

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

DATE: November 9, 2009

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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:
October 12, 2009
October 26, 2009
B. Claims
C. Transfer of Funds
D. Appropriation of Funds**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE
OF BID RECEIVED FOR MATERIALS FOR OKC CONNECTION
WATERLINE PROJECT, PHASE II**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING
ESTABLISHMENT OF NON-INTEREST BEARING CHECKING
ACCOUNT AT FIRST NATIONAL BANK & TRUST CO., CHICKASHA,
OKLAHOMA (NEWCASTLE BRANCH) AND DESIGNATION OF
AUTHORIZED SIGNATURES FOR OKC CONNECTION WATER LINE
PROJECT, PHASE II**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING POLICY FOR
COLLECTION OF DELINQUENT UTILITY ACCOUNTS**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION
ESTABLISHING RE-SET FEE FOR "TRASH ONLY" UTILITY
ACCOUNTS**

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON PROPOSED MEETING DATES FOR CALENDAR YEAR 2010

ITEM 10: DISCUSSION REGARDING VEHICLE TAKE-HOME POLICY

ITEM 11: CITY MANAGER'S COMMENTS

ITEM 12: TRUSTEES' COMMENTS

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

ITEM 15: ADJOURNMENT

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

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

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

- DATE:** November 9, 2009
- TIME:** 6:00 P.M.
- PLACE:** NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH
- 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
October 12, 2009
October 26, 2009
B. Claims
C. Transfer of Funds
D. Appropriation of Funds
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE
OF BID RECEIVED FOR MATERIALS FOR OKC CONNECTION
WATERLINE PROJECT, PHASE II
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT
WITH PENSION RESOURCES CORPORATION AS THIRD-PARTY
ADMINISTRATOR FOR THE HARTFORD EMPLOYEE RETIREMENT
401(K) PLAN
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON GOING OUT TO BID FOR
PURCHASE OF NEW FIRE ENGINE
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION REGARDING PLACEMENT OF
STOP SIGNS AT INTERSECTION OF SW 16TH STREET AND
COUNTRY CLUB ROAD
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION REGARDING PLACEMENT OF
STOP SIGNS AT INTERSECTION OF SW 24TH STREET AND
COUNTRY CLUB ROAD

ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING PLACEMENT OF STOP OR YIELD SIGN AT WRIGHT STREET AND STAN PATTY BLVD.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON SOLICITING BIDS FOR FINANCING FOR PURCHASE OF TWO (2) 2008 KANSAS PATROL CARS

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON PLANNING COMMISSION RECOMMENDATIONS

Planning Commission Item #10, October 26, 2009 Meeting:

DISCUSSION AND POSSIBLE ACTION ON FINAL PLAT OF PRAIRIE HILL (FORMERLY McVEY ACRES)

A. The Planning Commission recommends approval of the final plat of Prairie Hill subject to the following:

- 1. Easement dedications need to be private**
- 2. 15 ft. perimeter utility easement along the boundary**

Planning Commission Item #11, October 26, 2009 Meeting:

DISCUSSION AND REVIEW ON PROPOSED ORDINANCE REGARDING E-3 RESIDENTIAL ESTATES DISTRICT DELETING PARAGRAPH M. MINIMUM PAVING REQUIREMENTS

A. The Planning Commission recommends approval of deleting Paragraph M. in the E-3 Zoning District

ITEM 13: A. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 652 REGARDING E-3 RESIDENTIAL ESTATES DISTRICT, DELETING PARAGRAPH "M"

B. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF EMERGENCY CLAUSE FOR ORDINANCE NO. 652

ITEM 14: DISCUSSION AND POSSIBLE ACTION ON DECLARING COMPUTER AND OFFICE EQUIPMENT STORED IN OLD CITY HALL AT 5 N. MAIN AS SURPLUS

ITEM 15: DISCUSSION AND POSSIBLE ACTION ON PROPOSED MEETING DATES FOR CALENDAR YEAR 2010

ITEM 16: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF REVISED POLICE PURSUIT POLICY

ITEM 17: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF EXTENSION OF LISTING AGREEMENT WITH MARY PETTY, KELLER WILLIAMS REALTY, FOR SALE OF REAL ESTATE AT 5 N. MAIN STREET

- ITEM 18: DISCUSSION REGARDING VEHICLE TAKE-HOME POLICY**
- ITEM 19: CITY MANAGER'S COMMENTS**
- ITEM 20: COUNCIL MEMBER'S COMMENTS**
- ITEM 21: OLD BUSINESS**
- ITEM 22: NEW BUSINESS**
- ITEM 23:**
 - A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307B.2 DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)**
 - B. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B.3 DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY (5 N. MAIN ST.—OLD CITY HALL)**
 - C. 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)**
 - D. 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 (PADDYAKER)**
 - E. 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 (SHIRLEY GUFFEY)**

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

ITEM 24: ADJOURNMENT

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

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:
