

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

DATE: June 14, 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:

May 17, 2010

May 24, 2010

May 31, 2010

B. Claims

C. Transfer of Funds

D. Appropriation of Funds

E. DWSRF Payment Request No. 6

F. OKC Connection Claims

G. Receipt of DEQ Permit to Construct for OKC Connection, Phase I

H. Utility account adjustments

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON SELECTION OF
PROPOSALS OF AUDITING FIRMS FOR ANNUAL AUDIT SERVICES
FOR FISCAL YEAR ENDING JUNE 30, 2011

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
ENGAGEMENT LETTER OF ANGEL, JOHNSTON AND BLASINGAME
FOR AUDIT OF THE CITY OF NEWCASTLE FOR FISCAL YEAR
ENDING JUNE 30, 2011

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON 2010-2011 RENEWAL FOR
GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT,
AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PROPERTY AND
EQUIPMENT COVERAGE

ITEM 8: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO OPEN CHECKING ACCOUNT AT FIRST NATIONAL BANK FOR LOAN PROCEEDS FOR CONSTRUCTION OF NEW POLICE DEPARTMENT BUILDING

ITEM 9: CITIZENS' COMMENTS

ITEM 10: CITY MANAGER'S COMMENTS

ITEM 11: TRUSTEE'S COMMENTS

ITEM 12: OLD BUSINESS

ITEM 13: NEW BUSINESS

ITEM 14: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, June 11, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

SECRETARY

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

DATE: June 14, 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:
 - May 17, 2010
 - May 24, 2010
 - May 31, 2010
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. DWSRF Payment Request No. 6
- F. OKC Connection Claims

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON SELECTION OF
PROPOSALS OF AUDITING FIRMS FOR ANNUAL AUDIT SERVICES
FOR FISCAL YEAR ENDING JUNE 30, 2011

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ENGAGEMENT LETTER
WITH ANGEL, JOHNSTON AND BLASINGAME FOR AUDIT OF THE
CITY OF NEWCASTLE FOR FISCAL YEAR ENDING JUNE 30, 2011

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON 2010-2011 RENEWAL FOR
GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT,
AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PROPERTY AND
EQUIPMENT COVERAGE

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF
PLANNING AND ZONING COMMISSION

Planning Commission Agenda Item 8 (May 24, 2010 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 RICHEY LAND & CATTLE COMPANY LLC, LOCATED IN THE NE/4 OF SECTION 22, TOWNSHIP 9 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA, PROPERTY ADDRESS: 701 S. MAIN, NEWCASTLE, OKLAHOMA (R#2010-003)

- A. The Planning Commission recommends approval of Ordinance No. 658 rezoning property from E-1 to C-C-2 for Richey Land & Cattle Company LLC**
- B. Adoption of the Emergency Clause for Ordinance No. 658**

Planning Commission Agenda Item 9 (May 24, 2010 Meeting):

A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR MTV REAL ESTATE LTD. aka BOB MOORE FAMILY PROPERTY FOR THE USE OF PLACING A BILLBOARD LOCATED IN THE NW/4 OF SECTION 10, TOWNSHIP 8 NORTH, RANGE 3 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: 4845 SE 44TH STREET, NEWCASTLE, OKLAHOMA (UPOR #2010-003)

- C. The Planning and Zoning Commission recommends denial of the UPOR application for a billboard for MTV Real Estate Ltd. Due to inconsistency with the existing Overlay District.**

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON PARKS, RECREATION AND BEAUTIFICATION BOARD RECOMMENDATIONS

Parks Board Item 9, May 19, 2010 Meeting:

DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF 4 PINE TREES FOR PINECREST PARK

- A. The Parks, Recreation and Beautification Board recommends approval of \$740.00 (payment for 1/2 of price of 8 Scotch Pines and installation) for Pinecrest Park.**

Parks Board Item 13, May 19, 2010 Meeting:

DISCUSSION AND POSSIBLE ACTION ON FIRE DEPARTMENT COMMUNITY SERVICE PROJECT AT VETERAN'S PARK

- B. The Parks, Recreation and Beautification Board recommends approval of Fire Department Community Service Project of ADA compatible sidewalk from bathroom to Pavilion in Veteran's Park.**

Parks Board Item 14, May 19, 2010 Meeting:

DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF METAL ROOF FOR TRACTOR PULL ASSOCIATION PAVILION

- C. **The Parks, Recreation and Beautification Board recommends approval of \$400.00 to purchase a roof for the pavilion in Veteran's Park for the Tractor Pull Association.**

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON CEMETERY BOARD RECOMMENDATIONS

**Cemetery Board Item 5, June 8, 2010 Special Meeting:
DISCUSSION AND POSSIBLE ACTION ON CEMETERY MASTER PLAN**

- A. **The Cemetery Board recommends to the City Council approval of the Cemetery Master Plan.**

**Cemetery Board Item 6, June 8, 2010 Special Meeting:
DISCUSSION AND POSSIBLE ACTION ON ENGAGING A SURVEYOR OR ENGINEERING FIRM TO BEGIN THE PLATTING PROCESS FOR NEWCASTLE MEMORIAL GARDENS**

- B. **The Cemetery Board recommends to the City Council that a surveyor or engineering firm be engaged to begin platting for Newcastle Memorial Gardens.**

**Cemetery Board Item 7, June 8, 2010 Special Meeting:
DISCUSSION AND POSSIBLE ACTION ON CEMETERY BY-LAWS—
continued**

- C. **The Cemetery Board recommends approval to the City Council of the By-Laws as presented.**

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-10 ESTABLISHING THE 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2011

ITEM 12: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF CLAIM AND AUTHORIZATION FOR FINAL LOAN PAYMENT IN AMOUNT OF \$55,491.80 TO FIRST NATIONAL BANK FOR FIRE DEPARTMENT PUMPER TRUCK

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND NEWCASTLE CHAMBER OF COMMERCE

ITEM 14: CITY MANAGER'S COMMENTS

ITEM 15: COUNCIL MEMBER'S COMMENTS

ITEM 16: OLD BUSINESS

ITEM 17: NEW BUSINESS

ITEM 18: 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 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 (DAVID FLEENOR AND/OR FLEENOR ENTERPRISES)

C. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B(1) FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (ANNUAL REVIEW OF SHARON FERGUSON, TREASURER)

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

ITEM 19: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, June 11, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK