

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

DATE: May 9, 2011

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

**Chairman Karl Nail
Trustee James Inskeep
Trustee Wayne McDoulett
Trustee Linda Molsbee
Trustee Chris Turner**

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

**ITEM 3: RECOGNITION AND PRESENTATION OF PLAQUE FOR CINDY
FRIZZELL**

ITEM 4: CITIZENS' COMMENTS

ITEM 5: CONSENT AGENDA

A. Minutes:

April 11, 2011

April 29, 2011

B. Claims

C. Transfer of funds

D. Appropriation of funds

E. Budget Amendments

F. OKC Connection claims

G. Approval of claims in excess of \$25,000.00

H. Receipt of ODEQ Notice of Violation No. S-20615-11-1

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADVERTISING FOR RE-
BID FOR PURCHASE OF TWO (2) PORTABLE DIESEL GENERATORS
FOR WATER SYSTEM IMPROVEMENTS, OKC CONNECTION—
PHASE II**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADVERTISING FOR BIDS
ON OKC CONNECTION WATER LINE—PHASE I**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON ADVERTISING FOR BIDS
ON OKC CONNECTION BOOSTER STATION**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON OWRB LOAN AND POSSIBLE PROJECTS RELATING TO OKC CONNECTION WATER SYSTEM IMPROVEMENTS**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON SUBMITTING PLANS, APPLICATION AND PERMIT FEE TO ODEQ FOR MODIFYING THE CHLORINATION SYSTEM AT THE WATER TREATMENT PLANT**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID FOR SEWER JETTER AND AUTHORIZATION TO SOLICIT FINANCING AND PURCHASE**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION REGARDING REPORT OF ANNUAL AUDIT BY HBC CPA'S & ADVISORS FOR FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF LETTER OF ENGAGEMENT DATED APRIL 28, 2011 FROM CRAWFORD & ASSOCIATES, P.C. FOR PROFESSIONAL ACCOUNTING AND CONSULTING SERVICES**
- ITEM 14: GENERAL MANAGER'S COMMENTS**
- ITEM 15: TRUSTEES' COMMENTS**
- ITEM 16: OLD BUSINESS**
- ITEM 17: NEW BUSINESS**
- ITEM 18: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, May 6, 2011

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: **NPWA SECRETARY**

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

DATE: May 9, 2011

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 Wayne McDoulett
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:
 - April 11, 2011
 - April 29, 2011
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments
- F. OKC Connection Claims
- G. Approval of claims in excess of \$25,000.00
- H. Receipt of ODEQ Notice of Violation No. S-20615-11-1
- I. Declare as surplus 2001 Chevrolet Impala, VIN 37798

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDERS FOR
POLICE STATION CONSTRUCTION PROJECT:

- A. CCTV and Access Control – 01 Revised
Correction to change order due to transposed numbers on Original Contract \$37,351.00 will be corrected to \$37,531.00. Pioneer Security Solutions will furnish labor and material to install (3) ARD-R10 Mullion Reader, (3) 110V/24 Volt Relays, and (1) Relay Enclosure. The Change Order (Addition) is in the amount of \$2,346.20. The Original Contract Amount \$37,531.00 will increase to \$39,877.20. Approval for change was by City Council on March 4, 2011 and Change Order Form was submitted March 14, 2011. Corrected documentation provided May 9, 2011.

B. Division 8 & 10 Materials - 05

Per Owner's Request – Lockers located in Men's Locker 115 (18 - 15"22"x36" Lockers) and Women's Locker 116 (6 – 15"x22"x36") have been specified to all welded integrated frames with number plates, flat tops, recess single point latches, no locks, no legs or bases, color to be standard Lyon's colors. Original specification was for Lyon Ready to Assemble Steel Locker with Latching Pull Handle in the amount of \$4,440.00. New cost for All Welded Integrated Frames is \$5,862.00. Cost difference of \$1,422.00. Change Order (Addition) Division 8 & 10 Materials – 05 in the amount of \$1,422.00. The previous Contract Amount of \$32,934.00 will increase to \$34,356.00.

- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AIA APPLICATION AND CERTIFICATE FOR PAYMENT NO. 009 WITH RETAINAGE PRESENTED BY CLARK CONSTRUCTION, INC., IN THE AMOUNT OF \$88,209.66, INCLUDING AMOUNTS FOR REIMBURSABLE EXPENSES, FOR PERIOD ENDING MAY 6, 2011 FOR POLICE STATION CONSTRUCTION PROJECT**
- ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING REPORT OF ANNUAL AUDIT BY HBC CPA'S & ADVISORS FOR FISCAL YEAR JULY 1, 2009 TO JUNE 30, 2010**
- ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF LETTER OF ENGAGEMENT DATED APRIL 28, 2011 FROM CRAWFORD & ASSOCIATES, P.C. FOR PROFESSIONAL ACCOUNTING AND CONSULTING SERVICES**
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF CINDY FRIZZELL TO THE NEWCASTLE PARKS, RECREATION AND BEAUTIFICATION BOARD**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF PARKS, RECREATION AND BEAUTIFICATION BOARD**
- Parks Board Agenda Item 9 (April 20, 2011 Meeting):**
DISCUSSION AND POSSIBLE ACTION ON CHRISTMAS TREE COMMUNITY LIGHTING—continued
- A. The Parks, Recreation and Beautification Board recommends purchase of the Deodar Pine tree to plant in Veteran's Park to use for the Christmas Community Tree Lighting**
- Parks Board Agenda Item 10 (April 20, 2011 Meeting):**
DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS—continued
- B. The Parks, Recreation and Beautification Board recommends signage for the Veteran's Park bathrooms.**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CONTRIBUTION FROM NEWCASTLE ECONOMIC DEVELOPMENT**

**AUTHORITY TO NEWCASTLE CHAMBER OF COMMERCE FOR
“WELCOME TO” AND “THANK YOU” SIGNS FOR THE TRI- CITY
AND MAIN STREET SHOPPING DISTRICTS IN THE AMOUNT OF
\$2,000.00**

**ITEM 12: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PLANNING AND ZONING COMMISSION**

Planning Commission Agenda Item 8(April 25, 2011 Meeting):

**A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE
PERMITTED ON REVIEW FOR OKLAHOMA GAS AND ELECTRIC
COMPANY FOR THE USE OF ADDING A 190’ LATTICE TOWER FOR
OG&E SMART GRID LOCATED IN SECTION 35, TOWNSHIP 10
NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA.
PROPERTY ADDRESS: 801 NE 34TH STREET (UPOR 2011-004)**

**A. The Planning and Zoning Commission recommends approval of the
UPOR for OG&E pursuant to the application as filed.**

**ITEM 13: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF
LOCAL PLANNING ADVISORY COMMITTEE REGARDING CAPITAL
IMPROVEMENT PLAN**

ITEM 14: ANNUAL REPORT OF FINDINGS OF OVERSIGHT COMMITTEE

**ITEM 15: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
BUDGETED AMOUNT OF \$5,844.47 FOR OKLAHOMA MUNICIPAL
LEAGUE SERVICE FEES FOR FISCAL YEAR 2011-2012**

**ITEM 16: DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS
TO OVERSIGHT COMMITTEE FOR TWO (2) VACANCIES EACH TO
SERVE 5-YEAR TERMS**

**ITEM 17: DISCUSSION AND POSSIBLE ACTION ON COUNCIL MEMBERS’
CONFIRMATION OF MAYOR’S APPOINTMENT(S) TO LOCAL
EMERGENCY PLANNING COMMISSION**

**ITEM 18: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF THREE (3)
MEMBERS TO THE BOARD OF TRUSTEES OF THE OKLAHOMA
MUNICIPAL ASSURANCE GROUP**

ITEM 19: CITY MANAGER’S COMMENTS

ITEM 20: COUNCIL MEMBERS’ COMMENTS

ITEM 21: OLD BUSINESS

ITEM 22: NEW BUSINESS

ITEM 23: ADJOURNMENT

5-09-11 NPWA/CC

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, May 6, 2011

**SIGNATURE OF PERSON
POSTING NOTICE:**

TITLE:

CITY CLERK