

**NOTICE AND AGENDA OF A
MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer & Flag Salute)**

- DATE:** January 11, 2010
- TIME:** 6:00 P.M.
- PLACE:** NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET
- ITEM 1:** CALL TO ORDER/ROLL CALL
- Chairman Karl Nail**
Vice Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner
- ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA
- ITEM 3:** CITIZENS' COMMENTS
- ITEM 4:** CONSENT AGENDA
- A. Minutes:**
December 14, 2009
December 17, 2009
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF WATER SERVICES AVAILABILITY AGREEMENT WITH THE CITY OF OKLAHOMA CITY
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROPOSAL RECEIVED FOR FINANCING \$10,900.00 FOR NPWA PURCHASE OF 2006 FORD F250
- ITEM 7:** CITY MANAGER'S COMMENTS
- ITEM 8:** TRUSTEES' COMMENTS
- ITEM 9:** OLD BUSINESS
- ITEM 10:** NEW BUSINESS
- ITEM 11:** ADJOURNMENT

NPWA/CC 1-11-10

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, January 8, 2010

**SIGNATURE OF PERSON
POSTING NOTICE:**

TITLE:

**NOTICE AND AGENDA OF A
MEETING OF THE NEWCASTLE CITY COUNCIL**

- DATE:** January 11, 2010
- TIME:** 6:00 P.M.
- PLACE:** NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET
- ITEM 1:** CALL TO ORDER/ROLL CALL
- Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner
- ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA
- ITEM 3:** CITIZENS' COMMENTS
- ITEM 4:** CONSENT AGENDA
- A. Minutes:
December 14, 2009
December 17, 2009
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Acknowledgement of receipt of DEQ Permit for Waste Treatment Facility
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF SERVICE AVAILABILITY WATER SERVICE AGREEMENT WITH THE CITY OF OKLAHOMA CITY
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 653 REGARDING EMPLOYEE TAKE-HOME VEHICLE POLICIES
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE FOR ORDINANCE NO. 653
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION TO DECLARE FIVE (5) HAND-HELD "PSION WORKABOUT" METER READING DEVICES AS SURPLUS PROPERTY
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROPOSAL RECEIVED FOR FINANCING \$10,900.00 FOR NPWA PURCHASE OF 2006 FORD F250

- ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT TO VACATION TIME ACCRUAL POLICY AND EFFECTIVE DATE OF AMENDMENT**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AMENDMENTS TO DELTA DENTAL PLAN DEFINING ELIGIBILITY FOR DEPENDENTS OF EMPLOYEES**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF NEW OFFICIAL CITY SEAL**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 654 REGARDING COLLECTION OF PAST-DUE UTILITY ACCOUNTS**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE FOR ORDINANCE NO. 654**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON PLACEMENT OF STOP SIGN ON 10TH ST. TO PROVIDE ACCESS FOR SCHOOL BUSES ON SCHOOL BUS ROUTE**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON THE CITY OF NEWCASTLE ACTING AS TRUSTEE FOR SCHOOL BOND FUNDS**
- ITEM 17: CITY MANAGER'S COMMENTS**
- ITEM 18: COUNCIL MEMBERS' COMMENTS**
- ITEM 19: OLD BUSINESS**
- ITEM 20: NEW BUSINESS**
- ITEM 21: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEES' GROUPS (TWIN CITIES FOP #135, IAFF LOCAL 3910 CONTRACTS)**
B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 22: ADJOURNMENT**

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SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____