

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

DATE: September 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
August 11, 2008
August 25, 2008
b. Claims
c. Transfer of Funds
d. Appropriation of Funds

ITEM 5: 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

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE
ENGINEERING FOR THE FOX LANE AND HWY 62 WATERLINE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR PERMIT
FOR TEMPORARY SLUDGE DRYING BED AT THE SEWER PLANT

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SYSTEM AGREEMENT
BETWEEN TYLER TECHNOLOGIES, INC. AND THE CITY OF
NEWCASTLE FOR INCODE SYSTEM FOR UTILITY BILLING

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A
PERPETUAL EASEMENT FROM MD & S MANAGERMENT, LLC FOR
AN EXISTING SANITARY SEWER LINE THROUGH, OVER, UNDER
AND ACROSS PROPERTY IN THE NW/4 OF SECTION 14, TOWNSHIP
9 NORTH, RANGE 4 WEST

ITEM 10: CITY MANAGER'S COMMENTS

ITEM 11: TRUSTEE'S COMMENTS

ITEM 12: OLD BUSINESS

ITEM 13: NEW BUSINESS

ITEM 14: ADJOURNMENT

POSTED ON OR BEFORE SEPTEMBER 5, 2008

Shirley Guffey, Secretary

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

DATE: September 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
 - August 11, 2008
 - August 25, 2008
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds
- e. Lot Split/Deed Approvals

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON SYSTEM AGREEMENT
BETWEEN TYLER TECHNOLOGIES, INC. AND THE CITY OF
NEWCASTLE FOR INCODE SYSTEM FOR UTILITY BILLING

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PLANNING AND
ZONING COMMISSION RECOMMENDATIONS
Planning Commission Item 8 (August 25, 2008 meeting)
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR
REZONING FROM A (AGRICULTURE) TO E-2 (URBAN ESTATE
RESIDENTIAL DISTRICT) FOR REGINALD AND MARY PETTY, LISA
R. PETTY, AND GERALD AND WENDY PETTY LOCATED IN THE S/2
SW/4 OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M.,
MCCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 3815
NW 24TH, 3729 NW 24TH, AND 2429 ROCKY ROAD, NEWCASTLE,
OKLAHOMA (Case R2008-014)

A. The Planning and Zoning Commission recommends approval of
Ordinance #631 rezoning from Agriculture to Urban Estate Residential
District.

B. Adoption of the emergency provision for Ordinance 631

Planning Commission Item 9 (August 25, 2008 meeting)

DISCUSSION AND POSSIBLE ACTION ON FINAL PLAT OF PETTY ACRES

A. The Planning and Zoning Commission recommends approval of final plat for Petty Acres with corrections noted in the minutes.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A PERPETUAL EASEMENT FROM MD & S MANAGERMENT, LLC FOR AN EXISTING SANITARY SEWER LINE THROUGH, OVER, UNDER AND ACROSS PROPERTY IN THE NW/4 OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 4 WEST

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE PARKS, RECREATION AND BEAUTIFICATION BOARD

1. Purchase of 66 trees for Veterans Park

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ENGINEERING FOR THE FOX LANE AND HWY 62 WATERLINE

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR PERMIT FOR TEMPORARY SLUDGE DRYING BED AT THE SEWER PLANT

ITEM 11: 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

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPOINTING A NEW MEMBER TO THE CEMETERY BOARD

ITEM 13: CITY MANAGER'S COMMENTS

ITEM 14: COUNCIL MEMBER'S COMMENTS

ITEM 15: OLD BUSINESS

ITEM 16: NEW BUSINESS

ITEM 17: 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

**HOLDERBEE AND DOUGHTIE V. CITY OF NEWCASTLE, ET AL.
CASE NO. 1-08CV-493 UNITED STATES DISTRICT COURT-WESTERN
DISTRICT OF OKLAHOMA; PINECREST LANDFILL OK, LLC V.
CITY OF NEWCASTLE CASE NO. CJ-2008-271; TAMELA ANN
BROWN V. FLEENOR ENTERPRISES, INC. AND THE CITY OF
NEWCASTLE CASE NO. CJ-08-62**

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

ITEM 18: ADJOURNMENT

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

Shirley Guffey, City Clerk