

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

DATE: September 5, 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 6:12 p.m.

PRESENT: 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

ABSENT: None

OTHERS PRESENT: Dinah Alizadeh, Executive Administrative Assistant; Ted Haxel, City Attorney; Steve Eddy, former City Manager for the City of Moore.

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

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

ITEM 3: EXECUTIVE SESSION:

Motion was made at 6:15 p.m. by Mike Fullerton and seconded by Joe Covey to convene the joint meeting of the Newcastle Public Works Authority and the Newcastle City Council into executive session to include Ted Haxel, City Attorney and Steve Eddy, former City Manager of Moore. Council/Board polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. The motion carried and the Council/Board convened into executive session at 6:17 p.m.

**A. 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)**

Motion was made by Karl Nail and seconded by Joe Covey to exit executive session and reconvene the joint open meeting of the Newcastle Public Works Authority and the Newcastle City Council. Council/Board polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried and the joint open meeting of the Newcastle Public Works Authority and the Newcastle City Council was reconvened with all members present at 7:10 p.m.

B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion was made by Gene Reid and seconded by Mike Fullerton for the City Council to engage the consulting services of Steve Eddy for the purpose of assisting the Council in filling the open position for City Manager; with the agreement to pay Mr. Eddy at the rate of \$95.00 per hour with a contract to be drafted that allows either party to end the agreement at any time. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

Motion was made by Gene Reid and seconded by Mike Fullerton that the City Council would ask all resumes relating to the opening for City Manager to be directed to the City Treasurer, Jeanie Skeen, with direction for her to forward all submissions on to the Mayor, Gene Reid, and to the consultant, Steve Eddy. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 4: ADJOURNMENT

Motion was made by Karl Nail and seconded by Joe Covey to adjourn. The motion unanimously passed and the meeting was adjourned at 7:12 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