

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

DATE: June 11, 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: May 14, 2018
B. Claims
C. Transfer of Funds
D. Appropriation of Funds
E. Budget Amendment: #18-06
F. Approval of Contracts
G. Approval of Claims in excess of \$25,000.00**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE PLANS FOR FISCAL YEAR 2018-2019

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGAGEMENT LETTER OF HBC CPA'S AND ADVISORS FOR AUDIT SERVICES FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATION FOR ODEQ PERMIT TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS FOR SEWER LINE EXTENSION AND LIFT STATION TO SERVE FOX HOLLOW, PHASE I

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF APPLICATION FOR ODEQ PERMIT TO CONSTRUCT TOGETHER WITH PLANS AND SPECIFICATIONS FOR WATERLINE SERVING FOX HOLLOW, PHASE I

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR WYNDEMERE/COUNTRY CLUB WATERLINE EXTENSION—MATERIALS ONLY

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR WYNDEMERE/COUNTRY CLUB WATERLINE EXTENSION—ROAD BORES**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR NEWCASTLE ACRES WATERLINE EXTENSION—MATERIALS ONLY**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR NEWCASTLE ACRES WATERLINE EXTENSION—ROAD BORES**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON 20-YEAR PROJECTED FLOW FOR THE NEW WASTEWATER TREATMENT FACILITY**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO PROCEED WITH NEGOTIATIONS FOR WATER AGREEMENTS WITH BLANCHARD, TUTTLE, OG&E AND GOLDSBY**
- ITEM 15: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON NPWA RESOLUTION NO. 2018-03 FOR APPROVAL OF ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019**
- ITEM 16: TREASURER’S MONTHLY FINANCIAL REPORT**
- ITEM 17: INTERIM GENERAL MANAGER’S COMMENTS**
- ITEM 18: TRUSTEES’ COMMENTS**
- ITEM 19: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, June 8, 2018

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

NPWA SECRETARY

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

DATE: June 11, 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: May 14, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Approval of Contracts
 - i. Interlocal Agreement between the City of Newcastle and McClain County
 - ii. Interlocal Agreement between McClain County and the City of Newcastle
 - iii. Interlocal Agreement for Jail Services between McClain County Sheriff's Office and the City of Newcastle
- G. Claims in excess of \$25,000.00: IBTS Invoice for April Services

ITEM 5: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR JUANITA GRIFFITH IRREVOCABLE TRUST, PATSY ANN MCMAHAN, TRUSTEE/EOG RESOURCES, INC. FOR THE USE OF OIL & GAS DRILLING LOCATED IN THE SW/4 OF SECTION 36, TOWNSHIP 9 NORTH, RANGE 4 WEST, MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3200 S. PORTLAND AVENUE, NE CORNER OF SE 32ND AND S. PORTLAND AVENUE, NEWCASTLE, OKLAHOMA (UPOR 2018-001 MCMAHAN 02111H)

ITEM 6: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR JUANITA GRIFFITH IRREVOCABLE TRUST, PATSY ANN MCMAHAN, TRUSTEE/EOG RESOURCES, INC. FOR THE USE OF OIL & GAS DRILLING LOCATED IN THE SW/4 OF SECTION 36, TOWNSHIP 9 NORTH, RANGE 4 WEST, MCCLAIN COUNTY,

OKLAHOMA. PROPERTY LOCATION: 3200 S. PORTLAND AVENUE, NE CORNER OF SE 32ND AND S. PORTLAND AVENUE, NEWCASTLE, OKLAHOMA (UPOR 2018-002 MCMAHAN 01121H)

- ITEM 7: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR WILLIAM R. OWEN /EOG RESOURCES, INC. FOR THE USE OF OIL & GAS DRILLING LOCATED IN A 3.9 ACRE TRACT LOCATED IN SECTION 17, TOWNSHIP 9 NORTH, RANGE 4 WEST, MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: NW HWY. 130/EAST OF HWY. 76 ON HWY. 130, NEWCASTLE, OKLAHOMA (UPOR 2018-003 BANSHEE 20291H)**
- ITEM 8: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR MCMURTRY MANAGEMENT & INVESTMENTS, LLC /EOG RESOURCES, INC. FOR THE USE OF OIL & GAS DRILLING LOCATED IN A 3.9 ACRE TRACT LOCATED IN SECTION 7, TOWNSHIP 9 NORTH, RANGE 4 W, MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3610 NW 24TH/WEST OF HWY. 76 AND NW 24TH STREET INTERSECTION, NEWCASTLE, OKLAHOMA (UPOR 2018-004 NIGHT HAWK 07181H)**
- ITEM 9: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR STANFORD FAMILY TRUST/EOG RESOURCES, INC. FOR THE USE OF OIL & GAS DRILLING LOCATED IN A 3.9 ACRE TRACT LOCATED IN SECTION 17, TOWNSHIP 9 NORTH, RANGE 4 WEST, MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: NW HWY. 130/NW CORNER OF INTERSECTION OF ROCKWELL AVENUE AND HWY. 130, NEWCASTLE, OKLAHOMA (UPOR 2018-005 SPITFIRE 08171H)**
- ITEM 10: PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR CASTLE FAMILY TRUST, BOBBY C & WANDA L. CASTLE, TRUSTEES/EOG RESOURCES, INC. FOR THE USE OF OIL & GAS DRILLING LOCATED IN A 3.9 ACRE TRACT OF SECTION 9, TOWNSHIP 9 NORTH, RANGE 4 WEST, MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: NE CORNER OF NW 16TH STREET AND N. ROCKWELL AVENUE, NEWCASTLE, OKLAHOMA (UPOR 2018-006 TOMCAT 16211H)**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE PLANS FOR FISCAL YEAR 2018-2019**

- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGAGEMENT LETTER OF HBC CPA'S AND ADVISORS FOR AUDIT SERVICES FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018**
- ITEM 13: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2018-07 OF THE GOVERNING BODY OF THE CITY OF NEWCASTLE FOR ADOPTION OF THE ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019**
- ITEM 14: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2018-08 OF THE GOVERNING BODY OF THE CITY OF NEWCASTLE FOR APPROVAL OF THE ANNUAL BUDGET FOR THE NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LETTER OF ENGAGEMENT FROM CRAWFORD & ASSOCIATES FOR ACCOUNTING AND CONSULTING SERVICES FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF OMAG 2018-2019 MUNICIPAL LIABILITY PROTECTION PLAN AND MUNICIPAL PROPERTY PROTECTION PLAN, APPROVAL OF INVOICES AND AUTHORIZATION FOR PAYMENT**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 814 REGARDING OIL AND GAS DRILLING AND ASSOCIATED FEES, AND ESTABLISHING AN EFFECTIVE DATE**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE FOR ORDINANCE NO. 814**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 815 REGARDING LICENSING AND REGULATION OF RETAIL BUSINESSES SELLING ALCOHOLIC BEVERAGES AND PROVIDING FOR CONFORMITY WITH OKLAHOMA STATE LAW EFFECTIVE OCTOBER 1, 2018**
- ITEM 20: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 815**
- ITEM 21: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INTERLOCAL AGREEMENT WITH THE NEWCASTLE CHAMBER OF COMMERCE**
- ITEM 22: INTERIM CITY MANAGER'S COMMENTS**
- ITEM 23: COUNCIL MEMBERS' COMMENTS**

ITEM 24: EXECUTIVE SESSION:

- A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)**
- B. 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 POSITION)**
- C. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

ITEM 25: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, June 8, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK