

**AMENDED
(8-22-08)
NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE CITY COUNCIL
(OPENING PRAYER AND FLAG SALUTE)**

DATE: August 25, 2008

TIME: 6:00 P.M.

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

ROLL CALL: Mayor Karl Nail
Vice-Mayor James Inskeep
Council Member Richard Holland
Council Member Cindy Frizzell
Council Member Linda Molsbee

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF
AGENDA

ITEM 3: CITIZEN'S COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF \$1,985.00
TO CARTOGRAPHIC CO. FOR THE SURVEY OF THE CITY OF
NEWCASTLE OLD CITY HALL SITE

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF \$17,000.00
TO ALLOY BUILDING COMPANY FOR DRAW III COMPLETION
OF ROOF, PAINT, AND INSTALLATION OF INTERIOR DOORS FOR
VETERANS PARK BATHROOM

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF \$35,136.00
TO JORDAN CONTRACTORS, INC. FOR SANITARY SEWER
IMPROVEMENTS-POND CREEK SEWER LINE

UPDATE FROM OU PLANNING TEAM

ITEM 17: DISCUSSION AND POSSIBLE ACTION ON REPORT ON OVERLAY DISTRICT

ITEM 18: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER O.S. SECTION 307-B. 4 FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNNG A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST

B. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER OS 307 B. 3 TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY

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

ITEM 19: CITY MANAGER'S REPORT

ITEM 20: COUNCILMEMBER'S COMMENTS

ITEM 21: OLD BUSINESS

ITEM 22: NEW BUSINESS

ITEM 23: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., August 22, 2008

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

**AMENDED
(8-22-08)
NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
(OPENING PRAYER AND FLAG SALUTE)**

DATE: August 25, 2008

TIME: 6:00 P.M.

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

ROLL CALL: Chairman Karl Nail
Vice-Chairman James Inskeep
Trustee Richard Holland
Trustee Cindy Frizzell
Trustee Linda Molsbee

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF
AGENDA

ITEM 3: CITIZEN'S COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF \$35,136.00
TO JORDAN CONTRACTORS, INC. FOR SANITARY SEWER
IMPROVEMENTS-POND CREEK SEWER LINE

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR
REJECTING BID FOR SKID STEER AND COLD PLANER
FOR THE STREET DEPARTMENT AND GOING OUT TO BID FOR
FINANCING OF THE SKID STEER AND COLD PLANER

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGING
PERMIT NO. WL000044080751 FOR THE CONSTRUCTION OF
1,925 LINEAR FEET OF 8 INCH PVC WATER LINE, 100 LINEAR
FEET OF 6 INCH PVC WATER LINE AND ALL APPURTENANCES
TO SERVE THE REMINGTON INDUSTRIAL PARK

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
MUNICIPAL WASTE CONTRACT WITH ALLIED WASTE SYSTEMS,
INC., dba ALLIED WASTE SERVICES OF OKLAHOMA CITY, A
DELAWARE CORPORATION

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON UPDATING WATER
PROJECTS

ITEM 9: CITY MANAGER'S REPORT

ITEM 10: TRUSTEE'S COMMENTS

ITEM 11: OLD BUSINESS

ITEM 12: NEW BUSINESS

ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., August 22, 2008

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