

**AGENDA OF A
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(OPENING PRAYER & FLAG SALUTE)
Amended 04-24-09**

DATE: April 27, 2009
TIME: 6:00 P.M.

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

ROLL CALL: Chairman Karl Nail
Vice Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ITEM 1: RECOGNITION OF NEW TRUSTEE CHRIS TURNER

ITEM 2: RECOGNITION OF NEWLY APPOINTED CHAIRMAN AND VICE-CHAIRMAN

ITEM 3: CALL TO ORDER ROLL CALL

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA

ITEM 5: CITIZEN'S COMMENTS

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO APPROVE APPLICATION TO OKLAHOMA WATER RESOURCES BOARD FOR DWSRF LOAN; TO DESIGNATE AND RETAIN GLEN FLOYD AS BOND COUNSEL; AND TO DESIGNATE WAYNE S. MINYARD AS FINANCIAL ADVISOR

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON REIUMBURSEMENT RESOLUTION FOR EXPENDITURE FOR DWSRF LOAN

ITEM 8: CITY MANAGER'S COMMENTS

ITEM 9: TRUSTEE'S COMMENTS

ITEM 10: OLD BUSINESS

ITEM 11: NEW BUSINESS

ITEM 12: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday, April 23, 2009

SIGNATURE OF PERSON

POSTING NOTICE:

Shirley Guffey, Secretary

**NOTICE AND AGENDA OF A SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL
(OPENING PRAYER & FLAG SALUTE)
Amended 04-24-09**

DATE: April 27, 2009

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 Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

ITEM 1: SWEARING IN AND OATH OF OFFICE TO NEW COUNCIL MEMBER
CHRIS TURNER

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF
MAYOR AND VICE-MAYOR

ITEM 2: CALL TO ORDER/ROLL CALL

ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA

ITEM 4: CITIZEN'S COMMENTS

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROPRIATION OF
\$19,000 FOR THE SENIOR CITIZENS KITCHEN REMODELING

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION TO
APPROVE APPLICATION TO OKLAHOMA WATER RESOURCES
BOARD FOR DWSRF LOAN; TO DESIGNATE AND RETAIN GLEN
FLOYD AS BOND COUNSEL; AND TO DESIGNATE WAYNE S.
MINYARD AS FINANCIAL ADVISOR

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON REIUMBURSEMENT
RESOLUTION FOR EXPENDITURE FOR DWSRF LOAN

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR
ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF
\$275,000 WITH A REQUIRED MATCH OF \$13,750 FROM THE CITY OF
NEWCASTLE

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
EXCLUSIVE COMMERCIAL LISTING AGREEMENT WITH MARY
PETTY FOR THE SALE OF THE OLD CITY HALL BUILDING AT 5
NORTH MAIN

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH PINECREST LANDFILL, LLC AND THE CITY OF NEWCASTLE FOR USE OF PROPERTY FOR FIREFIGHTER TRAINING**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM ASCOG FOR A REAP DEOBLIGATION IN THE SUM OF \$576.00 OF THE \$9,900.00 AWARDED FOR THE COMMUNITY BUILDING**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON 2009-2010 SERVICE FEES TO THE OKLAHOMA MUNICIPAL LEAGUE IN THE AMOUNT OF \$6,056.45**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR A CEMETERY PLANNER AND RELATED SERVICES**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON SIGNING DRIVEWAY PERMIT FOR THE CEMETERY**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING CITY STAFF TO PRICE A GATE AND ENTRY WAY FOR THE CEMETERY**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING ABSTRACTING FOR HIGHWAY 37 OVERLAY DISTRICT**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION ON ALLOWING WILCOX, JONES & MCGRATH, INC. TO BID ON EMPLOYEE HEALTH INSURANCE**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION ON ALLOWING GALLAGHER BENEFITS GROUP TO BID ON EMPLOYEE HEALTH INSURANCE**
- ITEM 19: DISCUSSION AND POSSIBLE ACTION ON ALLOWING ROGER HICKS AND ASSOCIATES TO BID ON EMPLOYEE HEALTH INSURANCE**
- ITEM 20: CITY MANAGER'S COMMENTS**
- ITEM 21: COUNCIL MEMBERS COMMENTS**
- ITEM 22: OLD BUSINESS**
- ITEM 23: NEW BUSINESS**
- ITEM 24: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER O.S. 307.B.4. FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING 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 ANY ITEMS
DISCUSSED IN EXECUTIVE SESSION**

ITEM 25: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday, April 23, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: Shirley Guffey, City Clerk