

**AGENDA OF A  
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY  
(OPENING PRAYER & FLAG SALUTE)  
(Amended 3/13/09)**

**DATE:** March 16, 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 ROLL CALL

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

**ITEM 3:** CITIZEN'S COMMENTS

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON PASSING RESOLUTION  
2009-005 PROVIDING FOR SUBSTITUTING KARL NAIL, MAYOR AND  
SHARON FERGUSON, TREASURER, CITY OF NEWCASTLE AS  
SIGNORS AND CONTACT PERSONS ON ACCOUNT NO. 70 00 6050 3  
OW AT THE FIRST NATIONAL BANK AND TRUST COMPANY,  
CHICKASHA, OK

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON MOVING FUNDS OUT OF  
THE TRUST ACCOUNT AND PUTTING INTO CERTIFICATES OF  
DEPOSIT

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON NASA (NEWCASTLE ALL  
SPORTS ASSOCIATION) FUNDING AND SUPPORT FOR YOUTH  
ACTIVITIES

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON WATER BILL IN THE  
AMOUNT OF \$2,122.00 FOR NASA (NEWCASTLE ALL SPORTS  
ASSOCIATION) FROM THE CAPITAL IMPROVEMENT TAX FOR  
YOUTH PROGRAMS

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

**ITEM 9:** TRUSTEE'S COMMENTS

**ITEM 10:** OLD BUSINESS

**ITEM 11: NEW BUSINESS**

**ITEM 12: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 P.M., Thursday, March 12, 2009**

**SIGNATURE OF PERSON**

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

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

**NOTICE AND AGENDA OF A SPECIAL  
MEETING OF THE NEWCASTLE CITY COUNCIL  
(OPENING PRAYER & FLAG SALUTE)  
(Amended 3/13/09)**

**DATE:** March 16, 2009

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

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

**ROLL CALL:** Mayor Karl Nail  
Vice Mayor James Inskeep  
Council Member Richard Holland  
Council Member Cindy Frizzell  
Council Member Linda Molsbee

**ITEM 1:** CALL TO ORDER/ROLL CALL

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

**ITEM 3:** CITIZEN'S COMMENTS

**ITEM 4:** A. DISCUSSION AND POSSIBLE ACTION ON ADOPTING  
ORDINANCE 639 AMENDING NEWCASTLE CITY CODE PROVIDING  
FOR PROCESSING METHODS AND INTERNAL CONTROLS OVER  
MUNICIPAL PURCHASES OF GOODS, SERVICES AND CAPITAL  
AND CASH DISBURSEMENTS AND PAYROLL DISBURSEMENTS AND  
COMPETITIVE BIDDING AND DEBT SERVICE AND INTERFUND  
TRANSFERS AND PETTY CASH

B. ADOPTION OF THE EMERGENCY PROVISION FOR ORDINANCE  
639

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON APPROVING  
MEMORANDUM OF UNDERSTANDING REGARDING IAFF  
PROMOTIONS

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE  
MAYOR TO NEGOTIATE CITY MANAGER'S CONTRACT

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR THE LAW  
ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON MOVING FUNDS OUT OF  
THE TRUST ACCOUNT AND PUTTING INTO CERTIFICATES OF  
DEPOSIT

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON NASA (NEWCASTLE ALL SPORTS ASSOCIATION) FUNDING AND SUPPORT FOR YOUTH ACTIVITIES**

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON WATER BILL IN THE AMOUNT OF \$2,122.00 FOR NASA (NEWCASTLE ALL SPORTS ASSOCIATION) FROM THE CAPITAL IMPROVEMENT TAX FOR YOUTH PROGRAMS**

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2009-004 AMENDING THE PERSONNEL MANUAL REGARDING VACATION ACCRUAL**

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON DETERRANTS TO YOUTH DRINKING**

**ITEM 13: CITY MANAGER'S COMMENTS**

**ITEM 14: COUNCIL MEMBER'S COMMENTS**

**ITEM 15: OLD BUSINESS**

**ITEM 16: NEW BUSINESS**

**ITEM 17: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 P.M., Thursday March 12, 2009**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

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**TITLE:**

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