

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

**DATE:** June 13, 2011

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

**ITEM 1: CALL TO ORDER/ROLL CALL**

Chairman Karl Nail called the regular meeting of the NPWA to order at 6:02 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** Nick Nazar, General Manager; Kevin Self, Assistant General Manager; Ian Crittenden, City Planner; Doris Raab, Human Resources Director; Kenny Sullivan, P.E., City Engineer

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

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve the agenda. Board polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 3: CITIZENS' COMMENTS**

None

**ITEM 4: CONSENT AGENDA**

- A. Minutes:**
  - May 9, 2011
  - May 20, 2011
- B. Claims**
- C. Transfer of funds**
- D. Appropriation of funds**
- E. Budget Amendments**
- F. OKC Connection claims**
- G. Approval of claims in excess of \$25,000.00**
- H. Approval of ODEQ application for 2314 ft. of 12" waterline and 172 ft. of 6" waterline (Newcastle Public Schools Early Childhood Center)**

Motion was made by Chris Turner and seconded by Jim Inskeep to approve the consent agenda. Board polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID FOR PURCHASE OF TWO (2) PORTABLE DIESEL GENERATORS FOR WATER SYSTEM IMPROVEMENTS, OKC CONNECTION—PHASE II, CONDITIONAL ON ODEQ APPROVAL**

City engineer Kenny Sullivan recommended award of bid to W. Brown Enterprises, Inc. in the amount of \$97,944.00, subject to ODEQ approval. Motion was made by Jim Inskeep and seconded by Linda Molsbee to award the bid for purchase of two (2) portable diesel generators to W. Brown Enterprises, Inc. for \$97,944.00, conditional on ODEQ approval. Board polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER NO. 4 FOR FERGUSON ENTERPRISES, INC., FOR OKC CONNECTION WATERLINE PROJECT, PHASE II, IN THE AMOUNT OF \$1,959.27, INCREASING CONTRACT AMOUNT TO \$660,046.79**

City engineer Kenny Sullivan recommended approval of Change Order No. 4 for Ferguson Enterprises, increasing the contract amount for supplies to \$660,046.79. Motion was made by Chris Turner and seconded by Jim Inskeep to approve Item 6. Board polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF OKC CONNECTION REQUEST FOR QUOTES FOR CANADIAN RIVER CROSSING PILE DRIVING AND RECOMMENDATION OF CITY ENGINEER TO AWARD CONTRACT TO CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$13,900.00**

City engineer Kenny Sullivan reported that solicitations had been made to a number of companies, and that only one bid was received. He recommended approval of the bid to Cimarron Construction Company in the amount of \$13,900.00. Motion was made by Chris Turner and seconded by Jim Inskeep to approve Item 7 for award of bid to Cimarron Construction Company for \$13,900.00. Board polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH GLENN SULLIVAN & ASSOCIATES, INC., FOR ENGINEERING SERVICES IN THE AMOUNT OF \$25,000.00 FOR PURCHASE OF GENERATORS AND AUTO-READ METERS, AND PREPARATION OF ENGINEERING REPORT IN THE AMOUNT OF \$5,000.00**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 8. Board polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FINANCING FOR PURCHASE OF SEWER JETTER UNIT**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to authorize financing for purchase of sewer jetter unit with First National Bank & Trust Co. of Chickasha in the amount of \$37,500.00 at 3.25% interest for 5 years under Item 9. Board polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF PARTICIPATION AGREEMENT WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR WORKERS COMPENSATION INSURANCE FOR FISCAL YEAR 2011-2012 AND APPROVAL OF INVOICE IN THE AMOUNT OF \$113,435.34**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 10 with payments to be made quarterly. Board polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON A PUBLIC HEARING TO APPROVE RESOLUTION NO. 2011-03 OF THE GOVERNING BODY OF THE NEWCASTLE PUBLIC WORKS AUTHORITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012**

Motion was made by Linda Molsbee and seconded by Chris Turner to approve Resolution No. 2011-03 under Item 11 adopting a budget for fiscal year July 1, 2011 through June 30, 2012. Board polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON WAIVER OF BUILDING PERMIT FEES, IMPACT FEES, AND INSPECTION FEES FOR FISCAL YEAR 2011-2012 IN ASSOCIATION WITH SCHOOL DISTRICT CONSTRUCTION PROJECTS**

Motion was made by Jim Inskeep and seconded by Wayne McDoulett to approve waiver of building permit fees, impact fees, and inspection fees for school district construction projects for fiscal year July 1, 2011 through June 30, 2012. Board polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON WAIVER OF MUNICIPAL FEES ASSOCIATED WITH DAMAGES RESULTING FROM MAY 24<sup>TH</sup>, 2011, STORMS AND TORNADO**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve waiver of building permit fees, impact fees, inspection fees and other municipal fees associated with repair of damages from May 24, 2011 tornado, excepting assessment of fees payable to the State of Oklahoma. Board polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 14: GENERAL MANAGER’S COMMENTS**

General Manager Nick Nazar reported city crews have pulled off the waterline project and have focused on debris clean-up from the tornado. He thanked the water and street department employees, emergency management, the American Red Cross and others who helped during the tornado disaster relief efforts.

**ITEM 15: TRUSTEES’ COMMENTS**

Chris Turner commented on the city storm shelter use exceeding capacity limits during the tornado and asked about arrangements with the school for overflow use during emergencies.

**ITEM 16: ADJOURNMENT**

Motion was made by Jim Inskeep and seconded by Chris Turner to adjourn. Chairman Karl Nail declared the meeting adjourned at 6:24 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

**MINUTES OF A  
MEETING OF THE NEWCASTLE CITY COUNCIL**

**DATE:** June 13, 2011

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

**ITEM 1: CALL TO ORDER/ROLL CALL**

Mayor Karl Nail called the regular meeting of the Newcastle City Council to order at 6:25 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** Nick Nazar, City Manager; Kevin Self, Assistant City Manager; Ian Crittenden, City Planner; Doris Raab, Human Resources Director; Kenny Sullivan, P.E., City Engineer

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

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve the agenda. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 3: CITIZENS' COMMENTS**

None

**ITEM 4: CONSENT AGENDA**

- A. Minutes:**
  - May 9, 2011
  - May 13, 2011
  - May 20, 2011
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments**
- F. OKC Connection Claims**
- G. Approval of claims in excess of \$25,000.00**
- H. Approval of ODEQ application for 2314 ft. of 12" waterline and 172 ft. of 6" waterline (Newcastle Public Schools Early Childhood Center)**

Motion was made by Chris Turner and seconded by Jim Inskeep to approve the consent agenda. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AWARDS OF COMMENDATION FOR SERVICE DURING THE TORNADO DISASTER**

Mayor Karl Nail thanked the community and the individuals and agencies providing help to the City following the May 24<sup>th</sup> tornado. Mayor Nail presented Commendation Awards to Jon Tankersley, Deputy Emergency Management Director and Storm Shelter Director; Council Member Linda Molsbee and Chamber of Commerce President Kim Brown; and to the Newcastle Pacer for extensive storm and news coverage and public internet service announcements.

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OR DENIAL OF TORT CLAIMS**

**A. Farah Payton-Snider**

Appearance was made by Farah Payton-Snider. Motion was made by Wayne McDoulette and seconded by Linda Molsbee to approve payment of claim of Farah Payton-Snider in the amount of \$289.87. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**B. Don and Jeanette Ledbetter**

Appearance was made by Don Ledbetter. Motion was made by Linda Molsbee and seconded by Wayne McDoulett to deny the tort claim, with the claim to be submitted to insurance. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PROPOSAL(S) FOR MUNICIPAL PROPERTY INSURANCE AND LIABILITY COVERAGE**

Dan Kramer of Glenn Harris & Associates presented an insurance proposal for FY 2011-12. Motion was made by Jim Inskeep and seconded by Chris Turner to approve property and liability coverage proposal presented by Glenn Harris and Associates. Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR EMPLOYEE SUPPLEMENTAL GROUP INSURANCE PLANS:**

**A. American Fidelity Insurance Co.**

**B. AFLAC**

Appearances were made by representative of American Fidelity Assurance Co. and AFLAC. Doris Raab, Human Resources Director, presented the recommendation of the Insurance Committee for AFLAC. Motion was made by Chris Turner and seconded by Wayne McDoulett to approve AFLAC for employee supplementary group insurance plans. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, no; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDERS FOR POLICE STATION CONSTRUCTION PROJECT:**

Recommendations to approve the following proposed change orders were made by Eddie Burns of Clark Construction Company.

**A. Caulking & Sealants – 01**

**Proseal Construction will furnish and install tamper-proof epoxy gel to the legs and back of the detention cell bunks, per Owner's request. Change Order (Addition) Caulking & Sealants - 01 in the amount of \$350.00. The Original Contract Amount of \$8,950.00 will increase to \$9,300.00.**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Change Order under Item 9(A) for Proseal Construction, increasing contract amount to \$9,300.00. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**B. BP-15-2 Painting**

**Masterpiece Painting Co. will furnish and install the following; paint exterior prefinished mechanical vents – (2) vents, paint screen at mechanical wall, paint surface mounted electrical, mechanical, and plumbing pipes, etc in the sally port, caulk the joint between concrete and drywall in the sally port, touch up exterior walls where pre-cast concrete panels and masonry work was repaired, and refinish top of walls in the Radio Room due to equipment install. Change Order (Addition) BP-15-2 Painting in the amount of \$1,140.88. The previous Contract Amount of \$50,911.00 will increase to \$52,051.88.**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve Change Order under Item 9(B) for Masterpiece Painting Co., increasing contract amount to \$52,051.88. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**C. Detention Furnishings – 02**

**Sweeper Metal Fabricators will delete from contract the supplying of (6) Double Tier Lockers. Deduct = \$283.85 Owner will supply lockers.**

**Back Charges – Plumbing Contractor had additional labor due to incorrect Detention Lav Combo Units parts sent from Sweeper Metal Fabricators.**

**Labor Charge for (2) men at \$120.00/hr. Work Hours = 4 hours. Total Back Charge from Plumbing Contractor \$480.00. The Change Order (Deduct) is in the amount of \$763.85. The previous Contract amount \$18,169.66 will increase to \$17,405.81.**

Motion was made by Jim Inskeep and seconded by Chris Turner to approve Change Order under Item 9(C) for Sweeper Metal Fabricators, *decreasing* contract amount to \$17,405.81 (scrivener's error noted). Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**D. BP-8-4 Plumbing**

**Hollowell Plumbing had additional Labor due to incorrect Detention Lav Combo Unit parts supplied by Sweeper Metal Fabricators. Labor Charge for (2) men at \$120.00/hour, Total Work Hours – (4 hours), Total Back Charge to Sweeper Metal Fabricator’s Contract Amount = \$480.00. Change Order (Addition) BP-8-5, in the amount of \$480.00. The previous Contract Amount of \$62,091.00 will increase to \$62,571.00.**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve Change Order under Item 9(D) for Hollowell Plumbing, increasing contract amount to \$62,571.00. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 10: PRESENTATION BY CLARK CONSTRUCTION COMPANY TO THE CITY OF NEWCASTLE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR POLICE STATION CONSTRUCTION PROJECT**

Eddie Burns of Clark Construction Company appeared and presented a Certificate of Substantial Completion to the City of Newcastle for the new Police Station.

**ITEM 11: ACKNOWLEDGMENT OF MAYOR’S PROCLAMATION OF AN EMERGENCY OF DISASTER IN THE CITY OF NEWCASTLE RESULTING FROM THE MAY 24, 2011, TORNADO AND SEVERE WEATHER**

Motion was made by Jim Inskeep and seconded by Chris Turner to acknowledge and approve Item 11. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON DECLARATION BY THE NEWCASTLE CITY COUNCIL OF AN EMERGENCY RESULTING FROM MAY 24, 2011, TORNADO AND SEVERE WEATHER, AND EXTENSION OF MAYOR’S EMERGENCY DISASTER PROCLAMATION**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve Item 12. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR AWARD OF CONTRACT FOR TORNADO DEBRIS REMOVAL AND CLEAN-UP**

Four proposals were received for debris clean-up. Motion was made by Jim Inskeep and seconded by Linda Molsbee to award debris clean-up contract to Russell Enterprises, LLC of Smithfield, North Carolina, conditional upon (1) receipt of FEMA disaster declaration and (2) the city attorney’s opinion approving the status of a city worker’s “employment” relationship with Russell Enterprises and the NPWA, and if these conditions are not met, then the contract shall be awarded to Disaster Recovery Group (DRG). Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 14: DISCUSSION AND POSSIBLE ACTION ON RATIFICATION OF FACILITY USE AGREEMENT WITH AMERICAN RED CROSS FOR STORM SHELTER**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 14. Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 15: DISCUSSION AND POSSIBLE ACTION ON RATIFICATION OF AGREEMENT WITH AMERICAN RED CROSS FOR RELIEF OPERATIONS**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 15. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 16: DISCUSSION AND POSSIBLE ACTION ON WAIVER OF BUILDING PERMIT FEES, IMPACT FEES, AND INSPECTION FEES FOR FISCAL YEAR 2011-2012 IN ASSOCIATION WITH SCHOOL DISTRICT CONSTRUCTION PROJECTS**

Motion was made by Jim Inskeep and seconded by Chris Turner to approve Item 16. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 17: DISCUSSION AND POSSIBLE ACTION ON WAIVER OF MUNICIPAL FEES ASSOCIATED WITH CLEAN-UP AND RE-CONSTRUCTION OF DAMAGES RESULTING FROM MAY 24<sup>TH</sup>, 2011 TORNADO**

Motion was made by Jim Inskeep and seconded by Chris Turner to approve waiver of fees under Item 17 for one (1) year from the date of the tornado. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF TEMPORARY HOUSING AND CONSTRUCTION TRAILERS FOR PURPOSES OF TORNADO CLEAN-UP, RECONSTRUCTION AND RELIEF EFFORTS**

Motion was made by Karl Nail and seconded by Jim Inskeep to approve temporary housing limited to RV-type housing, for no more than two (2) years from the date of the tornado, only for those impacted by the tornado and with documentation provided to the City of plans to rebuild. Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 19: DISCUSSION AND POSSIBLE ACTION ON RATIFICATION OF CITY MANAGER'S APPROVAL OF CONSTRUCTION AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND JTM SERVICES, INC., D/B/A MILLER EXCAVATING, TUTTLE, OKLAHOMA, FOR CONSTRUCTION OF SEWER BYPASS, IN THE APPROXIMATE AMOUNT OF \$24,999.00.**

Motion was made by Jim Inskeep and seconded by Chris Turner to approve Item 19. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 20: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FINANCING FOR PURCHASE OF SEWER JETTER UNIT**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve financing of sewer jetter unit with First National Bank of Chickasha in the amount of \$37,500.00 at 3.25% interest. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 21: DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF OKLAHOMA MUNICIPAL ASSURANCE GROUP WORKERS COMPENSATION INSURANCE FOR FISCAL YEAR 2011-2012 AND APPROVAL OF PAYMENT PLAN**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 21. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 22: DISCUSSION AND POSSIBLE ACTION ON A PUBLIC HEARING TO APPROVE RESOLUTION NO. 2011-08 OF THE GOVERNING BODY OF THE CITY OF NEWCASTLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve the proposed FY 2011-2012 budget and adopt Resolution No. 2011-08. Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 23: DISCUSSION AND POSSIBLE ACTION ON A PUBLIC HEARING TO APPROVE RESOLUTION NO. 2011-09 OF THE GOVERNING BODY OF THE NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve the proposed FY 2011-2012 NEDA budget and adopt Resolution No. 2011-09. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 24: DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2011-10 ESTABLISHING THE RATE FOR 9-1-1 SERVICE FEE FOR 2012 CALENDAR YEAR**

Motion was made by Chris Turner and seconded by Jim Inskeep to adopt Resolution No. 2011-10. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 25: DISCUSSION AND POSSIBLE ACTION FOR ONE-YEAR RENEWAL OF PROMISSORY NOTE WITH THE FIRST NATIONAL BANK & TRUST CO. OF CHICKASHA IN THE ORIGINAL PRINCIPAL**

**AMOUNT OF \$65,014.50 AT 4.050% FOR FINANCE OF 802 N. MAIN PROPERTY**

Motion was made by Jim Inskeep and seconded by Chris Turner to approve Item 25. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

**ITEM 26: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF STATEMENT FOR PROFESSIONAL SERVICES AND EXPENSES OF FREDERICK P. AHRENS, ARBITRATOR, IN THE AMOUNT OF \$632.45 FOR IAFF ARBITRATION**

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve Item 26. Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

**ITEM 27: DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN SOONER STATE BANK, THE NEWCASTLE PUBLIC SCHOOL DISTRICT, AND THE CITY OF NEWCASTLE**

Motion was made by Jim Inskeep and seconded by Karl Nail to approve Item 27, subject to modifications. Council polled: Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**ITEM 28: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF POLICE DEPARTMENT APPLICATION FOR LOCAL LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$10,000.00**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 28. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 29: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES FOP #135 AND IAFF LOCAL 3910 CONTRACTS)**

Motion was made by Jim Inskeep and seconded by Linda Molsbee to convene the meeting of the Newcastle City Council into executive session to include the City Manager, Nick Nazar, and Assistant City Manager, Kevin Self. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried and executive session was convened at 8:39 p.m. following a five (5) minute recess.

Motion was made by Jim Inskeep and seconded by Linda Molsbee to adjourn executive session and reconvene the open meeting of the Newcastle City Council. Council polled: Chris Turner, yes; Jim Inskeep, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried and open session of the Newcastle City Council meeting was reconvened at 9:04 p.m.

**B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS  
DISCUSSED IN EXECUTIVE SESSION**

No action was taken.

**ITEM 30: CITY MANAGER'S COMMENTS**

City Manager Nick Nazar reported on the tornado clean-up and relief efforts being made. Crews have been pulled off the waterline project to help with tornado clean-up. Assistant City Manager Kevin Self reported that the new storm sirens are 30 days away from being installed.

**ITEM 31: COUNCIL MEMBERS' COMMENTS**

Comments were made on the damages from the May 24<sup>th</sup> tornado and recovery plans.

**ITEM 32: ADJOURNMENT**

Motion was made by Jim Inskeep and seconded by Chris Turner to adjourn. Following a unanimous vote of the Council, the meeting was adjourned at 9:10 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Vice Mayor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member