

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

**DATE:** September 10, 2018  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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: August 13, 2018  
September 5, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. Approval of Contracts
- G. Approval of Claims in excess of \$25,000.00

**ITEM 5: 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—Tabled from 8-13-2018 City Council Meeting**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF PLANS AND SPECIFICATIONS TO ODEQ FOR PERMITS TO CONSTRUCT 431 L.F. of 8" WATERLINE EXTENSION FOR OFFSHORE EXTREME—Pt. of NW/4, Sec. 2-9N-4WIM, McClain Co.**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ADDITION OF WATERLINE "TEE" AND REQUIRED APPURTENANCES TO WATERLINE IN NEWCASTLE ACRES AT NW 4<sup>TH</sup> STREET (Jim Gurley)**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT OF GLENN SULLIVAN & ASSOCIATES FOR WASTERWATER TREATMENT FACILITY LAND, FOR COST OF SERVICES BY AFENDRAS ARCHEOLOGY, LLC, FOR COMPLETION OF A PHASE I CULTURAL RESOURCES SURVEY**

**ITEM 9: MONTHLY TREASURER'S REPORT**

**ITEM 10: INTERIM GENERAL MANAGER'S COMMENTS**

**ITEM 11: TRUSTEES' COMMENTS**

**ITEM 12: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, September 7, 2018**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**NPWA SECRETARY**

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

**DATE:** September 10, 2018  
**TIME:** 6:00 P.M.  
**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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**

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**September 5, 2018**
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- F. Approval of Contracts**
- G. Approval of Claims in excess of \$25,000.00**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CONTRIBUTIONS TO CUB SCOUT PACK 231 AND BOY SCOUT TROOP 231**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION TO DECLARE PROPERTY AND BUILDING LOCATED AT 1732 HICKORY LANE, NEWCASTLE, OKLAHOMA, AS DILAPIDATED AND AUTHORIZATION TO PROCEED WITH ABATEMENT PROCEDURES. (Property Owner: Michael Small; Kathryn Small—Spouse)**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 815 REGARDING AMENDMENTS TO OIL AND GAS DRILLING REGULATIONS OF ORDINANCE NO. 814**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 815**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 816 ESTABLISHING CHAPTER 119 OF TITLE XI (BUSINESS REGULATIONS), NEWCASTLE CODE OF ORDINANCES, PROVIDING FOR RETAIL MARIJUANA ESTABLISHMENTS, LICENSE AND PERMIT**

**REQUIREMENTS, RESTRICTING LOCATIONS, PROVIDING FOR CONDITIONS OF OPERATION, ESTABLISHING MERMITTED GROWING FACILITIES, WHOLESALE FACILITIES, STORAGE FACILITIES, AND MARIJUANA FOR PERSONAL USE FACILITIES, AND ESTABLISHING FEES, PERMITS AND PERMIT PROCESSES**

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 816**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF INTERIM ALCOHOL ORDINANCE NO. 817**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON EMERGENCY CLAUSE OF INTERIM ALCOHOL ORDINANCE NO. 817**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF BUILDING AND INSPECTION FEE SCHEDULE**
- ITEM 14: 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)—Tabled from 8-13-2018 City Council Meeting**
  - 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 R4 WEST I.M., NEWCASTLE, OKLAHOMA (UPOR 2018-009 PLUME 25-36-1005)—Tabled from 8-13-2018 City Council Meeting**
  - C. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION, WITH CONDITIONS, FOR REZONING FROM “A” (AGRICULTURE) TO “E-2” (URBAN ESTATE REIDENTIAL) FOR BRENDA & KENNETH GLADNEY, ANITA & ROGER STAIR, AND DAWAYNE & SHERRY SMITH OF PROPERTY LOCATED IN THE NW/4 OF THE NW/4 OF SEC. 21, TOWNSHIP 9 NORTH, RANGE 4 WEST I.M., McCLAIN**

**COUNTY, OKLAHOMA; PROPERTY LOCATION: 2212 W. HWY 130, NEWCASTLE, OK (R2018-008), AND FOR ADOPTION OF ORDINANCE NO. 818**

- D. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 818**
- E. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION, WITH CONDITIONS, FOR REZONING FROM “A” (AGRICULTURE) TO “PUD” (PLANNED UNIT DEVELOPMENT) FOR RUBY A. CHENAULT SEPARATE PROPERTY TRUST/PROPOSED BUYER: SCOTT STAPLETON; PROPERTY LOCATED IN THE NW/4 OF SEC. 5, TOWNSHIP 9 NORTH, RANGE 4 WEST I.M., McCLAIN COUNTY, OKLAHOMA; PROPERTY LOCATION: 2800 BLOCK OF HWY 76, NEWCASTLE, OK (R2018-009), AND FOR ADOPTION OF ORDINANCE NO. 819**
- F. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 819**
- G. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO DENY REZONING FROM “PUD” (PLANNED UNIT DEVELOPMENT) TO “PUD” (PLANNED UNIT DEVELOPMENT) FOR FOX HOLLOW DUPLEXES, APPLICANT RAUSCH COLEMAN; PROPERTY LOCATION: NW/4 OF SEC. 23, TOWNSHIP 9 NORTH, RANGE 4 WEST I.M., McCLAIN COUNTY, OKLAHOMA; (R2018-010)**
- H. DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION TO DENY PRELIMINARY PLAT OF FOX HOLLOW DUPLEXES**
- I. PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR CONDITIONAL USE PERMIT FOR USE PERMITTED ON REVIEW FOR JUANITA GRIFFITH FAMILY TRUST/EOG RESOURCES, INC. FOR THE USE OF AN OIL & GAS WELL LOCATION IN THE SE CORNER OF SEC. 27, TOWNSHIP 9 NORTH, RANGE 4 WEST I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: SW 24<sup>TH</sup> STREET 0.28 MILES WEST OF THE INTERSECTION OF SW 24<sup>TH</sup> AND U.S. HWY 62, THEN ¼ MILE NORTH OF LEASE ROAD, NEWCASTLE, OKLAHOMA (UPOR 2018-011, MIG)**
- J. PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION REGARDING APPROVAL OF APPLICATION FOR CONDITIONAL USE PERMIT FOR USE PERMITTED ON REVIEW FOR JUANITA GRIFFITH FAMILY TRUST/EOG RESOURCES, INC. FOR THE USE OF AN OIL & GAS WELL LOCATION IN THE SE CORNER OF SEC. 27, TOWNSHIP**

**9 NORTH, RANGE 4 WEST I.M., MCCLAIN COUNTY, OKLAHOMA.  
PROPERTY LOCATION: SW 24TH STREET 0.28 MILES WEST OF  
THE INTERSECTION OF SW 24TH AND U.S. HWY 62, THEN ¼ MILE  
NORTH OF LEASE ROAD, NEWCASTLE, OKLAHOMA (UPOR 2018-  
012, PHANTOM)**

**ITEM 15: INTERIM CITY MANAGER'S COMMENTS**

**ITEM 16: COUNCIL MEMBERS' COMMENTS**

**ITEM 17: 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 TREASURER  
EVALUATION)**

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

**ITEM 18: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 p.m., Friday, September 7, 2018**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**CITY CLERK**