

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

DATE: October 12, 2009

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 DOCKET
a. Minutes
September 14, 2009
September 21, 2009
b. Claims
c. Transfer of Funds
d. Appropriation of Funds

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF WATER BILL
FOR SERVICE ADDRESS LOCATED AT 1100 DORIS AVE.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF WATER BILL
FOR SERVICE ADDRESS LOCATED AT 1831 N.W. 16TH ST.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SEWER TAP FOR
BILL REED PROPERTY AT 4229 S.E. 44TH ST.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF LETTER OF
BINDING COMMITMENT FROM THE STATE OF OKLAHOMA,
OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY,
APPROVING A DRINKING WATER STATE REVOLVING FUND LOAN TO
NPWA (PROJECT NO. P40-2004704-01, LOAN NO. ORF-09-0011-DW)

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2009-16 TO
CONSTRUCT, REPAIR AND REPLACE ON A FORCE ACCOUNT BASIS
WATER LINE OR LINES TO CONNECT TO THE OKLAHOMA CITY WATER
SYSTEM, DESIGNATED AS THE OKC WATERLINE PROJECT (DRINKING

**WATER STATE REVOLVING FUND PROJECT NO. P40-2004704-01 AND
OKLAHOMA WATER RESOURCES BOARD LOAN NO. ORF-09-0011-DW)**

- ITEM 10: DISCUSS AND ACT ON TAKING BIDS FOR MATERIALS ON PHASE II OF
THE OKC CONNECTION WATERLINE PROJECT**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF OKLAHOMA
DEPT. OF ENVIRONMENTAL QUALITY GENERAL PERMIT (NO.
LAL0400003) FOR LAND APPLICATION OF LIME RESIDUALS FOR THE
CITY OF NEWCASTLE WATER TREATMENT PLANT**
- ITEM 12: CITY MANAGER'S COMMENTS**
- ITEM 13: TRUSTEES' COMMENTS**
- ITEM 14: OLD BUSINESS**
- ITEM 15: NEW BUSINESS**
- ITEM 16: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, October 9, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

**NOTICE AND AGENDA OF A MEETING OF
THE NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)**

DATE: October 12, 2009

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 DOCKET

- a. Minutes
September 14, 2009
September 21, 2009
- b. Budget Amendments
- c. Claims
- d. Transfer of Funds
- e. Appropriation of Funds

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PLANNING AND ZONING
COMMISSION RECOMMENDATIONS:

Planning Commission Item 9 (September 28, 2009 Meeting)

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REZONING FROM E-1 (SUBURBAN ESTATE RESIDENTIAL DISTRICT) TO C-C-2 (COMMUNITY COMMERCIAL DISTRICT) FOR WILLIAM H. & RACHEL TOBY LOCATED IN THE NW/4 OF SECTION 4, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY LOCATION: 2300 NW 32ND STREET, NEWCASTLE, OKLAHOMA (Case No. R2009-004)

- a. The Planning & Zoning Commission recommends approval of Ordinance No. 2009-648 rezoning property located in the NW/4 of Sec. 4, Township 9 North, Range 4 West, I.M. from E-1 to C-C-2 Community Commercial District for William and Rachel Toby.
- b. Adoption of the emergency clause for Ordinance No. 2009-648

Planning Commission Item 10 (September 28, 2009 Meeting)

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR SOUTH CANADIAN LAND, LLC FOR THE USE TO DRILL AND PRODUCE AN OIL AND GAS WELL LOCATED IN THE N/2 OF SECTION 11, TOWNSHIP 8 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA LYING NORTH OF STATE HIGHWAY 9 AND EAST OF STATE HIGHWAY 62 (Case No. UPOR2009-006)

- a. **The Planning & Zoning Commission recommends approval of the UPOR Application for South Canadian Land to drill and produce an oil and gas well.**

Planning Commission Item 11 (September 28, 2009 Meeting)

DISCUSSION AND POSSIBLE ACTION ON FINAL PLAT OF THE RIDGE, SECTION 1

- a. **The Planning & Zoning Commission recommends approval of the Final Plat of The Ridge, Section 1, subject to completion of certain plat and subdivision regulation requirements.**

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PARKS, RECREATION AND BEAUTIFICATION BOARD RECOMMENDATIONS:

- a. **The Parks, Recreation and Beautification Board recommends selection of 2 or 3 trees (varieties based on availability) to place in Puckett Park.**

ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO PLAYING SURFACE OF SOCCER FIELDS AT VETERANS PARK

ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF NEWCASTLE POLICY ON INSURANCE REQUIREMENTS FOR RENTAL OF NEWCASTLE MULTI-PURPOSE CENTER COMMUNITY ROOMS

ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING SUBSTITUTION OF BUDGETED AMOUNT FOR PURCHASE OF TWO POLICE CARS FROM KANSAS HIGHWAY PATROL INSTEAD OF PURCHASE OF ONE POLICE CAR

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING FIRE DEPT. TO DEVELOP SPECIFICATIONS FOR A REPLACEMENT FIRE ENGINE

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO ACCEPT PERMANENT GRANT OF EASEMENT FOR PUBLIC STREETS, DRAINAGE AND UTILITIES COVERING PART OF GOVERNMENT LOT 3 OF SEC. 18-9N-4 WEST OF THE I.B.M., McCLAIN COUNTY, OKLAHOMA, FROM RONALD KUHLMAN AND RUBY LEE KUHLMAN DATED NOVEMBER 13, 2006

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO ACCEPT PERMANENT GRANT OF EASEMENT FOR PUBLIC STREETS, DRAINAGE AND UTILITIES COVERING THE EAST 40 FEET OF N/2 SE/4 NE/4 SE/4 OF SEC. 1-8N-4W, McCLAIN COUNTY, OKLAHOMA, FROM RICKY DAN LITTLE AND PAULA LITTLE DATED JUNE 15, 2005

- ITEM 13: DISCUSS AND ACT ON TAKING BIDS FOR MATERIALS ON PHASE II OF THE OKC CONNECTION WATERLINE PROJECT**
- ITEM 14: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF WATER BILL FOR SERVICE ADDRESS LOCATED AT 1100 DORIS AVE.**
- ITEM 15: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF WATER BILL FOR SERVICE ADDRESS LOCATED AT 1831 N.W. 16TH ST.**
- ITEM 16: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SEWER TAP FOR BILL REED PROPERTY AT 4229 S.E. 44TH ST.**
- ITEM 17: DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR'S APPOINTMENT OF MEMBER TO SERVE ON EMERGENCY MANAGEMENT PLANNING COMMITTEE**
- ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AND ELECTION UNDER 2006-2007 WORKERS' COMPENSATION PLAN REFUND VOUCHER AGREEMENT PROPOSED BY OKLAHOMA MUNICIPAL ASSURANCE GROUP**
- ITEM 19: a. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2009-649 PROVIDING FOR AMENDMENT OF EMPLOYEE RETIREMENT SYSTEM, OMRF DEFINED CONTRIBUTION PLAN
b. ADOPTION OF EMERGENCY PROVISION FOR ORDINANCE NO. 2009-649**
- ITEM 20: a. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2009-650 REGARDING FEES FOR PERMITS AS CHARGED BY THE OKLAHOMA CONSTRUCTION INDUSTRIES BOARD
b. ADOPTION OF EMERGENCY PROVISION FOR ORDINANCE NO. 2009-650**
- ITEM 21: DISCUSSION AND POSSIBLE ACTION REGARDING OMRF MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT**
- ITEM 22: DISCUSSION AND POSSIBLE ACTION REGARDING MANDATORY USE OF CITY WATER PURSUANT TO NEWCASTLE CODE OF ORDINANCES, TITLE V, CH. 52, SEC. 50.03**
- ITEM 23: DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF OKLAHOMA DEPT. OF ENVIRONMENTAL QUALITY GENERAL PERMIT NO. LAL0400003 FOR LAND APPLICATION OF LIME RESIDUALS FOR THE CITY OF NEWCASTLE WATER TREATMENT PLANT**
- ITEM 24: DISCUSSION AND POSSIBLE ACTION ON RATIFICATION OF NPWA RESOLUTION NO. 2009-16 TO CONSTRUCT, REPAIR AND REPLACE ON A FORCE ACCOUNT BASIS WATER LINE OR LINES TO CONNECT TO THE OKLAHOMA CITY WATER SYSTEM, DESIGNATED AS THE OKC WATERLINE PROJECT (DRINKING WATER STATE REVOLVING FUND**

**PROJECT NO. P40-2004704-01 AND OKLAHOMA WATER RESOURCES
BOARD LOAN NO. ORF-09-0011-DW)**

**ITEM 25: DISCUSSION AND POSSIBLE ACTION FOR DESIGNATION OF DATE FOR
TRICK-OR-TREAT NIGHT IN THE CITY OF NEWCASTLE**

ITEM 26: CITY MANAGER'S COMMENTS

ITEM 27: COUNCIL MEMBERS' COMMENTS

ITEM 28: OLD BUSINESS

ITEM 29: NEW BUSINESS

**ITEM 30: 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
EMPLOYEE GROUPS (FOP LOCAL, IAFF LOCAL 3910)**

**b. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN
EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 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 (ROCKY SPOT RESCUE)**

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

ITEM 30: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, October 9, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____