

**MINUTES 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

Gene Reid called the meeting to order at 6:01 p.m.

PRESENT: Chair Gene Reid
Vice Chair Joe Covey
Trustee Mike Fullerton
Trustee Jimmy Gurley
Trustee Karl Nail

ABSENT: None

OTHERS PRESENT: Kevin Self, Interim City Manager; Jeanie Skeen, City Treasurer; Dinah Alizadeh, Executive Administrative Assistant; Camille Dowers, City Clerk; Todd Kennemer, Community Development Director; Ted Haxel, City Attorney; Kenny Sullivan, P.E., City Engineer; Gordon Harness, Planning Commission Chair

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

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

ITEM 3: CITIZENS' COMMENTS

None

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

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

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

Jordan Cook of NFP insurance brokers, appeared and presented proposals received from BCBS and from UHC. Kevin Self presented the recommendation of the Insurance Committee to approve the Blue Options proposal from BCBS for health insurance and further to approve the dental, vision and life insurance plans as proposed. Motion was made by Karl Nail and seconded by Mike Fullerton to approve the recommendation of the Insurance Committee. Board polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 6. Board polled: Jimmy Gurley, no; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

Kenny Sullivan recommended approval of Item 7. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 7. Board polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

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

Kenny Sullivan recommended approval of Item 8. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 8. Board polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

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

Kenny Sullivan stated alternate bids for an 8 in. line and 12 in. line will be requested. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 9. Board polled: Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Joe Covey, no; Gene Reid, yes. Motion carried.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR WYNDEMERE/COUNTRY CLUB WATERLINE EXTENSION—ROAD BORES

Kenny Sullivan stated alternate bids will be requested. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 10. Board polled: Jimmy Gurley, no; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR NEWCASTLE ACRES WATERLINE EXTENSION—MATERIALS ONLY

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 11. Board polled: Jimmy Gurley, abstain; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR NEWCASTLE ACRES WATERLINE EXTENSION—ROAD BORES

Kenny Sullivan stated this bid advertisement will be for 5 bores. Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 12. Board polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, abstain; Gene Reid, yes. Motion carried.

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON 20-YEAR PROJECTED FLOW FOR THE NEW WASTEWATER TREATMENT FACILITY

Kenny Sullivan presented his projected flow calculations under Item 13. He recommended the estimation of a 5.7% projected service connection increase, with an estimated number of 3,500 projected service connections in 2037, with a projected flow of just over 1 mgd. He stated this will be used to submit in his report to ODEQ. Motion was made by Karl Nail and seconded by Mike Fullerton to approve the city engineer's recommendation for a 20 year projected flow increase based upon a 5.7% increase in service connections. Board polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO PROCEED WITH NEGOTIATIONS FOR WATER AGREEMENTS WITH BLANCHARD, TUTTLE, OG&E AND GOLDSBY

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 14 and direct Kevin Self to proceed with negotiations. Board polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

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

Gene Reid called Item 15 and asked for public comments. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 15. Board polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

ITEM 16: TREASURER'S MONTHLY FINANCIAL REPORT

Jeanie Skeen presented her monthly treasurer's report.

ITEM 17: INTERIM GENERAL MANAGER'S COMMENTS

Kevin Self reported that 700-800 ft. of waterline along NW 10th St. has been added to service the Wyndemere development. Numerous complaints have been received regarding the odor from the wastewater plant.

ITEM 18: TRUSTEES' COMMENTS

None

ITEM 19: ADJOURNMENT

Motion was made by Joe Covey and seconded by Mike Fullerton to adjourn. The motion unanimously passed and the meeting was adjourned at 7:04 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.

Chair

Vice Chair

Trustee

Trustee

Trustee

**MINUTES 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

Gene Reid called the meeting to order at 7:05 p.m.

PRESENT: Mayor Gene Reid
Vice Mayor Joe Covey
Council Member Mike Fullerton
Council Member Jimmy Gurley
Council Member Karl Nail

ABSENT: None

OTHERS PRESENT: Kevin Self, Interim City Manager; Jeanie Skeen, City Treasurer; Dinah Alizadeh, Executive Administrative Assistant; Camille Dowers, City Clerk; Todd Kennemer, Community Development Director; Ted Haxel, City Attorney; Kenny Sullivan, P.E., City Engineer; Gordon Harness, Planning Commission Chair

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

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

ITEM 3: CITIZENS' COMMENTS

None

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**

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

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)

Gene Reid called Item 5. At the mayor's request, Karl Nail reported on state legislation affecting oil and gas regulation by municipalities. Gordon Harness presented the conditions and recommendations of the Planning Commission for conditional approval of UPOR 2018-001. He stated EOG's standard wing entrance will be used, which exceeds the Planning Commission recommendation. Gordon Harness presented the conditions of the Planning Commission. Additional and corrected conditions were discussed by the City Council.

Wayne Smith, petroleum engineer representing EOG, appeared and stated the OCC permits were issued today (June 11, 2018). Terry Tidwell, 1801 NW 32nd St., appeared and commented on fracking and inquired whether the well operations could be shut down in the event of earthquakes. Mike Fullerton commented on fencing, traffic flow and speed limits. Joe Covey inquired about the materials and color of the fence to be used. Mr. Covey also inquired about silt fencing, type of rock materials and sound-proofing materials to be used.

A 5-minute recess was called and the meeting was thereupon reconvened.

Motion was made by Gene Reid and seconded by Karl Nail, to approve the Planning Commission recommendations under Item 5 above for conditional approval of UPOR 2018-001, with conditions documented by Planning Commission Minutes of Special Meeting dated June 7, 2018, Item 6, including the requirements of Items 1-14, with specific additions to Item 1 that the truck route will be from SH-62 on SE 32nd St. to the wellsite, with no well-related traffic on Portland and no well-related traffic east of the wellsite on 32nd St; and with additions to Item 10 of the Planning Commission recommendations that the fencing will be brown or earth-tone in color, along with all other stated recommendations of the Planning Commission approved as presented. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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)

Gene Reid called Item 6. Motion was made by Gene Reid and seconded by Karl Nail to approve UPOR 2018-002 under Item 6 upon the recommendations of the Planning Commission stated in the Minutes of its Special Meeting held on June 7, 2018, and upon the same modifications to the Planning Commission

recommendations approved under Item 5 above. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

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)

Gene Reid called Item 7. Gordon Harness presented the recommendations of the Planning Commission. Wayne Smith appeared on behalf of EOG regarding recommendations for a 24 ft. fence and sound decibels allowed, and stated the well site will be moved 150 ft. north and west. Michael Owen and his father, William Owen, appeared. Michael Owen read a letter from an attorney who advised he attend the council meeting tonight and report that no agreement between EOG and William Owen has been reached.

Motion was made by Karl Nail and seconded by Mike Fullerton to stipulate to the recommendations stated in the Planning Commission Minutes of Special Meeting dated June 7, 2018, with modifications stated for the McMahan well as to fencing, and with the modification the well bore will be moved at least 150 ft. north and 80 ft. west, modifying the 24 ft. sound barrier fence requirements to 16 ft. if the well is moved, and to approve UPOR 2018-003 upon all conditions of the Planning Commission as modified. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Gene Reid, yes. Motion carried.

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)

Gene Reid called Item 8. Gordon Harness presented the recommendations of the Planning Commission. Wayne Smith on behalf of EOG stated a written agreement exists with the landowner to use the existing road. Gerald Smith, resident and landowner east of the lease road, appeared and agreed to a 16 ft. sound barrier fence on all sides except the south side.

Motion was made by Gene Reid and seconded by Karl Nail to approve UPOR 2018-004 upon the conditions stated in Planning Commission Minutes of Special Meeting dated June 7, 2018, with the addition of a requirement that the cattle guard be moved back 20 ft. by EOG to provide trucks more distance to pull off the road; also, with the addition of a requirement that a 16 ft. sound barrier fence be constructed on all sides except the south side of the well site; and that a 16 ft. sound barrier fence be constructed 200 ft. from the centerline of the Gerald Smith residence on each side. Council polled: Mike Fullerton, yes; Jimmy Gurley, abstain; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

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)

Gene Reid called Item 9. Gordon Harness stated UPOR 2018-005 is continued at the applicant's request and will be heard at the next regular Planning Commission meeting on June 25, 2018 at 7:00 p.m. No action was taken.

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)

Gene Reid called Item 10. Gordon Harness presented the recommendation of the Planning Commission. Wayne Smith on behalf of EOG stated the company will generally agree with the recommendations of the Planning Commission, but requested the condition for a 24 ft. fence be reduced to 16 ft. because of the distances from other developments and the existing turnpike noise.

NW 16th St. resident Jennifer Prince appeared and expressed her concern about noise, stating she moved from Moore because of the noise, and her concern about the safety of her daughter's bus stop on the north side of NW 16th St. She requested the city coordinate with the schools about the bus stop safety at this site. Gene Reid requested she communicate this to the transportation manager at the school.

Dr. Sherry??, 1516 Jordan Dr., appeared and asked who to contact for enforcement when trucks are taking an illegal route. She was advised to contact the police department. She also commented on sound decibels, stating that 5 decibels is a big difference in sound and that the allowed level should not be raised from 70 to 75 decibels.

Mr. Prince also appeared and asked if the well could be moved further north.

Motion was made by Gene Reid and seconded by Karl Nail to approve UPOR 2018-006 under Item 10, upon the conditions stated in Planning Commission Minutes of Special Meeting dated June 7, 2018, with the additional provision that the applicant has moved the well site 25 ft. north and east to move it further from NW 16th St. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF EMPLOYEE HEALTH, DENTAL, VISION AND LIFE INSURANCE PLANS FOR FISCAL YEAR 2018-2019

Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 11 as proposed, with the selection of the “Blue Options” proposal for health insurance. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 12. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Gene Reid, yes. Motion carried.

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

Gene Reid called Item 13 and asked for public comments. Kevin Self reported on new employment budgeting for positions to be filled. He stated the Retail Strategies contract has terminated and the agreement with the Chamber of Commerce has been modified, eliminating financial support for economic development. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Resolution No. 2018-07. Council polled: Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

ITEM 14: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTON 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

Gene Reid called Item 14 and asked for public comments. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Resolution No. 2018-08 under Item 14. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

Jeanie Skeen reported on her use of services provided by Crawford & Associates. Motion was made by Gene Reid and seconded by Karl Nail to approve Item 15. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Mike Fullerton and seconded by Karl Nail to approve Item 16. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Gene Reid and seconded by Joe Covey to approve Item 17, adopting Ordinance No. 814 with a police inspection fee of \$250, an application and processing fee of \$1,500, with a June 15, 2018 effective date. The motion was amended to adjust the maximum decibels to 75 db at 300 ft. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

ITEM 18: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE FOR ORDINANCE NO. 814

Motion was made by Karl Nail and seconded by Mike Fullerton to adopt the Emergency Clause of Ordinance No. 814 under Item 18. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

No action was taken.

ITEM 20: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 815

No action was taken.

ITEM 21: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INTERLOCAL AGREEMENT WITH THE NEWCASTLE CHAMBER OF COMMERCE

Kevin Self presented the proposed agreement under Item 21. Motion was made by Joe Covey and seconded by Karl Nail to approve Item 21. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Gene Reid, yes. Motion carried.

ITEM 22: INTERIM CITY MANAGER'S COMMENTS

Kevin Self stated Country Club Road should be finished by tomorrow. Road projects will be discussed at a special meeting. An IBTS invoice was received for May services for \$24,300 which was largely for training. Commercial IBTS inspection services will be continued.

ITEM 23: COUNCIL MEMBERS' COMMENTS

None

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)

Motion was made by Mike Fullerton and seconded by Joe Covey to convene the meeting of the Newcastle City Council into executive session to include the Interim City Manager, City Attorney, and City Council Members. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes, Gene Reid, yes. The motion carried and the Council convened into executive session at 12:01 p.m. on June 12, 2018.

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)

Motion was made by Joe Covey and seconded by Karl Nail to reconvene the open meeting of the Newcastle City Council. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried and the open meeting of the Newcastle City Council was reconvened at 12:40 a.m. on June 12, 2018.

C. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion was made by Gene Reid and seconded by Mike Fullerton to direct Kevin Self to finalize negotiations with police and fire. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

ITEM 25: ADJOURNMENT

Motion was made by Joe Covey and seconded by Gene Reid to adjourn. The motion unanimously passed and the meeting was adjourned at 12:45 a.m. on June 12, 2018.

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

Mayor

Vice Mayor

Council Member

Council Member

Council Member