

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

DATE: November 13, 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: October 9, 2018**
October 16, 2018
October 29, 2018
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #19-09, #19-10, #19-11, #19-12,**
- F. Approval of Contracts**
- G. Approval of Claims in excess of \$25,000.00**
- H. Approval of DW-271 No. 19, Request for Loan Proceeds, OWRB Loan, Green
Projects-Municipal Water Well**
- J. Authorization for payment to Meyer Pump Service, Pay Application No. 4-
Municipal Water Well**

**ITEM 5: DISCUSSION OF WATERLINE MATERIALS COST (Country Club)
WYDEMERE DEVELOPMENT**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A FUND FOR
CONSTRUCTION OF NEW WASTEWATER TREATMENT PLANT
EFFECTIVE DATE BEGINNING JULY 1, 2018**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF TWO VEHICLES
FOR THE WATER DEPARTMENT**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SALARY INCREASE FOR
EMPLOYEES EXCLUDING CITY MANAGER, CITY TREASURER,
MUNICIPAL JUDGES, AND FIRE AND POLICE UNIONS**

- ITEM 9: 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 10-9-2018 NPWA Meeting**
- ITEM 10: REPORT OF CITY ENGINEER REGARDING WASTEWATER SYSTEM, EXPANSION OF PROJECT FOR WASTEWATER TREATMENT FACILITY AND DISCHARGE RELOCATION**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EXEMPTION FOR RECONSTRUCTION OF WASTEWATER LAGOON LOCATED AT 1937 N. SH-76 (TOM GILLIAM)**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON REMINGTON 55 WATERLINE EXTENSIONS ALONG U.S. HWY. 62**
- ITEM 13: MONTHLY TREASURER’S REPORT**
- ITEM 14: INTERIM GENERAL MANAGER’S COMMENTS**
- ITEM 15: TRUSTEES’ COMMENTS**
- ITEM 16: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, November 9, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: November 13, 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

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- F. Approval of Contracts**
- G. Approval of Claims in excess of \$25,000.00**
- H. Approval of Surplus Property: (1) Samsung Galaxy S7 cell phone (Street Dept.); (1) Sanyo television (Dispatch); 2001 Ford Ranger Pickup VIN #5701 (Water Dept.); 2005 Ford Crown Vic VIN #7495 (General Government); 1999 Ford Crown Vic VIN #3120; 2008 Ford Crown Vic VIN #2389 (Police Dept.)**
- I. Acknowledgment of ODEQ Permit to Construct 1,075 l.f. of 6 in. waterline and 1,820 l.f. of 8 in. waterline to serve The Ridge 2 Addition (Permit No. WL0000180625)**

ITEM 5: ANNUAL REPORT OF PIONEER LIBRARY SYSTEM (LISA WELLS, EXECUTIVE DIRECTOR)

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATIONS:

- A. 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)—Tabled from 10-9-2018 City Council Meeting**

- B. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 822**
- C. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT WITH CHANGE OF NAME FROM CHISHOLM TRAIL TO FINAL PLAT OF CELEBRATION**
- D. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT WITH CHANGE OF NAME FROM ARROWHEAD TO FINAL PLAT OF JUBILATION**
- E. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO APPROVE AN APPLICATION FOR REZONING FROM C-C-2 (COMMUNITY COMMERCIAL DISTRICT) TO PUD (PLANNED UNIT DEVELOPMENT) FOR NE 19TH DUPLEXES FOR COOK 01 DEVELOPMENT, LLC, LOCATED IN THE NW/4 OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M. MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 825; PROPERTY LOCATION: APPROXIMATELY 550 FT. EAST OF HIGHWAY 62 ON NE 19TH STREET, NEWCASTLE, OKLAHOMA (R2018-012)**
- F. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 825**
- G. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO APPROVE AN APPLICATION FOR REZONING FROM A (AGRICULTURE) TO PUD (PLANNED UNIT DEVELOPMENT) “ESTATES OF NEWCASTLE” FOR GURLEY FAMILY TRUST LOCATED IN A PARCEL OF LAND IN THE W/2 NW/4 OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 826; PROPERTY LOCATION: APPROXIMATELY 250 FT. EAST OF HIGHWAY 62 ON NE 19TH STREET, NEWCASTLE, OKLAHOMA (R2018-013)**
- H. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 826**
- I. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO APPROVE AN APPLICATION FOR USE PERMITTED ON REVIEW FOR DR. STEPHEN MCCAN, S & M PROPERTIES/LZ’S HEALING HANDS, LLC FOR THE USE OF A MASSAGE THERAPY FACILITY**

(COMMERCIAL LEASING UNIT #2 NEXT TO ESTABLISHED TRI CITY CHIROPRACTIC CLINIC) LOCATED IN THE SE/4 SW/4 OF SECTION 31, TOWNSHIP 10 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3605 NW 32ND STREET, NEWCASTLE, OKLAHOMA (UPOR2018-013)

- J. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION FOR CONDITIONAL APPROVAL OF AN APPLICATION FOR USE PERMITTED ON REVIEW FOR ETHEL C. WILSON/MEADOWS OIL & GAS ON BEHALF OF TRP MIDCON "GREY GHOST" 1H35 FOR THE USE OF AN OIL AND GAS WELL LOCATED IN THE S/2 SW/4 OF SECTION 35, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: EAST OF HIGHWAY 62 ON SE 32ND STREET, NEWCASTLE, OKLAHOMA (UPOR2018-014)**
- K. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENTS TO FINAL PLAT OF WYNDEMERE II**
- L. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENTS TO FINAL PLAT OF WYNDEMERE III**
- M. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF WYNDEMERE DUPLEXES**

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO UPOR #2018-004 AND UPOR 2018-007 TO ALLOW EOG TO MOVE THE NIGHTHAWK/WARHAWK FACILITIES TO A NEW LOCATION SOUTH OF THE EXISTING PAD

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO OIL AND GAS ORDINANCE NO. 814:

- A. Adoption of Ordinance No. 827 regarding amendments to Sec. 113.106 (A) and Sec. 113.106 (C)--Standards for Oil and Gas Well Drilling and Completion (noise and exhaust)**
- B. Adoption of emergency clause of Ordinance No. 827**
- C. Adoption of Ordinance No. 828 regarding establishment of road bore permits and fees**
- D. Adoption of emergency clause of Ordinance No. 828**

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON AWARD OF FINANCING FOR PURCHASE OF THREE (3) 2019 FORD UTILITY POLICE INTERCEPTORS FROM BOB HURLEY FORD AT STATE CONTRACT PRICE WITH ADDED EQUIPMENT

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON SALARY INCREASE FOR EMPLOYEES EXCLUDING CITY MANAGER, CITY TREASURER, MUNICIPAL JUDGES, AND FIRE AND POLICE UNIONS

ITEM 11: INTERIM CITY MANAGER'S COMMENTS

ITEM 12: COUNCIL MEMBERS' COMMENTS

ITEM 13: 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 ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(4) DISCUSSING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST (JENNIFER KILPATRICK)

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

ITEM 14: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, November 9, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK