

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

DATE: October 16, 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 6:02 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: Kevin Self, Interim City Manager; Dinah Alizadeh, Executive Administrative Assistant; Kenny Sullivan, P.E., City Engineer; Gordon Harness, Planning Commission Chair; and Ted Haxel, City Attorney

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

Motion was made by Karl Nail 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.

Gene Reid called for the order of Item 4 and Item 3 to be reversed, and called Item 4 at this time.

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON REPORT PRESENTED BY
KENNETH SULLIVAN, P.E. OF GLENN SULLIVAN & ASSOCIATES
ENGINEERING REGARDING THE NEW WASTEWATER PLANT PROJECT**

Kenny Sullivan appeared and presented the engineering services outsourced under his contract with the City/NPWA for process design by Ruekert & Mielke, Inc. Discussion was held regarding population projections, increasing the size of the project and financing. No action was taken.

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORT FROM McCLAIN-
GRADY COUNTY EMS REGARDING BOND ISSUE FOR THE NEW FACILITY
IN NEWCASTLE**

Robin Robinson appeared for McClain-Grady County EMS Director Richard Robinson who was invited to speak but was unable to attend. She stated the call volume has dramatically increased and that the space currently occupied on South Main in Newcastle is not suitable for a 24-hour truck. Newcastle is the second-busiest location in the McClain-Grady EMS service district. Call volume has almost doubled within the last year. Locating the new station in Newcastle will decrease response times with the

opportunity to house a second 24-hour truck and will provide sleeping and eating accommodations for EMS personnel. A \$900,000 bond proposition is being presented to the voters for construction of a building and purchase of emergency medical vehicles, related equipment, and maintenance. Motion was made by Karl Nail and seconded by Joe Covey to support the bond issue. Council/Board polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

Gene Reid called Item 3 at this time.

ITEM 5: ADJOURNMENT

Motion was made by Joe Covey and seconded by Mike Fullerton to adjourn. The motion passed unanimously and the meeting was adjourned at 7:30 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