

**MINUTES 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

Gene Reid called the meeting to order at 6:03 p.m.

PRESENT: Mayor/Chair Gene Reid
Vice Mayor/Vice Chair Joe Covey
Council Member/Trustee Mike Fullerton
Council Member/Trustee Jimmy Gurley

ABSENT: Council Member/Trustee Karl Nail

OTHERS PRESENT: Kevin Self, Interim City Manager; Camille Dowers, City Clerk; Todd Kennemer, Community Development Director; Ted Haxel, City Attorney; Scott Hannan, IT Director

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

Motion was made by Mike Fullerton and seconded by Joe Covey to approve Item 2. Council/Board polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

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

Kevin Self reported on a meeting held with City officials, staff, and representatives of the State Parks Board in attendance regarding the Land and Water Conservation Fund grant application. It was stressed at the meeting by the State that a large grant amount should be submitted. City staff's recommendation to Council for additional items were distributed and include fencing with a 6 ft. archway on the east side of the park with an additional archway on the west side, parking, playground infill, bathrooms, pond expansion with a fountain for water discharge, and signage. Newcastle Parks Board Chair Cindy Frizzell and Economic Development Director Jeannette McNally appeared in support of increasing the amount of the grant application and each expressed appreciation to the City for preparation of the grant application. Scott Hannan, appeared and explained the grant reimbursement process. Motion was made by Mike Fullerton and seconded by Jimmy Gurley to approve Item 3, increasing the amount stated in Resolution No. 2018-06 from \$350,000.00 to \$531,650.00 for the total project cost. Council/Board polled: Mike Fullerton, yes; Jimmy Gurley, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

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

Kevin Self reported that Core & Main requested retraction of their bid due to an error in bidding. The bid tab was presented to the council and showed the next lowest bid submitted was from Ferguson Waterworks for \$55,791.10. Motion was made by Gene Reid and seconded by Mike Fullerton to award the bid to Ferguson Waterworks under Item 4. Council/Board polled: Jimmy Gurley, abstain; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

None

ITEM 6: COUNCIL MEMBERS’/TRUSTEES’ COMMENTS

Mike Fullerton reported that Rep. Bobby Cleveland requested a City Council member attend the Oil Interim Study on August 15, 2018 between 9:00 a.m. and 12:00 p.m. at the State Capitol.

Gene Reid requested the Parks Board consider the Rosie the Riveter nationwide project to honor domestic workers during World War II and present a recommendation to the City Council.

ITEM 7: ADJOURNMENT

Motion was made by Mike Fullerton and seconded by Gene Reid to adjourn. The motion passed unanimously and the meeting was adjourned at 6:45 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.

Mayor/Chair

Vice Mayor/Vice Chair

Council Member/Trustee

Council Member/Trustee

Council Member/Trustee