

**MINUTES 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 called the meeting to order at 5:30 p.m.

PRESENT: Chairman Karl Nail
Trustee Wayne McDoulett
Trustee Linda Molsbee
Trustee Chris Turner

OTHERS PRESENT: Nick Nazar, General Manager; Kevin Self, Assistant General Manager; Sharon Ferguson, City Treasurer; Camille Dowers, NPWA Secretary; Ian Crittenden, City Planner; Dinah Alizadeh, Administrative Assistant; Glenn Sullivan of Glenn Sullivan and Associates, Inc., City Engineer; and former City Council/NPWA member Cindy Frizzell

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

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

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

Motion was made by Linda Molsbee and seconded by Chris Turner for approval of Item 3. Board polled: Linda Molsbee, yes; Chris Turner, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

Motion was made by Chairman Karl Nail and seconded by Linda Molsbee to recess the NPWA special meeting until after Item 4 on the City Council agenda. Board polled: Chris Turner, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

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)

At 5:41 the special meeting of the Newcastle Public Works authority was reconvened by Chairman Karl Nail.

Glenn Sullivan appeared and recommended contract be awarded to Wee Construction Co. in the amount of \$1,394,504.10 under Item 4. Discussion was held providing an overview of the OKC Connection water line project and costs.

Motion was made by Wayne McDoulett and seconded by Linda Molsbee to approve Item 4 for award of contract to Wee Construction Co. in the amount of \$1,394,504.10. Board polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

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

Motion was made by Linda Molsbee and seconded by Chris Turner to approve Item 5 and authorize payment in the amount of \$50,940.56. Board polled: Linda Molsbee, yes; Chris Turner, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

ITEM 6: GENERAL MANAGER’S COMMENTS

General Manager Nick Nazar reported the water crews are preparing to start on the NPWA portion of the water line on the other side of the river. They are currently disassembling the old police station. Temporary asphalt parking is planned for the old police station site until a plan design is obtained for permanent parking.

ITEM 7: TRUSTEES’ COMMENTS

None

ITEM 8: ADJOURNMENT

Motion was made by Linda Molsbee and seconded by Chris Turner to adjourn. The motion unanimously passed and the meeting was adjourned at 6:02 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 SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL
(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

Mayor Karl Nail called the meeting to order at 5:33 p.m.

PRESENT: Mayor Karl Nail
Council Member Wayne McDoulett
Council Member Linda Molsbee
Council Member Chris Turner

OTHERS PRESENT: Nick Nazar, City Manager; Kevin Self, Assistant City Manager; Sharon Ferguson, City Treasurer; Camille Dowers, City Clerk; Ian Crittenden, City Planner; Dinah Alizadeh, Administrative Assistant; Glenn Sullivan of Glenn Sullivan and Associates, Inc., City Engineer; and former City Council member Cindy Frizzell

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

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

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

Motion was made by Linda Molsbee and seconded by Chris Turner for approval of Item 3. Council polled: Linda Molsbee, yes; Chris Turner, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

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

Motion was made by Chris Turner and seconded by Wayne McDoulett to approve Item 4 in the amount of \$250.00. Council polled: Chris Turner, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

Time was spent receiving eulogies and comments from the City Manager and Council Members in memory of Jim Inskeep, remembering the many capacities in which he served including “Lucky” the clown and Santa Claus.

At 5:40 p.m. Mayor Karl Nail reconvened the special meeting of the Newcastle Public Works Authority and called Item 4 of the NPWA agenda.

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

At 6:03 p.m. Mayor Karl Nail reconvened the special meeting of the Newcastle City Council and called Item 5, above.

Motion was made by Chris Turner and seconded by Linda Molsbee to waive all fees under Item 5. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

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

Motion was made by Chris Turner and seconded by Wayne McDoulett to approve Item 6. Council polled: Linda Molsbee, yes; Chris Turner, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

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

Motion was made by Linda Molsbee and seconded by Chris Turner to approve Item 7, adding NE 9th Street to the street program for FY 2011-2012. Council polled: Chris Turner, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

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

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

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

Motion was made by Linda Molsbee and seconded by Chris Turner to approve Item 9. Council polled: Linda Molsbee, yes; Chris Turner, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON PROVIDING LIMITED ACCESS FOR SCHOOL BUSES TO EMERGENCY ACCESS ROAD

Motion was made by Chris Turner and seconded by Linda Molsbee to approve Item 10. Council polled: Chris Turner, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

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

Motion was made by Chris Turner and seconded by Wayne McDoulett to approve Item 11 and authorize payment in the amount of \$50,940.56. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

ITEM 12: CITY MANAGER'S COMMENTS

City Manager Nick Nazar said everyone is hoping the drought will be over soon. The water plant is running at almost 21 hours now, creeping back toward 24 hours, but there is a slight chance of rain in the forecast and temperatures are forecasted to drop out of the 100's. The water plant is operating well. Not as many of the water wells are surging now.

ITEM 13: COUNCIL MEMBERS' COMMENTS

None

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)

Motion was made at 6:26 p.m. by Chris Turner and seconded by Linda Molsbee to convene the meeting of the Newcastle City Council into executive session under Item 14(A) with the City Manager Nick Nazar and the Assistant City Manager Kevin Self present. Council polled: Linda Molsbee, yes; Chris Turner, yes; Wayne McDoulett, yes; Karl Nail, yes. Motion carried and executive session was convened following a five (5) minute recess.

Motion was made at 7:13 p.m. by Karl Nail and seconded by Wayne McDoulett to adjourn the executive session and reconvene the open meeting of the Newcastle City Council. Council polled: Chris Turner, yes; Wayne McDoulett, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried. Motion carried and the open session of the Newcastle City Council meeting was reconvened.

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

No action was taken.

ITEM 15: ADJOURNMENT

Motion was made by Chris Turner and seconded by Linda Molsbee to adjourn. Council polled: Wayne McDoulett, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried. Motion carried and the meeting was adjourned at 7:14 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