

**MINUTES OF A  
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY AND  
THE LOCAL PLANNING ADVISORY COMMITTEE  
(OPENING PRAYER & FLAG SALUTE)**

**DATE:** February 17, 2009

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

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

**ITEM 1:** CALL TO ORDER FOLL CALL

Chairman Karl Nail called the special meeting of the Newcastle Public Works Authority to order at 6:15 p.m.

**PRESENT:** Chairman Karl Nail  
Trustee Richard Holland  
Trustee Cindy Frizzell  
Trustee Linda Molsbee

**ABSENT:** Vice-Chairman James Inskeep

**OTHERS PRESENT:** Nick Nazar-City Manager, Ted Haxel-City Attorney

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

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

**ITEM 3:** CITIZEN'S COMMENTS

None

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON FINANCING PROPOSAL  
FOR THE NEW WATER LINE FROM FIRST NATIONAL BANK AND  
TRUST COMPANY

Nick Nazar reported that Ted Haxel is preparing documents and that the stimulus plan may help.

Kenny Sullivan is working on the plan

Cindy Frizzell made the motion to accept the financing proposal for the new water line from First National Bank and Trust Company and Linda Molsbee seconded the motion. Board polled: Inskeep-absent, Holland-yes, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO THE ENGAGEMENT CONTRACT ANGEL, JOHNSTON AND BLASINGAME FOR THE AUDIT OF THE CITY OF NEWCASTLE FOR THE YEAR ENDING JUNE 30, 2008**

Cindy Frizzell made the motion to approve the amendment to the engagement contract with Angel, Johnson and Blasingame for the audit for year ending June 30, 2008 with a cap of \$17, 965 and Linda Molsbee seconded the motion. Board polled: Inskeep-absent, Holland-yes, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried.

**ITEM 6: CITY MANAGER'S COMMENTS**

Mr. Nazar reported on the current water projects and said the street department is helping also.

**ITEM 7: TRUSTEE'S COMMENTS**

None

**ITEM 8: OLD BUSINESS**

None

**ITEM 9: NEW BUSINESS**

None

**ITEM 10: ADJOURNMENT**

The Public Works adjourned at 6:20 p.m. Board polled: Inskeep-absent, Holland-yes, Frizzell-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

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Chairman

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Vice-Chairman

\_\_\_\_\_  
Trustee

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Trustee

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Trustee

**MINUTES OF A SPECIAL  
MEETING OF THE NEWCASTLE CITY COUNCIL AND  
THE LOCAL PLANNING ADVISORY COMMITTEE  
(OPENING PRAYER & FLAG SALUTE)**

**DATE:** February 17, 2009

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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  
Council Member Richard Holland  
Council Member Cindy Frizzell  
Council Member Linda Molsbee

**ABSENT:** Vice Mayor James Inskeep

**OTHERS PRESENT:** Nick Nazar-City Manager, Ted Haxel-City Attorney

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

Linda Molsbee made the motion to approve the agenda with item five moved to item 10 for presentation from Construction Company and Cindy Frizzell seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

**ITEM 3: CITIZEN'S COMMENTS**

None

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON PAYMENT OF A CLAIMS**  
1. BILL CLAY IN THE AMOUNT OF \$1,138.00  
2. HEIDELBERGER OUTDOOR ADVERTISING IN THE AMOUNT OF \$990.63

Linda Molsbee made the motion to pay the claim to Bill Clay and Heidelberg Outdoor Advertising and Cindy Frizzell seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

Richard Holland asked that the City be careful about adding money items to the agenda in the middle of the budget year.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON A PRESENTATION FROM A CONSTRUCTION MANAGEMENT COMPANY ON THE PROPOSED NEW POLICE STATION AND FINANCIAL OPTIONS**

Mel Cannon and Andrew Kopec of Nabholtz Construction gave a presentation

The Construction Management helps to plan pre-construction phase before the bid process at no cost starting with the preliminary plan to the final plan. Richard Holland made the motion to approve pursuing Nabholtz Construction to help with plan and cost options for the new Police Building at no cost to the City and Linda Molsbee seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON FINANCING PROPOSAL FOR THE NEW WATER LINE FROM FIRST NATIONAL BANK AND TRUST COMPANY**

Cindy Frizzell made the motion to accept the financing proposal for the new water line from First National Bank and Trust Company and Richard Holland seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO THE ENGAGEMENT CONTRACT WITH ANGEL, JOHNSTON AND BLASINGAME FOR THE AUDIT OF THE CITY OF NEWCASTLE FOR THE YEAR ENDING JUNE 30, 2008**

Cindy Frizzell made the motion to approve the amendment to the engagement contract with Angel, Johnson and Blasingame for the audit of the City of Newcastle for the year ending June 30, 2008 and Linda Molsbee seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON CEMETERY BOARD RECOMMENDATIONS:**

A. Proposed lot size to be 4' x 10'

Richard Holland made the motion to approve the Cemetery Board recommendation that the lot sizes be 4 foot x 10 foot and Cindy Frizzell seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2009-002 MOVING A PORTION OF THE E/2 SE/4 OF SECTION 12, TOWNSHIP 8 NORTH, RANGE 4 WEST INTO AND WITHIN THE CITY OF NEWCASTLE FIRE DISTRICT BOUNDARY**

Cindy Frizzell made the motion to approve Resolution 2009-002, moving a portion of the E/2 SE/4 of Section 12, Township 8 North, Range 4 West into and within the City of Newcastle Fire District Boundary. Linda Molsbee seconded the motion. Council polled: Holland-yes, Inskeep-absent, Frizzell-yes, Molsbee-yes, Nail-yes. Motion carried

**ITEM 10: DISCUSSION OF TEENAGE SOCIAL DRINKING**

No action.

**ITEM 11: CITY MANAGER'S COMMENTS**

Mr. Nazar reported on the Fox Lane Project and Delta Community Action had started on the house on Carr Street.

Mr. Nazar reported that the City needs to be careful on spending.

**ITEM 12: COUNCIL MEMBER'S COMMENTS**

Linda Molsbee asked if we were staying with the floor plan already in place and Chief Norman and Nick Nazar said it would stay the same.

**ITEM 13: OLD BUSINESS**

None

**ITEM 14: NEW BUSINESS**

None

**ITEM 15: ADJOURNMENT**

The City Council adjourned by at 7:50 p.m by unanimous vote.

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

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Mayor

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Vice-Mayor

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Council Member

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Council Member

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Council Member

