

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

DATE: March 22, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail
Vice-Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION REGARDING NPWA
RESOLUTION NO. 2010-01 REGARDING POLICIES AND
PROCEDURES FOR UTILITY ACCOUNTS

ITEM 5: CITY MANAGER'S COMMENTS

ITEM 6: TRUSTEES' COMMENTS

ITEM 7: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, March 18, 2010.

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

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

DATE: March 22, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE
CENTER 705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail
Vice-Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
THE AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION
ACCEPTING THE BENEFICIAL INTEREST IN THE
NEWCASTLE EDUCATIONAL FACILITIES AUTHORITY
CREATED BY A TRUST INDENTURE FOR AND ON BEHALF OF
THE CITY OF NEWCASTLE, OKLAHOMA, IN ALL RESPECTS
IN ACCORDANCE WITH THE TERMS OF SAID TRUST
INDENTURE; AND DECLARING AN EMERGENCY
(RESOLUTION NO. 2010-02)

ITEM 5: CONSIDERATION AND ACTION UPON RESOLUTION
RELATING TO THE INCURRING OF INDEBTEDNESS BY THE
TRUSTEES OF THE NEWCASTLE EDUCATIONAL FACILITIES
AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF
LEASE REVENUE BONDS, NOTES OR OTHER EVIDENCES OF
INDEBTEDNESS ON A TAX-EXEMPT OR TAXABLE BASIS IN
THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$37,000,000 TO PROVIDE FUNDS TO INDEPENDENT SCHOOL
DISTRICT NO.1, McCLAIN COUNTY, OKLAHOMA
("NEWCASTLE PUBLIC SCHOOLS" OR THE "DISTRICT")
REQUIRED TO COMPLETE THE ACQUISITION,
CONSTRUCTION, EQUIPPING, REPAIRING AND REMODELING
OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE,
FIXTURES AND EQUIPMENT AND ACQUIRING AND
IMPROVING SCHOOL SITES; ESTABLISH A RESERVE FUND,
CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND
ALL MATTERS RELATED THERETO, INCLUDING BUT NOT
LIMITED TO THE WAIVER OF COMPETITIVE BIDDING
THEREOF; AND DECLARING AN EMERGENCY (RESOLUTION
NO. 2010-03)

- ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF NEWCASTLE RESOLUTION NO. 2010-04 REGARDING POLICIES AND PROCEDURES FOR UTILITY ACCOUNTS**

- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGING RECEIPT OF REPORT OF CONFERENCE BETWEEN THE CITY OF NEWCASTLE AS BRIDGE OWNER AND BRIDGE INSPECTION CONSULTANT**

- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF INVOICE FOR BRIDGE INSPECTION**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON SIGN ORDINANCE REGARDING TEMPORARY SIGNS**

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON USE OF COUNTY SALES TAX FUNDS SET ASIDE FOR FIRE DEPARTMENT TO PURCHASE BREATHING AIR COMPRESSOR**

- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH BWR FOR ENGINEERING FOR SAFE ROUTES TO SCHOOL GRANT IN THE AMOUNT OF \$28,750.00, 40% TO BE REIMBURSED BY ODOT**

- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH BILL FREELS FOR COMPLETION OF ARCHITECTURAL AND ENGINEERING PLANS FOR POLICE STATION IN THE AMOUNT OF \$36,820.00**

- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON BUDGET AND PLANS FOR THE INDEPENDENCE DAY CELEBRATION**

- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NEWCASTLE AND THE LIFE SPRINGS CHURCH**

- ITEM 15: DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL ENGAGEMENT OF CONSTRUCTION MANAGEMENT FIRM FOR NEW POLICE STATION**

- ITEM 16: CITY MANAGER'S COMMENTS**

- ITEM 17: COUNCIL MEMBER'S COMMENTS**

- ITEM 18: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, March 18, 2010.

**SIGNATURE OF PERSON
POSTING NOTICE:**

TITLE:

npwa-cc 3-22-10