

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

DATE: August 13, 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: July 9, 2018
June 24, 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 Permits:
 - i. WL000044180327 for 1,461 l.f. of 8 in. waterline to serve Chisholm Trail
 - ii. WL000044180513 for 2,020 l.f. of 8 in. waterline and 2,323 l.f. of 6 in. waterline to serve Fox Hollow I, Phase I
 - iii. SL000044180514 for 4,874 l.f. of 8 in. sanitary sewer line, (1) 491 gpm lift Station, and 1,095 l.f. of 8 in. sanitary sewer force main to serve Fox Hollow, Phase I
 - iv. WL000044180421 for 700 l.f. of 6 in. waterline and 1,873 l.f. of 8 in. waterline to serve Meadow Creek Sec. 2
 - v. SL000044180422 for 249 l.f. of 8 in. sanitary sewer line and 2,066 l.f. of 12 in. sanitary sewer line to serve Meadow Creek, Sec. 2
- H. NPWA Temporary Water Meter Rental Agreement
- I. Approval of DW-271 No. 18, Request for Loan Proceeds, OWRB Loan, Green Projects-Municipal Water Well
- J. Authorization for payment to Meyer Pump Service, Pay Application No. 3-Municipal Water Well

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION FOR SOLICITATION OF QUOTES FOR PROFESSIONAL SERVICES OF BOND COUNSEL FOR THE NEW WASTEWATER TREATMENT PLANT FINANCING WITH OKLAHOMA WATER RESOURCES BOARD

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF PLANS AND SPECIFICATIONS TO ODEQ FOR PERMITS TO CONSTRUCT WATERLINE EXTENSION AND SANITARY SEWER LINE EXTENSION FOR WYNDEMERE DUPLEXES

ITEM 7: MONTHLY TREASURER'S REPORT

ITEM 8: INTERIM GENERAL MANAGER'S COMMENTS

ITEM 9: TRUSTEES' COMMENTS

ITEM 10: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, August 10, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: August 13, 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: July 9, 2018
July 24, 2018**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments**
- F. Claims in excess of \$25,000.00**
- G. Approval of Interlocal Agreement with Newcastle Public Schools**
- H. Approval of School Resource Officer Mutual Cooperation Agreement**

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO DECLARE CERTAIN BUILDINGS AS DILAPIDATED AND AUTHORIZATION TO PROCEED WITH ABATEMENT PROCEDURES, PROPERTY LOCATION: 3991 N. MERIDIAN, NEWCASTLE, OKLAHOMA

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATIONS:

- A. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING PLANNING COMMISSION RECOMMENDATION TO DENY APPLICATION FOR REZONING FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL) FOR MARCIA ERWIN LOCATED IN THE NW/4 SE/4 OF SECTION 30, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 2105 S. DUNNING DRIVE (R2018-007)**
- B. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR USE PERMITTED ON REVIEW FOR A CONDITIONAL USE PERMIT FOR WILLIAM T. AND SARAH**

**OSBORN, TIMOTHY L. AND TINA L. OSBORN/NATIVE
EXPLORATION OPERATING, LLC FOR THE USE OF AN OIL & GAS
WELL LOCATION TO BE LOCATED IN GOVERNMENT LOTS 1, 2, 3,
4, 5, AND SE/4 NE/4 SE/4 NW/4 OF SECTION 30, TOWNSHIP 10
NORTH, RANGE 4 WEST, I.M, MCCLAIN COUNTY, OKLAHOMA.
PROPERTY LOCATION: FROM HWY 37 E-W AT GRADY/MCCLAIN
LINE, GO 2 MILES N TO THE NW CORNER OF S30, T10N R4W
NEWCASTLE, OKLAHOMA (UPOR 2018-009 PLUME 25-36-1005)—
continued from 7/30/2018 Planning Commission Meeting**

**C. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL
PLAT OF BLUE RIDGE ESTATES, PHASE I**

- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON UPDATING OIL AND GAS
ORDINANCE**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING CITY INPUT TO
REPRESENTATIVE BOBBY CLEVELAND'S INTERIM STUDY ON THE
IMPACT OF DRILLING OPERATIONS ON MUNICIPALITIES**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LETTER OF
SUPPORT FOR THE NATIONAL COALITION AGAINST BIGGER TRUCKS**
- ITEM 10: INTERIM CITY MANAGER'S COMMENTS**
- ITEM 11: COUNCIL MEMBERS' COMMENTS**
- ITEM 12: 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 (IAFF LOCAL #3910)**
- 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)**
- C. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN
EXECUTIVE SESSION**
- ITEM 13: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, August 10, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK