

**NOTICE AND AGENDA OF A JOINT SPECIAL MEETING OF  
THE NEWCASTLE PUBLIC WORKS AUTHORITY AND  
THE NEWCASTLE CITY COUNCIL  
(Amended 6/25/2018)  
(Opening Prayer and Flag Salute)**

**DATE:** June 26, 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/Chair Gene Reid  
Vice Mayor/Vice Chair Joe Covey  
Council Member/Trustee Mike Fullerton  
Council Member/Trustee Jimmy Gurley  
Council Member/Trustee Karl Nail**

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

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO  
PARTICIPATION AGREEMENT WITH THE CHICKASAW NATION  
REGARDING IMPROVEMENTS TO HARVEY AVENUE NORTH OF SH-9**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF ALIVIA  
SNOW AS ALTERNATE PARKS BOARD MEMBER**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON WATERLINE SPECIFICATIONS  
ALONG COUNTRY CLUB ROAD TO SERVE MEADOW CREEK, PHASE II  
(MARVIN HAYWORTH, DEVELOPER)**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CODE ISSUES AT 200 NW 34<sup>TH</sup>  
STREET (LARRY RITTER)**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION  
RECOMMENDATION FOR APPROVAL OF FINAL PLAT OF THE RIDGE,  
SECTION 2**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF THE  
NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY TO AUTHORIZE  
RENTAL OF BOTH COMMUNITY BILLBOARD SIGNS LOCATED SOUTH OF  
THE I-44 CANADIAN RIVER BRIDGE, WITH RENTS COLLECTED TO BE  
DIRECTED TO THE ECONOMIC DEVELOPMENT AUTHORITY TO BE  
USED FOR ECONOMIC INCENTIVES FOR FUTURE LOCAL BUSINESSES**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON BUDGET AMENDMENTS**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF PARTICIPATION  
AGREEMENT FOR OMAG 2018-2019 WORKERS' COMPENSATION PLAN**

- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ELECTION TO APPLY ESCROW CREDIT TO REDUCE 2018-2019 PREMIUM FOR RENEWAL OF PARTICIPATION IN THE OMAG WORKERS' COMPENSATION PLAN**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 813 REGARDING TRAFFIC IMPACT FEES, AND ESTABLISHING RATES AND AN EFFECTIVE DATE**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 813**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ROAD PROJECTS FOR FISCAL YEAR 2018-2019**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON EXTENDING THE TIME FOR DISCHARGE OF FIREWORKS IN THE CITY OF NEWCASTLE FROM JUNE 30, 2018 TO JULY 5, 2018 BETWEEN THE HOURS OF 8:00 A.M. AND MIDNIGHT**
- ITEM 16: INTERIM CITY MANAGER'S COMMENTS**
- ITEM 17: COUNCIL MEMBERS'/TRUSTEES' COMMENTS**
- ITEM 18: 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 ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 19: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Monday, June 25, 2018**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**CITY CLERK**