

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

DATE: October 29, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

Gene Reid called the meeting to order at 6:00 p.m.

ITEM 1: CALL TO ORDER/ROLL CALL

PRESENT: Mayor/Chair Gene Reid
Council Member/Trustee Mike Fullerton
Council Member/Trustee Jimmy Gurley
Council Member/Trustee Karl Nail

ABSENT: Vice Mayor/Vice Chair Joe Covey

OTHERS PRESENT: Kevin Self, Interim City Manager; Jeanie Skeen, City Treasurer; Camille Dowers, City Clerk; Ted Haxel, City Attorney; Steve Eddy

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

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

ITEM 3: EXECUTIVE SESSION:

Motion was made by Karl Nail and seconded by Mike Fullerton for the Council/Board to enter into executive session with the City Attorney, Steve Eddy and others as requested. Council/Board polled: Jimmy Gurley, yes; Karl Nail, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried at 6:02 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 Mike Fullerton for the Council/Board to exit executive session. Council/Board polled: Karl Nail, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried at 9:46 p.m.

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

No action was taken.

ITEM 4: ADJOURNMENT

Motion was made by Karl Nail and seconded by Mike Fullerton to adjourn. Motion carried unanimously and the meeting was adjourned at 9:48 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