

**NOTICE AND AGENDA OF A JOINT SPECIAL MEETING OF
THE NEWCASTLE PUBLIC WORKS AUTHORITY AND
THE NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)
(Amended 9/21/2018)**

DATE: September 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 REFUNDS OF OIL AND GAS
APPLICATION FEES FOR COMPANIES THAT HAVE WITHDRAWN
APPLICATIONS**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON CITY OF NEWCASTLE
RESOLUTION NO. 2018-10 REGARDING ADJUSTMENT OF OCCUPATION
TAX AMOUNTS EFFECTIVE OCTOBER 1, 2018 FOR ACTIVITIES RELATED
TO ALCOHOLIC BEVERAGES**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO.
821 REGARDING EXPIRATION DATE OF LOW-POINT BEER LICENSES,
INTERIM HIGH POINT ALCOHOLIC BEVERAGER LICENSES ISSUED
THROUGH SEPTEMBER 30, 2018 AND MAKING LICENSES ISSUED ON OR
AFTER OCTOBER 1, 2018 EXPIRE SEPTEMBER 30 OF EACH YEAR
THEREAFTER**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY
CLAUSE OF ORDINANCE NO. 821**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF ROAD GRADER
FOR STREET DEPARTMENT**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SCHEDULING DATE FOR TRICK-
OR-TREAT NIGHT IN THE CITY OF NEWCASTLE**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON SCHEDULING DATE FOR
CHRISTMAS TREE LIGHTING EVENT**

ITEM 10: EXECUTIVE SESSION:

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)

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

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: Agenda was posted on or before 6:00 p.m. on Thursday, September 20, 2018; Amended agenda was posted on or before 6:00 p.m. on Friday, September 21, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK/NPWA SECRETARY