

**MINUTES 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

Gene Reid called the meeting to order at 6:05 p.m.

PRESENT: Chair Gene Reid
Vice Chair Joe Covey
Trustee Mike Fullerton
Trustee Jimmy Gurley
Trustee Karl Nail

ABSENT: None

OTHERS PRESENT: Kevin Self, Interim General Manager; Dinah Alizadeh, Executive Administrative Assistant; Camille Dowers, NPWA Secretary; Todd Kennemer, Community Development Director; Ted Haxel, City Attorney

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. Board polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

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**
- I. Authorization for payment to Meyer Pump Service, Pay Application No. 4-Municipal Water Well**

Motion was made by Karl Nail and seconded by Mike Fullerton to approve the consent agenda. Board polled: Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

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

No action was taken.

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

Kevin Self recommended setting aside approximately \$50,000 per month for the Wastewater Treatment Facility project to help reduce the amount ultimately financed. Motion was made by Karl Nail and seconded by Mike Fullerton to set designate \$50,000 per month from the Public Works Authority for the wastewater treatment facility account. Board polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

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

Kevin Self recommended purchasing two vehicles for the water department under Item 7 without financing. Motion was made by Joe Covey and seconded by Karl Nail to purchase two vehicles for the water department at state contract price. Board polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

Kevin Self recommended a 5% pay increase for NPWA and City employees effective for the pay period beginning November 14, 2018. Motion was made by Karl Nail and seconded by Mike Fullerton to approve a 5% pay increase under Item 8, effective November 14, 2018, excluding the city manager, city treasurer, municipal judges, city attorney and fire and police unions. Board polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Karl Nail and seconded by Mike Fullerton to approve submittals to ODEQ under Item 9, contingent on approval of the Final Plat for Wyndemere Duplexes. Board polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 10: REPORT OF CITY ENGINEER REGARDING WASTEWATER SYSTEM, EXPANSION OF PROJECT FOR WASTEWATER TREATMENT FACILITY AND DISCHARGE RELOCATION

No action was taken.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EXEMPTION FOR RECONSTRUCTION OF WASTEWATER LAGOON LOCATED AT 1937 N. SH-76 (TOM GILLIAM)

Motion was made by Gene Reid and seconded by Karl Nail to amend Item 11 to read that the lagoon is located at north of the SH-76 and SH-37 junction. Code Inspector Ken Bradley appeared and presented a report from Landes Engineering, recommending reconstruction of the lagoon under a special exemption. He stated this issue originally arose as a result of a citizen's complaint to ODEQ. Kevin Self stated the ordinances for subdivision regulation do not allow for a special exemption, but after visiting with City Engineer Kenny Sullivan, since this is not in a subdivision if it is constructed per ODEQ requirements, then City Staff recommends allowing the special exemption for reconstruction.

Tom Gilliam appeared and stated that ODEQ has approved the rehabilitation of the lagoon. He said he has operated several lagoons. Appearance was made by the complainant, Sheila Crawford, 3201 Creekview Ct. She stated she doesn't want to replace the lagoon with another lagoon and that if a lagoon is allowed that there needs to be a divider fence between properties. Ken Bradley stated a 6 ft. sight and sound proof fence is required by city ordinances. Tom Gilliam reappeared and stated the lagoon was running 15-20 gal. per day.

Motion was made by Mike Fullerton and seconded by Karl Nail to approve the lagoon system being rebuilt with the requirement of an additional septic tank and a sight proof fence along the north boundary line, and a chain link fence around the remainder, to pass all ODEQ inspections. Board polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

ITEM 12: MONTHLY TREASURER'S REPORT

None

ITEM 13: INTERIM GENERAL MANAGER'S COMMENTS

Kevin Self reported on the McClain County economic development fund. He also stated he had met with Daniel Remington regarding the proposed development and waterline extension to SH-9 and US-62.

ITEM 14: TRUSTEES' COMMENTS

Gene Reid reported the Newcastle Schools encouraged the City Council to attend a leadership information conference. The school board meetings have been moved from Monday nights to Tuesday nights to avoid conflicting with City Council meetings.

ITEM 15: ADJOURNMENT

Motion was made by Karl Nail and seconded by Mike Fullerton to adjourn. The motion unanimously passed and the meeting was adjourned at 7:10 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.

Chair

Vice Chair

Trustee

Trustee

Trustee

**MINUTES 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

Gene Reid called the meeting to order at 7:11 p.m.

PRESENT: Mayor Gene Reid
Vice Mayor Joe Covey
Council Member Mike Fullerton
Council Member Jimmy Gurley
Council Member Karl Nail

ABSENT: None

OTHERS PRESENT: Kevin Self, Interim City Manager; Dinah Alizadeh, Executive Administrative Assistant; Camille Dowers, City Clerk; Todd Kennemer, Community Development Director; Ted Haxel, City Attorney

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 polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

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 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)

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

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

Appearance was made by Pioneer Library System Executive Director Lisa Wells, who presented the annual report.

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**

Motion was made by Joe Covey and seconded by Mike Fullerton to approve Item 6(A), conditional upon dedication of easement from James and Carolyn Mitchell. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(B). Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Gene Reid, yes. Motion failed.

C. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT WITH CHANGE OF NAME FROM CHISHOLM TRAIL TO FINAL PLAT OF CELEBRATION

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(C). Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

D. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT WITH CHANGE OF NAME FROM ARROWHEAD TO FINAL PLAT OF JUBILATION

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(D). Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

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)

Jason Spencer, P.E., Crafton Tull & Associates, appeared and stated the PUD will meet RF-2 requirements. He reported that two-story residences are allowed. Greg Henning, 1950 N. Main, appeared regarding extension of the existing 8 ft. cedar fence along the south property line of the development. Mr. Spencer agreed the 8 ft. fence on the south side will be extended and will be added to the PUD document. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(E). Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

F. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 825

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(F). Council polled: Karl Nail, yes; Joe Covey, no; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

Gene Reid called a recess at 7:50 p.m. At 7:55 p.m. the meeting was reconvened.

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)

Appearance was made by David Rhodes of Wheatland Investment Group who requested the rezoning be approved. He stated he has requested no deviation from City requirements. Resident Greg Henning also appeared. Council member Jimmy Gurley left the meeting. Motion was made by Karl Nail and seconded by Joe Covey to approve Item 6(G). Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, absent; Karl Nail, yes; Gene Reid, yes. Motion carried.

H. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 826

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(H). Council polled: Mike Fullerton, yes; Jimmy Gurley, absent; Karl Nail, yes; Joe Covey, no; Gene Reid, yes. Motion failed.

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)

Motion was made by Mike Fullerton and seconded by Karl Nail to approve Item 6(I). Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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)

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(J) with all seven conditions recommended by the Planning Commission. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried.

K. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENTS TO FINAL PLAT OF WYNDEMERE II

Todd Kennemer stated the Planning Commission recommended approval of Item 6(K) and 6(L) with modifications to plats of Sec. II and Sec. III, including revisions to the common areas and drainage easements. The developer will have the responsibility of maintaining the drainage easement until the adjacent plat is developed and then the HOA will maintain. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(K). Council polled: Joe Covey, no; Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Gene Reid, yes. Motion carried.

L. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENTS TO FINAL PLAT OF WYNDEMERE III

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(L). Council polled: Mike Fullerton, yes; Jimmy Gurley, no; Karl Nail, yes; Joe Covey, no; Gene Reid, yes. Motion carried.

M. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF WYNDEMERE DUPLEXES

Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 6(M). Council polled: Jimmy Gurley, no; Karl Nail, yes; Joe Covey, no; Mike Fullerton, yes; Gene Reid, yes. Motion carried.

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

Wayne Smith of EOG appeared and presented proposed changes to the Council. Motion was made by Karl Nail and seconded by Mike Fullerton to approve Item 7 as proposed. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, no; Gene Reid, yes. Motion carried.

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)

No action was taken.

B. Adoption of emergency clause of Ordinance No. 827

No action was taken.

C. Adoption of Ordinance No. 828 regarding establishment of road bore permits and fees

No action was taken.

D. Adoption of emergency clause of Ordinance No. 828

No action was taken.

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

Kevin Self recommended approval of the financing quote received from Liberty National Bank of Blanchard for four annual payments at 3.09%. Motion was made by Karl Nail and seconded by Mike Fullerton to approve the recommendation of staff. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

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

Motion was made by Karl Nail and seconded by Mike Fullerton to approve a 5% pay increase under Item 10, effective November 14, 2018, excluding the city manager, city treasurer, municipal judges, city attorney and fire and police unions. Council polled: Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Gene Reid, yes. Motion carried.

ITEM 11: INTERIM CITY MANAGER'S COMMENTS

Kevin Self reported on future road projects and said that county economic development money might be available. Sod needs to be laid in ditches along 10th St. to preserve asphalt.

ITEM 12: COUNCIL MEMBERS' COMMENTS

Karl Nail reported the State Supreme Court has just ruled on the Kingfisher County case stating that the Oklahoma Corporation Commission has exclusive original jurisdiction in regulating oil and gas drilling activities.

Gene Reid asked that staff keep up the work on Code Enforcement and thanked them for the work that has been done.

Joe Covey requested Rockwell from 24th St. to SH-37 be considered for asphalt.

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)

Motion was made by Karl Nail and seconded by Mike Fullerton to convene the meeting of the Newcastle City Council into executive session to include the City Attorney, City Council Members, and Kevin Self when called. Council polled: Jimmy Gurley, yes; Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Gene Reid, yes. The motion carried and the Council convened into executive session at 9:40 p.m.

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

Motion was made by Karl Nail and seconded by Joe Covey to exit executive session. Council polled: Karl Nail, yes; Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Gene Reid, yes. Motion carried and the open meeting of the Newcastle City Council was reconvened at 10:05 p.m.

Motion was made by Karl Nail and seconded by Mike Fullerton to enter into contract presented to the council by the mayor and city attorney as a result of contract negotiations with Kevin Self. Council polled: Joe Covey, yes; Mike Fullerton, yes; Jimmy Gurley, yes; Karl Nail, yes; Gene Reid, yes. Motion carried.

ITEM 14: ADJOURNMENT

Motion was made by Joe Covey and seconded by Mike Fullerton to adjourn. The motion unanimously passed and the meeting was adjourned at 10:09 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

Vice Mayor

Council Member

Council Member

Council Member