

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

DATE: September 14, 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 Inskip
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
August 10, 2009
August 24, 2009
b. Claims
c. Transfer of Funds
d. Appropriation of Funds

ITEM 5: CITY MANAGER'S COMMENTS

ITEM 6: TRUSTEES' COMMENTS

ITEM 7: OLD BUSINESS

ITEM 8: NEW BUSINESS

ITEM 9: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, September 11, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

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

DATE: September 14, 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
 - August 10, 2009
 - August 24, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON TORT CLAIM OF MIKE
WEIDLER IN THE AMOUNT OF \$416.84 AND OFFER OF SETTLEMENT IN
THE AMOUNT OF \$350.00**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION TO APPROVE RECOMMENDATION
OF THE NEWCASTLE PARKS, RECREATION AND BEAUTIFICATION
BOARD FOR RENTAL OF NEWCASTLE MULTI-PURPOSE CENTER TO
C.J.L.C. CLOGGERS**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PLANNING AND ZONING
COMMISSION RECOMMENDATIONS:**

Planning Commission Item 8 (July 27, 2009 Meeting, continued from June 29, 2009 Meeting)

**PUBLIC HEARING TO CONSIDER ORDINANCE 647 FOR HIGHWAY 37
DEVELOPMENT DISTRICT, SEGMENTS A and B, COVERING THAT
PORTION OF HIGHWAY 37 FROM THE INTERSECTION OF I-44**

EXTENDING WEST OF THE INTERSECTION WITH COUNTRY CLUB WITH NORTH AND SOUTH BOUNDARIES EXTENDING 660 FEET FROM THE HIGHWAY 37 RIGHT-OF-WAY; AND BEGINNING AT A POINT 330 FEET WEST OF THE INTERSECTION OF COUNTRY CLUB AND EXTENDING WEST TO THE CITY LIMIT WITH NORTH AND SOUTH BOUNDARIES EXTENDING 660 FEET FROM THE HIGHWAY 37 RIGHT-OF-WAY

- a. **The Planning & Zoning Commission recommends approval of Highway 62 Overlay District Ordinance 647**
- b. **Adoption of the emergency provision for Ordinance 647**

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR'S APPOINTMENT OF MEMBER TO SERVE ON EMERGENCY MANAGEMENT PLANNING COMMITTEE

ITEM 9: DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT OF MEMBER TO SERVE ON NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ROAD PROGRAM FOR FY 2009-2010.

ITEM 11: DISCUSSION AND POSSIBLE ACTION TO ACCEPT PERMANENT GRANT OF EASEMENT FOR PUBLIC STREET AND UTILITIES COVERING PART OF SEC. 34-10N-4W, McCLAIN COUNTY, OKLAHOMA, FROM SHERRELL D. GRIFFITH AND SAUNDRA GRIFFITH, H/W, AND JUANITA GRIFFITH, TRUSTEE OF THE JUANITA GRIFFITH FAMILY TRUST DATED AUGUST 30, 1993

ITEM 12: DISCUSSION AND POSSIBLE ACTION TO ACCEPT PERMANENT GRANT OF EASEMENT FOR ROAD RIGHT-OF-WAY COVERING PART OF SW/4 OF SEC. 2-9N-4W, McCLAIN COUNTY, OKLAHOMA, FROM THE CHICKASAW TRIBAL LEGISLATURE WITH CONCURRENCE OF BILL ANOATUBBY, GOVERNOR OF THE CHICKASAW NATION

ITEM 13: CITY MANAGER'S COMMENTS

ITEM 14: COUNCIL MEMBERS' COMMENTS

ITEM 15: OLD BUSINESS

ITEM 16: NEW BUSINESS

ITEM 17: ADJOURNMENT

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