

**NOTICE AND AGENDA OF A  
MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY  
(Opening Prayer and Flag Salute)**

- DATE:** February 9, 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
- Chairman Karl Nail  
Vice-Chairman James Inskeep  
Trustee Richard Holland  
Trustee Cindy Frizzell  
Trustee Linda Molsbee
- ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA
- ITEM 3:** CITIZEN'S COMMENTS
- ITEM 4:** CONSENT DOCKET
- a. Minutes  
January 12, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON BUDGET AMENDMENT FORM 09-03 IN THE AMOUNT OF \$320,000 FOR OKLAHOMA CITY WATER LINE PROJECT LOAN PROCEEDS
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH JACK WALKER FOR AN EASEMENT ON THE EAST SIDE OF HIGHWAY 62 AT SW 16<sup>TH</sup> AND NORTH FOR ONE-HALF MILE
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A TEMPORARY EASEMENT FROM JACKIE HILL ON THE SE 40<sup>TH</sup> STREET BRIDGE PROJECT
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AN EASEMENT FROM SHERRELL D. GRIFFITH AND SAUNDRA GRIFFITH HUSBAND AND WIFE, AND JUANITA GRIFFITH, TRUSTEE OF THE JUANITA GRIFFITH FAMILY TRUST DATED AUGUST 30, 1998, IN THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 4 WEST

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT OF PERMIT WL000038080998 FOR STATE HIGHWAY 62 AND FOX LANE WATER LINE EXTENSION**

**ITEM 10: CITY MANAGER'S COMMENTS**

**ITEM 11: TRUSTEE'S COMMENTS**

**ITEM 12: OLD BUSINESS**

**ITEM 13: NEW BUSINESS**

**ITEM 14: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED ON O.S. 307 B. 1 FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (ANNUAL REVIEW FOR CITY MANAGER-NICK NAZAR)**

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

**ITEM 15: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 P.M., Friday, February 6, 2009**

**SIGNATURE OF PERSON**

**POSTING NOTICE:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**NOTICE AND AGENDA OF A SPECIAL  
MEETING OF THE NEWCASTLE CITY COUNCIL  
(Opening Prayer and Flag Salute)**

**DATE:** February 9, 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  
Vice Mayor James Inskeep  
Council Member Richard Holland  
Council Member Cindy Frizzell  
Council Member Linda Molsbee

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

**ITEM 3:** CITIZEN'S COMMENTS

**ITEM 4:** CONSENT DOCKET

- a. Minutes  
January 12, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds
- e. Lot Split/Deed Approvals

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION  
RECOMMENDATIONS

**Planning Commission Item 9, (1-26-09 meeting)**

**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR  
USE PERMITTED ON REVIEW FOR A SPECIAL PERMIT FOR  
THE USE OF PLACING A PUBLIC CEMETERY LOCATED IN  
THE SE/4 SE/4 SE/4 OF SECTION 27, TOWNSHIP 9 NORTH,  
RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA.  
PROPERTY OWNER: NEWCASTLE PUBLIC WORKS AUTHORITY  
PROPERTY LOCATION: 301 SW 24<sup>TH</sup> STREET, NEWCASTLE, OK  
(Case No. UPOR2008-003)**

**a. The Planning Commission recommends approval of the Use Permitted  
on Review application for a public cemetery.**

**Planning Commission Item 10, (1-26-09 meeting)**

**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR A SPEICAL PERMIT TO DRILL FOR CARL E. GUNGOLL EXPLORATION, INC. LOCATED IN THE SW/4 NE/4 OF SECTION 8, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY OWNER: JIMMY R. B. JONES. PROPERTY LOCATION: 3645 SE 44<sup>TH</sup> STREET, NEWCASTLE, OKLAHOMA (Case No. UPOR2009-001)**

- a. **The Planning Commission recommends approval of the Use Permitted on review for Jimmy Jones subject to amended site plan showing location of nearest residence and a copy of the Surface Damage Agreement of Affidavit from Mr. Gasso regarding roadway**

**Planning Commission Item 11, (1-26-09 meeting)**

**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FOR A (AGRICULTURE) TO I-H-2 (HEAVY INDUSTRY DISTRICT) FOR KURT WULLICH LOCATED IN SECTION 3, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: SE 40<sup>TH</sup> STREET, NEWCASTLE, OKLAHOMA. (Case No. R2009-001)**

- a. **The Planning Commission recommends adoption or Ordinance #637 Rezoning from Agriculture to Heavy Industry District.**
- b. **Adoption of the emergency provision for Ordinance #637.**

**Planning Commission Item 12, (1-26-09 meeting)**

**DISCUSSION AND POSSIBLE ACTION ON AMENDED FINAL PLAT OF BRADFORD PLACE, SECTION IV**

- a. **The Planning Commission recommends amended final plat of Bradford Place, Section IV**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON COMMITMENT OF FUNDS FOR STORM SIREN PROJECTS FOR \$28,951.85**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION TO USE FIRE DEPARTMENT COUNTY TAX FUNDS TO PAY OFF LOAN ON 2008Ford F-550 BRUSH PUMPER IN THE AMOUNT OF \$89,959.85**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON GENERAL FUND BUDGET AMENDMENT FORM 09-03 IN THE AMOUNT OF \$130,300.00 FOR SAFE ROUTE TO SCHOOL GRANT AND MATCH**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH JACK WALKER FOR AN EASEMENT ON THE EAST SIDE OF HIGHWAY 62 AT SW 16<sup>TH</sup> AND NORTH FOR ONE-HALF MILE**

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A TEMPORARY EASEMENT FROM JACKIE HILL ON THE SE 40<sup>TH</sup> STREET BRIDGE PROJECT**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AN EASEMENT FROM SHERRELL D. GRIFFITH AND SAUNDRA GRIFFITH HUSBAND AND WIFE, AND JUANITA GRIFFITH, TRUSTEE OF THE JUANITA GRIFFITH FAMILY TRUST DATED AUGUST 30, 1998, IN THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 4 WEST**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON CEMETERY BOARD RECOMMENDATION TO NAME THE CEMETERY “NEWCASTLE MEMORIAL GARDENS”**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON 2009 TENNIS IN THE PARKS REGISTRATION PARTICIPATION AND APPLY FOR THE 2009 USTA RECREATIONAL TENNIS GRANT**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON A MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF TUTTLE POLICE DEPARTMENT AND THE CITY OF NEWCASTLE POLICE DEPARTMENT**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT OF PERMIT WL000038080998 FOR STATE HIGHWAY 62 AND FOX LANE WATER LINE EXTENSION**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON DECLARING OBSOLETE OFFICE EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAME**
- ITEM 17: CITY MANAGER’S COMMENTS**
- ITEM 18: COUNCIL MEMBER’S COMMENTS**
- ITEM 19: OLD BUSINESS**
- ITEM 20: NEW BUSINESS**
- ITEM 21: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED ON O.S. 307 B. 1 FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (ANNUAL REVIEW FOR CITY MANAGER-NICK NAZAR)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 22: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 P.M., Friday February 6, 2009**

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