

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

DATE: February 11, 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: January 10, 2019; January 14, 2019**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #19-16, #19-17**
- 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 #05-1665-00 for service address of 1907 NW 16th St.
(Robert and Regina Blair)**
- B. Account #03-1571-00 for service address of 1820 Ranchwood Dr.
(Lloyd Giddeon, Jr.)**
- C. Account #04-1434-09 for service address of 1006 SW 13th St.
(Thomas Herzfeld, Jr.)**

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH GLENN SULLIVAN AND ASSOCIATES, INC. FOR WASTEWATER TREATMENT FACILITY PROJECT ENGINEERING SERVICES

ITEM 7: MONTHLY TREASURER'S REPORT

ITEM 8: GENERAL MANAGER'S COMMENTS

ITEM 9: TRUSTEES' COMMENTS

2019-02-11 npwa-cc

ITEM 10: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, February 8, 2019

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

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

DATE: February 11, 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: January 10, 2019; January 14, 2019; January 22, 2019**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #19-16, #19-17**
- F. Approval of Contracts**
- G. Approval of Claims in excess of \$25,000.00**
- H. Dedication and acceptance of permanent 50 ft. easement for all municipal purposes from Ramona Kay Heitt and Briton Martin Heitt in Sec. 5-8N-3W, McClain Co.**
- I. Dedication and acceptance of permanent 15 ft. utility easement from Thru Tubing Solutions, Inc. in the NE/4 of Sec. 10-9N-4W, McClain Co.**
- J. Acknowledgment of ODEQ Permit to Construct 2,210 l.f. sanitary sewer line for Wyndemere Duplexes Sewer Line Extension (Permit No. SL000044180969)**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 831 ADOPTING A RECODIFICATION OF THE CODE OF ORDINANCES FOR THE CITY OF NEWCASTLE

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 831

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANS AND SPECIFICATIONS FOR SUBMITTTAL TO ODEQ REGARDING APPLICATION FOR PERMIT TO CONSTRUCT WATER MAIN EXTENSION IN THE NW/4 OF SEC. 11-8-4WIM (Remington 55)

ITEM 8: 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 “A” (AGRICULTURE) TO “E-1” (SUBURBAN ESTATE RESIDENTIAL) FOR JAMES M. COOK AND PAULA A. COOK, TRUSTEES, LOCATED IN THE E/2 N/2 NW/4 SW/4 OF SEC. 22, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA, AND FOR ADOPTION OF ORDINANCE NO. 832. PROPERTY LOCATION: 1225 BELL DRIVE, NEWCASTLE, OKLAHOMA (R2019-001)**
- B. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE EMERGENCY CLAUSE OF ORDINANCE NO. 832**
- C. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION CONDITIONS FOR APPROVAL OF USE PERMITTED ON REVIEW FOR PHYSICAL THERAPY CENTRAL/KORTNY SUBLETT (PROPOSING TO LEASE ONE PRIVATE ROOM IN THE FACILITY) FOR THE PURPOSE OF A MASSAGE THERAPY FACILITY LOCATED IN THE SE/4 SW/4 OF SEC. 31, TOWNSHIP 10 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3699 NW 32ND STREET, NEWCASTLE, OKLAHOMA (UPOR2019-001)**
- D. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION CONDITIONS FOR APPROVAL OF USE PERMITTED ON REVIEW FOR THE LEE FARMS TRUST; BOBBY DON LEE AND CONNIE LEE TRUSTEES/NATIVE EXPLORATION OPERATING LLC “CRAZY SNAKE 21-28-0904 1WXW” FOR THE PURPOSE OF OIL AND GAS DRILLING LOCATION AT THE NE CORNER OF SEC. 21, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: FROM THE INTERSECTION OF HIGHWAY 62 AND HIGHWAY 130, WEST 1 MILE TO THE NE/CORNER OF SECTION 21, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., NEWCASTLE, OKLAHOMA (UPOR 2019-002)**
- E. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION CONDITIONS FOR APPROVAL OF USE PERMITTED ON REVIEW FOR CASTLE FAMILY TRUST/NATIVE EXPLORATION OPERATING, LLC “SCARFACE 9-4-0904 1WXW” FOR THE PURPOSE OF OIL AND GAS DRILLING LOCATION AT THE NE CORNER OF THE N/2 N/2 SE/4 OF SEC. 9, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: FROM THE JUNCTION OF HWY. 37 AND HWY. 76, 1 MILE SOUTH, 2 MILES EAST AND .5 MILE SOUTH TO THE NE CORNER OF THE SE/4 OF SECTION 9, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., NEWCASTLE, OKLAHOMA (UPOR 2019-003)**
- F. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLANNING COMMISSION CONDITIONS FOR APPROVAL OF USE PERMITTED ON REVIEW FOR CASTLE FAMILY TRUST/NATIVE EXPLORATION OPERATING, LLC “RED ELK 9-16-0904**

1WXW” FOR THE PURPOSE OF OIL AND GAS DRILLING LOCATION AT THE NE CORNER OF THE N/2 N/2 SE/4 OF SEC. 9, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: FROM THE JUNCTION OF HWY. 37 AND HWY. 76, 1 MILE SOUTH, 2 MILES EAST AND .5 MILE SOUTH TO THE NE CORNER OF THE SE/4 OF SECTION 9, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., NEWCASTLE, OKLAHOMA (UPOR 2019-004)

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON INTERPRETATION OF OIL AND GAS WELL DRILLING RESTRICTIONS RELATING TO DISTANCES OF DRILLING AND PAD SITES FROM PROTECTED USE AREAS UNDER ORDINANCE NO. 814 (NEWCASTLE CODE OF ORDINANCES TIT. XI “BUSINESS REGULATIONS”, CH. 113 “OIL AND GAS DRILLING”)**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RELEASE OF DRAINAGE EASEMENT IN THE NW/4 OF SEC. 15, TOWNSHIP 9 NORTH, RANGE 4 W.I.M. FROM NEWCASTLE DUPLEXES, LLC, DATED NOVEMBER 13, 2018, RECORDED IN BOOK 2512, PG. 185 ON NOVEMBER 15, 2018, WITH THE RECORDS OF THE McCLAIN COUNTY CLERK**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 833 PROVIDING FOR USE OF TECHNOLOGY FEES AND ADMINISTRATIVE FEES COLLECTED ON CITATIONS AND PROVIDING FOR AN EFFECTIVE DATE**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE OF ORDINANCE NO. 833**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND OKLAHOMA FIBER, LLC AND OEC FIBER**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2019 CITY EVENT CALENDAR DATES**
- ITEM 15: CITY MANAGER’S COMMENTS**
- ITEM 16: COUNCIL MEMBERS’ COMMENTS**
- ITEM 17: 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 18: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, February 8, 2019

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK