

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

DATE: May 20, 2011

TIME: 2:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail
Vice Chairman James Inskeep
Trustee Wayne McDoulett
Trustee Linda Molsbee
Trustee Chris Turner

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

ITEM 3: DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSALS
FOR EMPLOYEE HEALTH INSURANCE AND ASSOCIATED
BENEFITS:

- A. J & S Dilley Agency
- B. Gallagher Benefit Services, Inc.
- C. Kristy Ward, Accord Insurance
- D. Maschino, Hudelson & Associates

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET
AMENDMENTS

ITEM 5: GENERAL MANAGER'S COMMENTS

ITEM 6: TRUSTEES' COMMENTS

ITEM 7: ADJOURNMENT

DATE AND TIME POSTED: On or before 2:00 p.m., Wednesday, May 18, 2011

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: NPWA SECRETARY

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

DATE: May 20, 2011

TIME: 2:00 P.M.

**PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET**

ITEM 1: CALL TO ORDER/ROLL CALL

**Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Wayne McDoulett
Council Member Linda Molsbee
Council Member Chris Turner**

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

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET
AMENDMENTS**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION TO APPROVE
CONTRIBUTION TO THE BOY SCOUTS OF AMERICA IN THE
AMOUNT OF \$2,000.00**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE
HEALTH INSURANCE AND ASSOCIATED BENEFITS PROPOSALS:**

- A. J & S Dilley Agency**
- B. Gallagher Benefit Services, Inc.**
- C. Kristy Ward, Accord Insurance**
- D. Maschino, Hudelson & Associates**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING MOTORCYCLE
SAFETY MONTH**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PLACEMENT OF
MOTORCYCLE SAFETY SIGNS**

ITEM 8: CITY MANAGER'S COMMENTS

ITEM 9: COUNCIL MEMBERS' COMMENTS

ITEM 10: ADJOURNMENT

5-20-11 npwa-cc

DATE AND TIME POSTED: On or before 2:00 p.m., Wednesday, May 18, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK