

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

DATE: July 24, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH 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 AMENDMENT TO CITY OF
NEWCASTLE RESOLUTION NO. 2018-06 REGARDING PROPOSED
BUDGETED GRANT APPLICATION AMOUNT FOR VETERANS PARK
SPLASH PAD PROJECT**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION TO ACCEPT RETRACTION OF BID
OF CORE & MAIN AND RE-AWARD BID TO ALTERNATE BIDDER FOR THE
NEWCASTLE ACRES WATERLINE EXTENSION—MATERIALS ONLY**

ITEM 5: INTERIM CITY MANAGER’S/GENERAL MANAGER’S COMMENTS

ITEM 6: COUNCIL MEMBERS’/TRUSTEES’ COMMENTS

ITEM 7: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, July 20, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK