

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

**DATE:** July 25, 2011

**TIME:** 5:00 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 Wayne McDoulett  
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 ON APPROVAL OF BUDGET  
AMENDMENT #12-01

**ITEM 5:** ACKNOWLEDGMENT OF RECEIPT OF ODEQ PERMIT  
#WL000044110512 FOR CONSTRUCTION OF 941 LINEAR FEET OF  
8 IN. WATER LINE TO SERVE COTTAGE PARK OF NEWCASTLE

**ITEM 6:** ACKNOWLEDGMENT OF RECEIPT OF ODEQ PERMIT  
#SL000044110513 FOR CONSTRUCTION OF 1,009 LINEAR FEET OF  
8 IN. SEWER LINE TO SERVE COTTAGE PARK OF NEWCASTLE

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF  
ENGAGEMENT LETTER TO RETAIN HBC CPA'S & ADVISORS FOR  
EXTERNAL AUDIT SERVICES FOR FISCAL YEAR JULY 1, 2010  
THROUGH JUNE 30, 2011

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF QUIT  
CLAIM DEED AND APPROVAL OF PAYMENT IN THE AMOUNT OF  
\$1,500.00 TO DOLLIE ANN LOVELESS IN FULL SATISFACTION OF  
HER CONTRACT RIGHT TO CHOOSE OWNERSHIP OF TWO (2)  
NEWCASTLE MEMORIAL GARDENS CEMETERY LOTS

**ITEM 9:** ACKNOWLEDGMENT OF MAYOR'S PROCLAMATION OF A WATER  
EMERGENCY IN THE CITY OF NEWCASTLE DATED JULY 19, 2011,  
REQUIRING MANDATORY WATER RATIONING RESULTING FROM  
EXTREME DROUGHT CONDITIONS AND PROLONGED EXCESSIVE

**HIGH TEMPERATURES AND AUTHORIZATION FOR EXTENSION  
OF PROCLAMATION**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF  
AUTHORIZED SIGNATURES ON NEWCASTLE PUBLIC WORKS  
AUTHORITY OKC CONNECTION CHECKING ACCOUNT #70022957  
AT FIRST NATIONAL BANK AND TRUST COMPANY**

**ITEM 11: GENERAL MANAGER'S COMMENTS**

**ITEM 12: TRUSTEES' COMMENTS**

**ITEM 13: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 5:00 p.m., Thursday, July 21, 2011**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**NPWA SECRETARY**

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

**DATE:** July 25, 2011

**TIME:** 5:00 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 Wayne McDoulett**  
**Council Member Linda Molsbee**  
**Council Member Chris Turner**

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

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#SL000044110513 FOR CONSTRUCTION OF 1,009 LINEAR FEET OF  
8 IN. SEWER LINE TO SERVE COTTAGE PARK OF NEWCASTLE

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CLAIM OF  
AMERICAN SIGNAL CORPORATION AND AUTHORIZATION FOR  
PAYMENT OF ADDITIONAL AMOUNTS UP TO \$38,336.25 FOR  
EMERGENCY SIREN SYSTEM

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF  
ENGAGEMENT LETTER TO RETAIN HBC CPA'S & ADVISORS FOR  
EXTERNAL AUDIT FOR FISCAL YEAR JULY 1, 2010 THROUGH  
JUNE 30, 2011

**ITEM 9:** ACKNOWLEDGMENT OF MAYOR'S PROCLAMATION OF A WATER  
EMERGENCY IN THE CITY OF NEWCASTLE DATED JULY 19, 2011,  
REQUIRING MANDATORY WATER RATIONING RESULTING FROM  
EXTREME DROUGHT CONDITIONS AND PROLONGED EXCESSIVE  
HIGH TEMPERATURES AND AUTHORIZATION FOR EXTENSION  
OF PROCLAMATION

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF QUIT CLAIM DEED AND APPROVAL OF PAYMENT IN THE AMOUNT OF \$1,500.00 TO DOLLIE ANN LOVELESS IN FULL SATISFACTION OF HER CONTRACT RIGHT TO CHOOSE OWNERSHIP OF TWO (2) NEWCASTLE MEMORIAL GARDENS CEMETERY LOTS**

**ITEM 11: CITY MANAGER'S COMMENTS**

**ITEM 12: COUNCIL MEMBERS' COMMENTS**

**ITEM 13: 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)**

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

**ITEM 14: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 5:00 p.m., Thursday, July 21, 2011**

**SIGNATURE OF PERSON**

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**CITY CLERK**