenda. Board/Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion passed.

**ITEM 3: CONSENT AGENDA:**  
**A. Approval of Budget Amendment: GG #18-07**  
**B. Approval of IBTS Invoices**

Motion was made by Mike Fullerton and seconded by Joe Covey to approve the Consent Agenda. Board/Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion passed.

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AWARD OF FINANCING QUOTE AND AUTHORIZATION TO ENTER INTO FINANCING FOR THE PURCHASE OF REAL ESTATE LOCATED IN PART OF THE NORTH HALF (N/2) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE FOUR (4) W.I.M., McCLAIN COUNTY, OKLAHOMA, CONTAINING 71.2855 ACRES, MORE OR LESS**

Three financing quotes were received. Motion was made by Karl Nail and seconded by Gene Reid to approve the quote from Liberty National Bank in Blanchard for a 20-year term and to authorize Kevin

Self to enter into financing. Board/Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion passed.

**ITEM 5: TRAINING PRESENTATION BY OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG)**

Bill Tackett, Director of Risk Management at OMAG spoke about the OMAG Loss Retention and OMAG Recognition Programs offered for credits and rebates to municipalities. He introduced David Weatherford, attorney-at-law, to speak about council member conduct as part of the requirements for the Recognition Program. Mr. Weatherford presented suggestions for improving council meetings and preventing open meeting violations.

**ITEM 6: ADJOURNMENT**

Motion was made by Joe Covey and seconded by Mike Fullerton to adjourn. The motion unanimously passed and the meeting was adjourned at 7:40 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

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Mayor/Chair

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Vice Mayor/Vice Chair

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Council Member/Trustee

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Council Member/Trustee

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Council Member/Trustee