

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

- DATE:** December 8, 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  
November 10, 2008  
November 13, 2008  
b. Claims  
c. Transfer of Funds  
d. Appropriation of Funds
- ITEM 5:** PRESENTATION OF AWARDS FROM THE OKLAHOMA WATER  
POLLUTION CONTROL ASSOCIATION FOR NORMAN OWENS,  
MICHAEL BOSTWICK AND CHRIS LUKER
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON REQUESTING A  
VARIANCE FROM ODEQ ON THE DESIGN OF THE STATE  
HIGHWAY 62 AND FOX LINE WATER LINE EXTENSION
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON REGULAR AND SPECIAL  
MEETING DATES FOR 2009
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON CHANGING CHRISTMAS  
HOLIDAY FROM DECEMBER 24 AND 25 TO DECEMBER 25 AND 26
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION ON PLANS FOR THE  
CEMETERY
- ITEM 10:** CITY MANAGER'S COMMENTS
- ITEM 11:** TRUSTEE'S COMMENTS

cc-npwa 12-08-2008

**ITEM 12: OLD BUSINESS**

**ITEM 13: NEW BUSINESS**

**ITEM 14: ADJOURNMENT**

**POSTED ON OR BEFORE 6:00 P.M. DECEMBER 5, 2008**

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**Shirley Guffey, Secretary**

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

- DATE:** December 8, 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
    - November 10, 2008
    - November 13, 2008
  - b. Claims
  - c. Transfer of Funds
  - d. Appropriation of Funds
  - e. Lot Split/Deed Approvals
- ITEM 5:** UPDATE FROM JAMES LIEFFLER ON THE NEWCASTLE BOY  
SCOUTS
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON REGULAR AND SPECIAL  
MEETING DATES FOR 2009
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2008-010  
CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY LOCAL  
GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE  
INSPECTION STANDARDS
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2008-011  
EXPRESSING GRATITUDE TO SENATOR ANTHONY SYKES FOR HIS  
ASSISTANCE TO THE CITY OF NEWCASTLE
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2008-012  
SUPPORTING THE CITY OF NEWCASTLE APPLYING TO THE  
OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FUNDING  
FOR THE TRANSPORTATION ENHANCEMENT PROGRAM

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON PLANNING AND ZONING COMMISSION RECOMMENDATIONS**

**PLANNING COMMISSION ITEM 8 (11-17-08 MEETING)  
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FROM A (AGRICULTURE) TO E-1 (SUBURBAN ESTATE RESIDENTIAL DISTRICT) FOR TED WHITNAH LOCATED IN THE N/2 NE/4 OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 3 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION 4188 SE 24<sup>TH</sup> STREET, NEWCASTLE, OKLAHOMA (Case No. R2008-017)**

- A. The Planning Commission recommends approval of Ordinance 635 Rezoning from Agriculture to Suburban Estate Residential for Ted Whitnah**
- B. Adoption of the emergency provision for Ordinance 635**

**PLANNING COMMISSION ITEM 10 (10-27-08 MEETING)  
A PUBLIC HEARING TO CONSIDER ORDINANCE 636 ON HIGHWAY 62 OVERLAY DISTRICT, SEGMENT A, COVERING THAT PORTION OF HIGHWAY 62 FROM THE NORTH NEWCASTLE CITY LIMITS TO NORTH 16<sup>TH</sup> STREET AND BEING APPROXIMATELY 660 FEET EAST AND WEST OF THE 62/I44 ACCESS ROADS**

- A. The Planning Commission recommends approval of Ordinance 636 Highway 62 Overlay District with corrections to the language in Section IV. Landscaping (4) – removing inside the curb/ and Section V. Increased Building Height Allowance – should read “Fire Code as currently adopted by the City of Newcastle**
- B. Adoption of the emergency provision for Ordinance 636**

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON REPORT FROM CHAMBER DIRECTOR ON ECONOMIC DEVELOPMENT ACTIVITIES**

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE PARKS, RECREATION AND BEAUTIFICATION BOARD**

- 1. Appointment of Karl Evans to the Parks, Recreation and Beautification Board**
- 2. Purchase of playground equipment for Veterans Park at an estimated \$31,000.00 and \$500.00 for concrete**

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON PLANS FOR THE CEMETERY**

- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON REQUESTING A VARIANCE FROM ODEQ ON THE DESIGN OF THE STATE HIGHWAY 62 AND FOX LINE WATER LINE EXTENSION**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON CHANGING CHRISTMAS HOLIDAY FROM DECEMBER 24 AND 25 TO DECEMBER 25 AND 26**
- ITEM 16: CITY MANAGER'S COMMENTS**
- ITEM 17: COUNCIL MEMBER'S COMMENTS**
- ITEM 18: OLD BUSINESS**
- ITEM 19: NEW BUSINESS**
- ITEM 20: 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; NOTICE OF A CLAIM AGAINST THE CITY OF NEWCASTLE BY WANDA RUBY**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 21: ADJOURNMENT**

**POSTED ON OR BEFORE 6:00 PM, FRIDAY, DECEMBER 5, 2008**

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**Shirley Guffey, City Clerk**