

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

DATE: August 25, 2011

TIME: 5:30 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 ON DECLARING A VACANCY
OF TRUSTEE POSITION FOR THE BOARD OF THE NEWCASTLE
PUBLIC WORKS AUTHORITY BY REASON OF THE DEATH OF VICE
MAYOR JAMES INSKEEP ON SUNDAY, AUGUST 14, 2011

ITEM 4: DISCUSSION AND POSSIBLE ACTION FOR AWARD OF CONTRACT
TO WEE CONSTRUCTION CO., IN THE AMOUNT OF \$1,394,504.10
FOR OKC CONNECTION PHASE I WATER LINE PROJECT
(OKLAHOMA CITY WATER PROJECT #WC-0687)

ITEM 5: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF INVOICE
FROM OKLAHOMA WATER RESOURCES BOARD FOR SEMI-
ANNUAL CONSTRUCTION INTEREST DUE ON OWRB LOAN NO.
ORF-09-0011-DW AND AUTHORIZATION FOR PAYMENT

ITEM 6: GENERAL MANAGER'S COMMENTS

ITEM 7: TRUSTEES' COMMENTS

ITEM 8: ADJOURNMENT

DATE AND TIME POSTED: On or before 5:30 P.M., Tuesday, August 23, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

NPWA SECRETARY

**NOTICE AND AGENDA OF A SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)
(Amended 8/24/11)**

DATE: August 25, 2011

TIME: 5:30 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 DECLARING A VACANCY
OF NEWCASTLE CITY COUNCIL POSITION FOR WARD 3 BY
REASON OF THE DEATH OF VICE MAYOR JAMES INSKEEP ON
SUNDAY, AUGUST 14, 2011**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON CONTRIBUTION FROM
THE CITY OF NEWCASTLE IN LIEU OF FLOWERS TO THE INDIA
SHRINE HOSPITAL TRANSPORTATION FUND IN MEMORY OF
JAMES INSKEEP**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR WAIVER
OF RENTAL FEES FOR USE OF MULTI-PURPOSE CENTER
BALLROOM AND COUNCIL CHAMBERS FOR FUNDRAISING
BENEFIT EVENT FOR MEDICAL EXPENSES OF ISABELLE JADE
RATCLIFFE**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
INTERLOCAL AGREEMENT BETWEEN THE CITY OF NEWCASTLE
AND THE NEWCASTLE CHAMBER OF COMMERCE**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
MODIFICATIONS TO STREET PROGRAM FOR FY 2011-2012**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF
SERVICES AGREEMENT WITH BLACKBOARD CONNECT, INC.**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT BETWEEN THE CITY OF NEWCASTLE AND TWIN CITIES FOP LODGE #135 FOR FISCAL YEAR 2011-2012**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON PROVIDING LIMITED ACCESS FOR SCHOOL BUSES TO EMERGENCY ACCESS ROAD**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF INVOICE FROM OKLAHOMA WATER RESOURCES BOARD FOR SEMI-ANNUAL CONSTRUCTION INTEREST DUE ON OWRB LOAN NO. ORF-09-0011-DW AND AUTHORIZATION FOR PAYMENT**
- ITEM 12: CITY MANAGER'S COMMENTS**
- ITEM 13: COUNCIL MEMBERS' COMMENTS**
- ITEM 14: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 15: ADJOURNMENT**

DATE AND TIME POSTED: On or before 5:30 P.M., Wednesday, August 24, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK