

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

DATE: July 9, 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: June 11, 2018
June 26, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Approval of Claims in excess of \$25,000.00
- G. Acknowledgment of ODEQ Permit No. SL000044180405 (494 l.f. of 8 in.; Pond Creek extension crossing SH-62 to serve Thru-Tubing Solutions)

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AWARD OF BIDS AND APPROVAL OF CONTRACT DOCUMENTS:

- A. NEWCASTLE ACRES WATERLINE EXTENSION—ROAD BORES
- B. NEWCASTLE ACRES WATERLINE EXTENSION—MATERIALS ONLY
- C. COUNTRY CLUB ROAD WATER LINE EXTENSION—ROAD BORES
 - i. Alternative Bid #1—for bore and 16” casing and appurtenances
 - ii. Alternative Bid #2—for bore and 20” casing and appurtenances
- D. COUNTRY CLUB ROAD WATERLINE EXTENSION—MATERIALS ONLY
 - i. Alternative Bid #1—for 8” waterline and appurtenances
 - ii. Alternative Bid #2—for 12” waterline and appurtenances

ITEM 6: INTERIM GENERAL MANAGER'S COMMENTS

ITEM 7: TRUSTEES' COMMENTS

2018-07-09 npwa-cc

ITEM 8: ADJOURNMENT

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

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: July 9, 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: June 11, 2018
June 26, 2018

B. Claims

C. Transfer of Funds

D. Appropriation of Funds

E. Budget Amendments

F. Claims in excess of \$25,000.00

G. Dedication and acceptance of Easements:

i. Blue Ridge Drainage Easement—tract in the NE/4 of Sec. 7-8N-3W

ii. Fox Hollow ROW Easement—tract in the NW/4 of Sec. 23-9N-4W (0.183 ac.)

iii. Fox Hollow ROW Easement—tract in the NW/4 of Sec. 23-9N-4W (0.194 ac.)

iv. Fox Hollow ROW Easement—tract in the NW/4 of Sec. 23-9N-4W (0.861 ac.)

H. Declare Surplus Property: iPhone 5c with EarPods-IMEI #013982000866651

**ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING CITY COUNCIL'S
ROLE IN THE PLANNING COMMISSION PROCESS**

**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 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) —
(continued from 6/11/2018 City Council meeting)**

**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 MCMURTRY MANAGEMENT &
INVESTMENTS, LLC /EOG RESOURCES, INC. FOR THE USE OF OIL & GAS
DRILLING LOCATED ON 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 2018-007
NIGHT HAWK 07181H)**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION
NO. 2018-09 APPROVING ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG**

ITEM 9: INTERIM CITY MANAGER'S COMMENTS

ITEM 10: COUNCIL MEMBERS COMMENTS

**ITEM 11: 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 12: ADJOURNMENT

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

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK