

MINUTES OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL

DATE: November 13, 2008

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail called the special meeting of the Newcastle City Council to order at 6:13 p.m.

PRESENT: Karl Nail – Mayor
James Inskeep – Vice Mayor
Cindy Frizzell – Council Member

ABSENT: Richard Holland – Council Member
Linda Molsbee – Council Member

OTHERS PRESENT: Nick Nazar- City Manager, Shirley Guffey- City Clerk

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

James Inskeep made the motion to approve the agenda and Cindy Frizzell seconded the motion. Council polled: Frizzell-yes, Inskeep-yes, Nail-yes, Holland-absent, Molsbee-absent. Motion carried.

ITEM 3: CITIZEN'S COMMENTS

There were no comments.

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING
PAYMENT OF SETTLEMENT AGREEMENT WITH TRUMAN
CRAWFORD IN THE AMOUNT OF FIFTEEN THOUSAND
DOLLARS

James Inskeep made the motion to authorize payment of settlement agreement with Truman Crawford in the amount of Fifteen Thousand Dollars and Cindy Frizzell seconded the motion. Council polled: Frizzell-yes, Inskeep-yes, Nail-yes, Holland-absent, Molsbee-absent. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION IN
CHRISTMAS FROM HOME WITH BLUE STAR MOTHERS OF
AMERICA BY ACTING AS A DROP OFF POINT FOR DONATIONS

James Inskeep made the motion to participate in Christmas from Home with Blue Star Mothers of America by acting as a drop off point for donations and Cindy Frizzell seconded the motion. Council polled: Frizzell-yes, Inskeep-yes, Nail-yes, Holland-absent, Molsbee-absent. Motion carried.

ITEM 6: CITY MANAGER'S COMMENTS

Mr. Nazar asked about purchasing about \$720.00 of additional Christmas lights.

Cindy Frizzell asked that the city look into LED lights.

ITEM 7: COUNCIL MEMBER'S COMMENTS

James Inskeep said he had his copy of the Newcastle Community Guide.

ITEM 8: OLD BUSINESS

There was no old business.

ITEM 9: NEW BUSINESS

There was no new business.

ITEM 10: ADJOURNMENT

James Inskeep made the motion to adjourn at 6:19 p.m. and Cindy Frizzell seconded the motion. Council polled: Frizzell-yes, Inskeep-yes, Nail-yes, Holland-absent, Molsbee-absent. Motion carried.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney

Mayor

Vice-Mayor

Council Member

Council Member

Council Member