

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

DATE: December 10, 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: November 7, 2018
November 13, 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 LETTER
REQUEST TO ODEQ FOR REVISION TO THE WATER QUALITY
MANAGEMENT PLAN FOR LOCATION AND FLOW FROM WASTEWATER
TREATMENT FACILITY**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON SETTING A DATE FOR A
SPECIAL MEETING RELATING SOLELY TO THE NEW WASTEWATER
TREATMENT PLANT**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RECOUPMENT
AGREEMENT PROPOSAL FOR EXTENSION OF 12 IN. WATERLINE FOR
DEVELOPMENT AT INTERSECTION OF US-62 AND SH-9**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING REGULAR
MEETING DATES FOR CALENDAR YEAR 2019 FOR THE NEWCASTLE
PUBLIC WORKS AUTHORITY**

ITEM 9: MONTHLY TREASURER'S REPORT

ITEM 10: GENERAL MANAGER'S COMMENTS

2018-12-10 npwa-cc

ITEM 11: TRUSTEES' COMMENTS

ITEM 12: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 7, 2018

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: December 10, 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: November 7, 2018
November 13, 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**
- H. Dedication and acceptance of sidewalk easement along the north side of Comfort Inn & Suites property running east and west along NW 24th St.**
- I. Dedication and acceptance of 50 ft. easement along the east side of the SE/4 of the NE/4 of Sec. 7-T8N-R3W.I.M, McClain County, Oklahoma, from James and Carolyn Mitchell**
- J. Dedication and acceptance of off-site public utility easement from Newcastle Duplexes, LLC, in the NW/4 of Sec. 15-T9N-R4W.I.M., McClain County, Oklahoma**
- K. Dedication and acceptance of public off-site drainage system easement from Newcastle Duplexes, LLC in the NW/4 of Sec. 15-T9N-R4W.I.M., McClain County, Oklahoma**
- L. Approval of Correction of Plat for Wyndemere, Phase II, to correct scrivener's error from 1276.73 ft. to 1216.73 ft. in surveyor's annotation in legal description on Pg. 1**

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

- A. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PRELIMINARY PLAT OF NE 19TH PLACE DUPLEXES**

B. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION RECOMMENDATION TO APPROVE AN APPLICATION FOR REZONING FOR TRUMAN YOUNG FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE RESIDENTIAL) OF PROPERTY SITUATED IN THE SE/4 OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE 827; PROPERTY LOCATION: 2724 N. YOUNG AVENUE, NEWCASTLE, OKLAHOMA (R2018-014)

C. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE EMERGENCY CLAUSE OF ORDINANCE NO. 827

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2018-11 FOR A NON-PARTISAN GENERAL ELECTION TO BE HELD ON TUESDAY, APRIL 2, 2019, FOR ELECTION AT-LARGE OF COUNCIL MEMBERS RESIDING IN WARD 1 AND WARD 2

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON DEMOLITION AND ABATEMENT OF PROPERTY LOCATED AT 1732 HICKORY LANE, TOGETHER WITH ACCESSORY BUILDING AND ABANDONED VEHICLES (MICHAEL AND KATHRYN SMALL)

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON DEMOLITION AND ABATEMENT OF PROPERTY LOCATED AT 3220 SW 16TH (SOULS OF THE LIGHT CHRISTIAN CENTER)

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING REGULAR MEETING DATES FOR CALENDAR YEAR 2019 FOR THE NEWCASTLE CITY COUNCIL

ITEM 10: A. 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 (OPIOID MANUFACTURERS)

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

ITEM 11: CITY MANAGER'S COMMENTS

ITEM 12: COUNCIL MEMBERS' COMMENTS

ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, December 7, 2018

**SIGNATURE OF PERSON
POSTING NOTICE:
TITLE:**

CITY CLERK