

**NOTICE AND AGENDA OF A SPECIAL MEETING OF
THE NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)**

DATE: January 22, 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: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2019-01 REGARDING APPLICATION TO THE OKLAHOMA TOURISM AND RECREATION DEPARTMENT, DIVISION OF STATE PARKS, FOR A FEDERAL HIGHWAY ADMINISTRATION GRANT KNOWN AS A RECREATIONAL TRAILS PROGRAM GRANT AND APPROVAL OF 20 PERCENT MATCH

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 830 REGARDING SUBDIVISION UTILITY EASEMENTS AND PLACEMENT OF UTILITY LINES

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 830

ITEM 6: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m. on Thursday, January 17, 2019

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK