

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

DATE: October 9, 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: September 10, 2018
September 24, 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 9-10-2018 NPWA Meeting

ITEM 6: REPORT OF CITY ENGINEER REGARDING WASTEWATER SYSTEM, EXPANSION OF PROJECT FOR WASTEWATER TREATMENT FACILITY AND DISCHARGE RELOCATION

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INVOICE FROM CORE & MAIN FOR COUNTRY CLUB ROAD WATERLINE EXTENSION PROJECT--MATERIALS ONLY

ITEM 8: MONTHLY TREASURER'S REPORT

ITEM 9: INTERIM GENERAL MANAGER'S COMMENTS

ITEM 10: TRUSTEES' COMMENTS

2018-10-09 npwa-cc

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, October 5, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: October 9, 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: September 10, 2018
September 24, 2018**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #19-06, #19-07, #19-08**
- F. Approval of Contracts:**
 - i. Renewal of Blackboard Connect for Government Unlimited Emergency and Outreach Messaging Service**
- G. Approval of Claims in excess of \$25,000.00**
- H. Approval of Waiver of Sales Tax, Penalties and Interest: OTC estimate of less than \$1.00 from Kendra Scott, LLC for City of Newcastle**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATIONS:

- A. 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)-Tabled from 9-10-2018 City Council Meeting**
- B. DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION TO DENY PRELIMINARY PLAT OF FOX HOLLOW DUPLEXES- Tabled from 9-10-2018 City Council Meeting**

C. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO APPROVE AN APPLICATION FOR REZONING FROM E-3 (RESIDENTIAL ESTATES DISTRICT) TO C-C-2 (COMMUNITY COMMERCIAL DISTRICT) FOR JAMES & CAROLYN MITCHELL LOCATED IN A PART OF THE SE/4 NE/4 OF SECTION 7, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., McCLAIN COUNTY, OKLAHOMA; AND FOR ADOPTION OF ORDINANCE NO. 822. PROPERTY LOCATION: 4337 S. PENNSYLVANIA, NEWCASTLE, OKLAHOMA (R2018-011)

D. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 822

E. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF USE PERMITTED ON REVIEW FOR ROB HOLMAN FOR THE USE OF A DOG KENNEL LOCATED IN THE NW/4 OF THE SE/4 OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 4 WEST, McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION 2221 NE 4TH STREET, NEWCASTLE, OKLAHOMA (UPOR2018-010)

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF THREE (3) 2019 FORD UTILITY POLICE INTERCEPTORS FROM BOB HURLEY FORD AT STATE CONTRACT PRICE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 823 PROVIDING FOR AMENDMENTS TO ORDINANCE NO. 814 AND ORDINANCE NO. 815, TITLE XI (BUSINESS REGULATIONS), CH. 113 (OIL AND GAS DRILLING)

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 823

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 824 PROVIDING FOR AMENDMENTS REGARDING "PLAT REVIEW TEAM"

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 824

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF RETURN OF ESCROW FUND FROM OMAG WORKERS COMPENSATION LOSS FUND FOR 2015-2016 PLAN YEAR

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON SUPPORT/NON-SUPPORT OF COUNTY SALES TAX ELECTION

ITEM 13: INTERIM CITY MANAGER'S COMMENTS

ITEM 14: COUNCIL MEMBERS' COMMENTS

2018-10-09 npwa-cc

ITEM 15: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, October 5, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK