

**AMENDED
(8-22-08)
MINUTES OF A SPECIAL MEETING OF THE
NEWCASTLE CITY COUNCIL**

DATE: August 25, 2008

TIME: 6:00 P.M.

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

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail called the special meeting of the Newcastle City Council to order at 6:20 p.m.

PRESENT: Mayor Karl Nail
Vice-Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee

ABSENT: Council Member Richard Holland

Others Present: Nick Nazar-City Manager, Ted Haxel-City Attorney, Shirley Guffey-City Clerk

**ITEM 2: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF
AGENDA**

James Inskeep made the motion to approve the agenda and Linda Molsbee seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 3: CITIZEN'S COMMENTS

None

**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**

Linda Molsbee made the motion to pay Cartographic Co. \$1985.00 for the survey of the old City Hall Site and was seconded by Cindy Frizzell. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

**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**

Linda Molsbee made the motion to pay \$17,000 to Alloy Building for Draw number three and James Inskeep seconded the motion. Council polled: Holland-absent, Frizzell-yes,

Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

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

James Inskeep made the motion to pay \$35,136.00 to Jordan Contractors, Inc. for sanitary sewer improvements in the Pond Creek sewer lines. Linda Molsbee seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 7: A. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 630 AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEWCASTLE BY AMENDING TITLE VII, (TRAFFIC CODE), CHAPTER 72 (PARKING REGULATIONS), SECTION 72,01 (STOPPING OR PARKING IN SPECIFIED PLACES; REPEALING EXISTING SECTION 72,01; AND REPEALING ALL OTHER CONFLICTING PROVISIONS AND EXPLICITLY REPEALING ORDINANCE 554; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

Cindy Frizzell made the motion to approve Ordinance 630 amending Title VII (Traffic Code) and James Inskeep seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

B. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE EMERGENCY PROVISION FOR ORDINANCE 630

Cindy Frizzell made the motion to adopt the emergency provision for Ordinance 630 and James Inskeep seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 8: 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

Linda Molsbee made the motion to accept the bid from Central New Holland of \$49,968 for the skid steer and cold planer and going out to bid for financing. James Inskeep seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 9: 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

James Inskeep made the motion to acknowledge permit WL000044080751 and Linda Molsbee seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 10: 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

There was no action on this item.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF CHANGING TABLES FOR BOTH BATHROOMS AT THE COMMUNITY BUILDING

James Inskeep made the motion to purchase the changing tables for both bathrooms in the community center and Cindy Frizzell seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER TO ACOG TRANSPORTATION COMMITTEE

Cindy Frizzell the motion to appoint Linda Molsbee as member to the ACOG Transportation Committee and James Inskeep seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

James Inskeep made the motion to appoint Richard Holland and Cindy Frizzell at alternate members to ACOG Transportation Committee and Karl Nail seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON DEMOLITION OF OLD LIBRARY

James Inskeep made the motion to advertise in the paper for bids for demolition, take down and removal of the old city hall. Linda Molsbee seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF A MEMBER TO THE CEMETERY BOARD

This item will be heard at the next meeting.

ITEM 15: DISCUSSION AND POSSIBLE ACTION ON DEVELOPMENT OF PARK PLAN THROUGH THE OU PLANNING STUDIO

ITEM 16: DISCUSSION AND POSSIBLE ACTION ON COMPREHENSIVE PLAN UPDATE FROM OU PLANNING TEAM

Doctor Charles Warnken reported on the progress of the comprehensive plan update and The development of Park Plan through the OU Planning Studio.

Cindy Frizzell made the motion to extend the contract with the OU planning team and James Inskip seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskip-yes, Nail-yes. Motion carried.

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

Ted Haxel said he had requested a list of property owners from the abstract company and they had only gone out one-half the distance they should have.

Chase Cottrell said the Planning Commission was working on what they want in the ordinance.

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

James Inskip made the motion to enter into executive session at 6:55 p.m. and the City Attorney and City Manager for A & B above. Linda Molsbee seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskip-yes, Nail-yes. Motion carried.

James Inskip made the motion to come out of executive session at 7:09 p.m. and Linda Molsbee seconded the motion. Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskip-yes, Nail-yes. Motion carried.

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

There was no action on any items discussed in executive session.

ITEM 19: CITY MANAGER'S REPORT

Mr. Nazar reported that all projects are moving right along and that he will meet with the Chickasaws on Thursday.

ITEM 20: COUNCILMEMBER'S COMMENTS

None

ITEM 21: OLD BUSINESS

None

ITEM 22: NEW BUSINESS

None

ITEM 23: ADJOURNMENT

James Inskeep made the motion to adjourn at 7:10 p.m. and Linda Molsbee seconded the motion. **Council polled: Holland-absent, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.**

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney

Council Member

Council Member

Council Member

Council Member

Council Member

**AMENDED
(8-22-08)
MINUTES 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

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail called the special meeting of the Newcastle Public Works Authority to order at 6:00 p.m.

PRESENT: Chairman Karl Nail
Vice-Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee

ABSENT: Trustee Richard Holland

Others Present: Nick Nazar-City Manager, Ted Haxel-City Attorney, Shirley Guffey-City Clerk

**ITEM 2: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF
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ITEM 3: CITIZEN'S COMMENTS

None

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TO JORDAN CONTRACTORS, INC. FOR SANITARY SEWER
IMPROVEMENTS-POND CREEK SEWER LINE**

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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

James Inskeep made the motion to acknowledge receipt of permit No. WL000044000807551 and Cindy Frizzell seconded the motion. Board polled: Holland-absent, Frizzell-yes, Inskeep-yes, Molsbee-yes. Nail-yes. Motion carried.

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

This item will be heard at the next meeting.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON UPDATING WATER PROJECTS

Kenny Sullivan reported that Mr. Nazar had instructed him to look for the most bangs for the buck in water distribution after the recent drought.

Mr. Sullivan said that plans to add one and one-half mile of 12-inch line would really help in keeping a solid supply of water to the Lakeview Tower.

ITEM 9: CITY MANAGER'S REPORT

Mr. Nazar said the water department is wrapping up the Ridge and pushing to the tower site.

Mr. Nazar reported that Pond Creek Lift Station needed a generator installed and the pump for the water well should be in today.

ITEM 10: TRUSTEE'S COMMENTS

James Inskeep asked what the cost of the twelve-inch line would be Kenny Sullivan said for material only the cost a month ago was \$13.00 to \$13.50 per foot.

ITEM 11: OLD BUSINESS

None

ITEM 12: NEW BUSINESS

None

ITEM 13: ADJOURNMENT

James Inskeep made the motion to adjourn at 6:20 p.m. and Linda Molsbee seconded the motion. **Board polled: Holland-absent, Frizzell-yes, Inskeep-yes, Molsbee-yes. Nail-yes. Motion carried.**

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney

Chairman

Trustee

Vice Chairman

Trustee

Trustee

