

**NOTICE AND AGENDA OF A MEETING OF THE NEWCASTLE PUBLIC WORKS  
AUTHORITY  
(OPENING PRAYER & FLAG SALUTE)**

**DATE:** November 10, 2008

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

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

**ITEM 1: CALL TO ORDER/ROLL CALL**  
Karl Nail-Chairman  
James Inskeep-Vice Chairman  
Richard Holland-Trustee  
Cindy Frizzell-Trustee  
Linda Molsbee-Trustee

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

**ITEM 3: CITIZEN'S COMMENTS**

**ITEM 4: CONSENT DOCKET**  
a. Minutes  
October 13, 2008  
October 27, 2008  
b. Claims  
c. Transfer of Funds  
d. Appropriation of Funds

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ENGAGEMENT LETTER  
WITH ANGEL, JOHNSTON AND BLASINGAME FOR THE AUDIT  
ENDING JUNE 30, 2008**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING  
APPLICATION OF PERMIT #OK2004704 TO CONSTRUCT 65 FEET OF  
2 INCH PVC WATER LINE; 285 FEET OF 8 INCH PVC WATER LINE;  
AND 10,046 FEET OF 12 INCH PVC WATER LINE AND 795 FEET OF 14  
INCH HDPE WATER LINE TO SERVE STATE HIGHWAY 62 AND FOX  
LANE AND PAYMENT FOR APPLICATION FEE TO OKLAHOMA  
DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT  
OF \$1,680.00**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON CONTRACTING FOR  
WATER RATE STUDY**

**ITEM 8: CITY MANAGER'S COMMENTS**

**ITEM 9: TRUSTEE'S COMMENTS**

cc-npwa 11-10-08

**ITEM 10: OLD BUSINESS**

**ITEM 11: NEW BUSINESS**

**ITEM 12: ADJOURNMENT**

**POSTED ON OR BEFORE NOVEMBER 7, 2008**

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**Kathy James, Planning Secretary**

**NOTICE AND AGENDA OF A MEETING  
OF THE NEWCASTLE CITY COUNCIL  
(OPENING PRAYER AND FLAG SALUTE)**

**DATE:** November 10, 2008

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

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

**ITEM 1: CALL TO ORDER/ROLL CALL**  
Karl Nail-Mayor  
James Inskeep-Vice Mayor  
Richard Holland-Council Member  
Cindy Frizzell-Council Member  
Linda Molsbee-Council Member

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

**ITEM 3: CITIZEN'S COMMENTS**

**ITEM 4: CONSENT DOCKET**  
a. Minutes  
October 13, 2008  
October 27, 2008  
b. Claims  
c. Transfer of Funds  
d. Appropriation of Funds  
e. Lot Split/Deed Approvals

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ENGAGEMENT LETTER  
WITH ANGEL, JOHNSTON AND BLASINGAME FOR THE AUDIT  
ENDING JUNE 30, 2008**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON A PROCLAMATION OF  
THE CITY OF NEWCASTLE DECLARING NOVEMBER 13, 2008 AS  
WINTER WEATHER PREPAREDNESS DAY**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PLANNING AND  
ZONING COMMISSION RECOMMENDATIONS**

**PLANNING COMMISSION ITEM 8 (10-27-08 MEETING)  
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR  
REZONING FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE  
RESIDENTIAL DISTRICT) FOR DUBCO, INC. LOCATED IN A PART  
OF THE NE/4 NE/4 NE/4 OS ECTION 17, TOWNSHIP 9 NORTH,**

**RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 1500 N. ROCKWELL, NEWCASTLE, OKLAHOMA (Case No. 2008-016)**

**A. The Planning Commission recommends approval of Ordinance 633 Rezoning from Agriculture to Urban Estate Residential for Dubco, Inc.**

**B. Adoption of the emergency provision for Ordinance 633**

**PLANNING COMMISSION ITEM 9 (10-27-08 MEETING)  
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR GILBERT GIBSON FOR BILLBOARD ADVERTISING LOCATED IN THE SW/4 SE/4 OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: ROSE LANE/HIGHWAY 37 (Case No. UPOR 2008-002)**

**A. The Planning Commission recommends approval of the Use Permitted on Review for billboard advertising for Gilbert Gibson for a 20' x 30' (two 10' x 30' stacked billboards with one ft. in between the two and having a maximum height of no more they 36 ft.**

**PLANNING COMMISSION ITEM 10: (10-27-08 MEETING)  
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FROM A (AGRICULTURE) TO R-F-1 (SINGLE FAMILY RESIDENTIAL) FOR RONALD AND DEBRA HAMETT LOCATED IN THE SE/4 OF SECTION 10, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M.,MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 1733 N. MAIN (Case No. R2008-015)**

**A. The Planning Commission recommends approval of Ordinance #634 Rezoning from Agriculture to Single Family Residential for Ronald and Debra Hamett in the SE/4 of Section 10, Township 9 North, Range 4 West**

**B. Adoption of the emergency provision for Ordinance 634**

**ITEM 8 DISCUSSION AND POSSIBLE ACTION ON SUBMITTING APPLICATION OF PERMIT #OK2004704 TO CONSTRUCT 65 FEET OF 2 INCH PVC WATER LINE; 285 FEET OF 8 INCH PVC WATER LINE; AND 10,046 FEET OF 12 INCH PVC WATER LINE AND 795 FEET OF 14 INCH HDPE WATER LINE TO SERVE STATE HIGHWAY 62 AND FOX LANE AND PAYMENT FOR APPLICATION FEE TO OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY IN THE AMOUNT OF \$1,680.00**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO THE OVERSIGHT COMMITTEE**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT TO THE NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY**

- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE PARKS, RECREATION AND BEAUTIFICATION BOARD**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING BID FOR FINANCING OF THE TW0 2009 CROWN VICTORIA POLICE UNITS**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON GENERAL RELEASE AND SETTLEMENT AGREEMENT BY AND AMONG JOHN WESLEY MCHONE AND THE CITY OF NEWCASTLE**
- ITEM 14: CITY MANAGER'S COMMENTS**
- ITEM 15: COUNCIL MEMBER'S COMMENTS**
- ITEM 16: OLD BUSINESS**
- ITEM 17: NEW BUSINESS**
- ITEM 18: 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; SETTLEMENT REGARDING PAYMENT OF INTEREST IN THE TRUMAN CRAWFORD v. CITY OF NEWCASTLE MATTER PENDING IN THE MCCLAIN COUNTY DISTRICT COURT; CLAIMS OF DEYO AND DONNA PADDYAKER CONCERNING THE SE/4 OF SECTION 20, T10N, R4W (NEWCASTLE WATER WELLS); SETTLEMENT OF TAMMY BROWN VS. CITY OF NEWCASTLE LAWSUIT**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 19: ADJOURNMENT**

**POSTED ON OR BEFORE 6:00 PM, FRIDAY, NOVEMBER 7, 2008**

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**Kathy James, Planning Secretary**