

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

DATE: May 14, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH 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: April 9, 2018
April 30, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments: #18-05
- F. Approval of Contracts
- G. Approval of Claims in excess of \$25,000.00
- H. Approve DW-271 Pay Request #17 (OWRB Loan, Green Projects-Municipal Water Well)
- I. Authorization for payment to Meyer Pump Service Pay Application No. 2, Municipal Water Well)
- J. Dedication and acceptance of 20 ft. permanent utility easement from Silver Ram Investments, LLC, situated in parts of Sections 1,2, 11 and 12, Township 8 North, Range 4 West I.M., McClain Co., Oklahoma

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INDEPENDENT ANNUAL AUDIT REPORT OF HBC CPA'S AND ADVISORS FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATION AND FEE FOR ODEQ PERMIT TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS FOR 494 L.F. OF 8" GRAVITY SEWER LINE EXTENSION FROM POND CREEK LIFT STATION BY NEWCASTLE PUBLIC WORKS AUTHORITY TO SERVE THRU TUBING SOLUTIONS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATIONS FOR ODEQ PERMITS TO CONSTRUCT TOGETHER WITH

**PLANS AND SPECIFICATIONS FOR 4,500 L.F. OF 6 IN. WATERLINE AND
1,400 L.F. OF 8 IN. SANITARY SEWER LINE BY THRU TUBING SOLUTIONS**

- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATIONS FOR ODEQ PERMITS TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS FOR 1,873 L.F. OF 8 IN. WATERLINE, 700 L.F. OF 6 IN. WATERLINE, AND 1,200 L.F. OF 12 IN. SANITARY SEWER LINE AND 249 L.F. OF 8 IN. SANITARY SEWER LINE, SERVING MEADOW CREEK ADDITION, SECTION 2**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF NPWA RESOLUTION NO. 2018-02 ESTABLISHING LIFT STATION USER FEES**
- ITEM 10: TREASURER'S MONTHLY FINANCIAL REPORT**
- ITEM 11: INTERIM GENERAL MANAGER'S COMMENTS**
- ITEM 12: TRUSTEES' COMMENTS**
- ITEM 13: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, May 11, 2018

**SIGNATURE OF PERSON
POSTING NOTICE:
TITLE:**

NPWA SECRETARY

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

DATE: May 14, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH 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: April 9, 2018
April 30, 2018**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #18-08**
- F. Approval of Contracts**
- G. Claims in excess of \$25,000.00**
- H. Approval of DWSRF Pay Request #17 (OWRB Loan, Green Projects-
Municipal Water Well)**
- I. Declare as Surplus Property: iPhone 6, IMEI 355787070637718 (Street Dept.)
iPhone 5, IMEI 013998000666974 (Police Dept.)**
- J. Approval of appointment of Jeannette Lore McNally to the Pioneer Library
System Board**
- K. Approve renewal of 2018-19 Pioneer Library System Agreement for Library
Services, Facilities and Maintenance**
- L. Approval of two (2) temporary turnaround easements to the City of Newcastle
from Lohman Investments, LLC in the SW/4 of Sec. 15-9N-4W (Wyndemere
Phase 1)**
- M. Dedication and acceptance of Utility and Drainage Easements from Lohman
Investments, LLC (Wyndemere Phase I, II and III):**
 - i. Permanent Drainage Easement 766 s.f. or 0.02 acres in the SW/4 of Sec. 15-
9N-4W (Common Area 'A')**
 - ii. Permanent 10 ft. Utility Easement in the W/2 of Sec. 15-9N-4W (St. James
Place)**
 - iii. Permanent 25 ft. Utility Easement in the NW/4 of Sec. 15-9N-4W (additional
easement along Country Club Road)**
 - iv. Permanent 10 ft. Utility Easement in the SW/4 of Sec. 15-9N-4W (NW 5th St.)**
 - v. Permanent Drainage Easement 7430 s.f. or 0.17 acres in the NW/4 of Sec. 15-
9N-4W (Garrett Drive)**

- vi. Permanent 10 ft. Utility Easement along Lots 1-8, Bl. 3 (Wyndemere Ph. I)
- vii. Permanent Utility Easement in the NW/4 of Sec. 15-9N-4W (Wyndemere Ph. III, Bl. 17)

- N. Dedication and acceptance of offsite utility easements from The Meadows Development, LLC, pt. of the SW/4 of Sec. 10-9N-4W (Meadow Creek, Sec. 2)
- O. Non-waiver/Waiver of Sales/Use Tax Penalties and Interest:
 - OTC estimate of \$2.50 from Sams West Inc. for City of Newcastle
 - OTC estimate of \$44.00 from Arby's Roast Beef for City of Newcastle
- P. Acknowledgment of ODEQ Permit to Construct No. WL000044180328, Arrowhead Residential

- ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INDEPENDENT ANNUAL AUDIT REPORT OF HBC CPA'S AND ADVISORS FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017
- ITEM 6: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION FOR REZONING FROM "A" (AGRICULTURE) TO "E-3" (RESIDENTIAL ESTATE DISTRICT) FOR MICHAEL JOHN STALSWORTH AND DELILAH DAWN STALSWORTH, CHASE MICHAEL STALSWORTH, AND CHARLES JIMMY STALSWORTH OF PROPERTY LOCATED IN THE E/2 NW/4 SW/4 SE/4 OF SEC. 16, TOWNSHIP 9 NORTH, RANGE 4 WEST I.M., McCLAIN COUNTY, OKLAHOMA; PROPERTY LOCATION 2004 NW 4TH STREET, NEWCASTLE, OK (R2018-006), AND FOR ADOPTION OF ORDINANCE NO. 812
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 812
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF FOX HOLLOW, PHASE I
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATIONS FOR ODEQ PERMITS TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS FOR 1,873 L.F. OF 8 IN. WATERLINE, 700 L.F. OF 6 IN. WATERLINE, AND 1,200 L.F. OF 12 IN. SANITARY SEWER LINE AND 249 L.F. OF 8 IN. SANITARY SEWER LINE, SERVING MEADOW CREEK ADDITION, SECTION 2
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 813 ESTABLISHING TRAFFIC IMPACT FEES
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 813
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF CITY OF NEWCASTLE RESOLUTION NO. 2018-03 ESTABLISHING LIFT STATION USER FEES
- ITEM 13: DISCUSSION REGARDING IBTS CODE INSPECTION COSTS

- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH DELTA COMMUNITY ACTION FOUNDATION, INC. FOR THE DELTA PUBLIC TRANSIT PROGRAM**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF COMMUNITY DEVELOPMENT DIRECTOR TODD KENNEMER TO THE ACOG AREAWIDE PLANNING AND TECHNICAL ADVISORY COMMITTEE (APTAC)**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF TODD KENNEMER TO THE ACOG INTERMODAL TRANSPORTATION TECHNICAL COMMITTEE (ITTC)**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2018-04 AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM AND ADOPTION OF COUNCIL HANDBOOK**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2018-05 APPROVING COLLECTION OF A THREE PERCENT 9-1-1 LANDLINE TELEPHONE SERVICE FEE RATE FOR CALENDAR YEAR 2019 IN ASSOCIATION WITH 9-1-1 ACOG**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2018-06 APPROVING THE APPLICATION TO THE OKLAHOMA TOURISM AND RECREATION DEPARTMENT, DIVISION OF STATE PARKS, FEDERAL GRANTS SECTION, FOR LAND AND WATER CONSERVATION FUNDS FOR THE VETERANS PARK SPLASH PAD PROJECT**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION ON HOW COUNCIL WILL PROCEED REGARDING CITY MANAGER POSITION**
- ITEM 21: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF PLANNING COMMISSION MEMBERS:**
- A. Declaration of vacancy**
 - B. Appointment of member(s):**
 - Will Wright**
- ITEM 22: INTERIM CITY MANAGER'S COMMENTS**
- ITEM 23: COUNCIL MEMBERS' COMMENTS**
- ITEM 24: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, May 11, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK