

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

DATE: January 14, 2019
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: December 10, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments #19-13, #19-14, #19-15
- F. Approval of Contracts
- G. Approval of Claims in excess of \$25,000.00

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNTS:

- A. Account #09-2661-00 for service address of 2833 S. Main St. (Clark Yowell)
- B. Account #04-1329-00 for service address of 1741 Cottonwood Ln. (Tyler Driver & Sarah Flatt)
- C. Account #07-2321-00 for service address of 2945 SE44th St. (Union Baptist Association)
- D. Account #08-3773-00 for service address of 100 S. Portland Ave. (Dennis Eckholm)
- E. Account #02-1163-00 for service address of 840 NW 32nd St. (Tri City Quick Lube)

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUPPLEMENTAL AGREEMENT WITH NEWCASTLE DUPLEXES, LLC FOR DRAINAGE EASEMENT MAINTENANCE

ITEM 7: MONTHLY TREASURER'S REPORT

ITEM 8: GENERAL MANAGER'S COMMENTS

2019-01-14 npwa-cc

ITEM 9: TRUSTEES' COMMENTS

ITEM 10: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, January 11, 2019

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: January 14, 2019
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: December 10, 2018**
- B. Claims**
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- F. Approval of Contracts**
- G. Approval of Claims in excess of \$25,000.00**
- H. Dedication and acceptance of 15 ft. sidewalk easement from Galabben, LLC, north of Comfort Inn & Suites running east and west along NW 24th St. in the E/2 NE/4 NE/4 NE/4 of Sec. 10-9N-4W, McClain Co., Oklahoma**
- I. Approval of OTC waiver of sales tax penalties and interest for Kudron Ready Mix, Inc. in the approximate amount of \$40.00**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO STIPULATED CONDITIONS REGARDING HEIGHT OF SOUND BARRIER FOR UPOR 2018-005 (EOG RESOURCES—SPITFIRE 08171H) FOR THE USE OF OIL AND GAS DRILLING LOCATED NORTHWEST OF INTERSECTION OF HWY. 130 AND ROCKWELL AVENUE

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO STIPULATED CONDITIONS REGARDING MATERIALS USED FOR BARRIER ON GERALD SMITH PROPERTY FOR UPOR 2018-004 AND 2018-007 (EOG RESOURCES—NIGHTHAWK 07181H/WARHAWK 06311H) FOR THE USE OF OIL AND GAS DRILLING LOCATED SOUTHWEST OF INTERSECTION OF HWY. 76 AND NW 24TH STREET

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATIONS:

- A. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION TO APPROVE APPLICATION FOR REZONING FROM “E-1” (SUBURBAN ESTATE RESIDENTIAL) TO E-3 (RESIDENTIAL ESTATES) FOR GURLEY FAMILY TRUST LOCATED IN THE W/2 W/2 E/2 SW/4 SE/4 OF SECTION 16, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA AND ADOPTION OF ORDINANCE NO. 828. PROPERTY LOCATION: 1845 HIGHWAY 130, NEWCASTLE, OKLAHOMA (R2018-015)**
- B. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE EMERGENCY CLAUSE OF ORDINANCE NO. 828**
- C. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATION TO APPROVE APPLICATION FOR REZONING FROM “A” (AGRICULTURE) TO “E-1” (SUBURBAN ESTATE RESIDENTIAL) FOR DON AND SHIRLEY ANTHONY LOCATED IN THE S/2 SE/4 OF SECTION 35, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA AND ADOPTION OF ORDINANCE NO. 828. PROPERTY LOCATION: 1200 NE 34TH, NEWCASTLE, OKLAHOMA (R2018-016)**
- D. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE EMERGENCY CLAUSE OF ORDINANCE NO. 829**

- ITEM 8: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION CONDITIONS AND USE PERMITTED ON REVIEW FOR DAVID AND LINDA REEDS/TRP OPERATING FOR THE PURPOSE OF OIL AND GAS EXPLORATION “ATLAS 1H-25-24X” LOCATED IN THE SW/4 SW/4 NE/4 OF SECTION 25, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATED: APPROXIMATELY 1900 S. MAY AVENUE, NEWCASTLE, OKLAHOMA (UPOR2018-015)**
- ITEM 9: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION CONDITIONS AND USE PERMITTED ON REVIEW FOR DAVID AND LINDA REEDS/TRP OPERATING FOR THE PURPOSE OF OIL AND GAS EXPLORATION “BENGY 1H-25-36X” LOCATED IN THE SW/4 SW/4 NE/4 OF SECTION 25, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: APPROXIMATELY 1900 S. MAY AVENUE, NEWCASTLE, OKLAHOMA (UPOR2018-016)**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON DEMOLITION AND ABATEMENT OF PROPERTY LOCATED AT 1732 HICKORY LANE TO EXTEND THE ABATEMENT PERIOD AN ADDITIONAL 30 DAYS (MICHAEL AND KATHRYN SMALL)**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON APPROVAL FOR SUBMITTAL OF GRANT APPLICATION TO THE OKLAHOMA TOURISM AND RECREATION**

**DEPARTMENT FOR WALKING/BIKING TRAILS LOCATED AROUND
VETERANS PARK**

- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MATCHING FUNDS FOR THE OKLAHOMA TOURISM AND RECREATION TRAILS GRANT NOT TO EXCEED \$60,000**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 816 REGARDING MARIJUANA BUSINESSES AND FACILITIES AND PROVIDING FOR PERMITTING REQUIREMENTS, PROCESSES AND FEES**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE EMERGENCY CLAUSE OF ORDINANCE NO. 816**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND OKLAHOMA FIBER, LLC AND OEC FIBER**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUPPLEMENTAL AGREEMENT WITH NEWCASTLE DUPLEXES, LLC FOR DRAINAGE EASEMENT MAINTENANCE**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF JEREMY BALLARD TO THE NEWCASTLE PARKS, RECREATION AND BEAUTIFICATION BOARD**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF TRUSTEE TO SERVE A FIVE-YEAR TERM ON THE NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**
- ITEM 19: 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 (NEWCASTLE PUBLIC WORKS AUTHORITY VS. RIVERVIEW, LLC AND DAVID STANDLEE CONSTRUCTION, LLC)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 20: CITY MANAGER'S COMMENTS**
- ITEM 21: COUNCIL MEMBERS' COMMENTS**
- ITEM 22: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, January 11, 2019

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

CITY CLERK