

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

- DATE: January 26, 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 Richard Holland
Trustee Cindy Frizzell
Trustee Linda Molsbee
- ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA
- ITEM 3: CITIZEN'S COMMENTS
- ITEM 4: DISCUSSION AND POSSIBLE ACTION ON BUDGET AMENDMENT
FORM 09-03 IN THE AMOUNT OF \$320,000 FOR OKLAHOMA CITY
WATER LINE PROJECT LOAN PROCEEDS
- ITEM 5: DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH
JACK WALKER FOR AN EASEMENT ON THE EAST SIDE OF
HIGHWAY 62 AT SW 16TH AND NORTH FOR ONE-HALF MILE
- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AN
EASEMENT FROM SHERRELL D. GRIFFITH AND SAUNDRA
GRIFFITH HUSBAND AND WIFE, AND JUANITA GRIFFITH,
TRUSTEE OF THE JUANITA GRIFFITH FAMILY TRUST DATED
AUGUST 30, 1998, IN THE SOUTHWEST QUARTER OF SECTION 34,
TOWNSHIP 10 NORTH, RANGE 4 WEST
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT
OF PERMIT WL000038080998 FOR STATE HIGHWAY 62 AND FOX
LANE WATER LINE EXTENSION
- ITEM 8: CITY MANAGER'S COMMENTS
- ITEM 9: TRUSTEE'S COMMENTS
- ITEM 10: OLD BUSINESS
- ITEM 11: NEW BUSINESS

ITEM 12: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED ON 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 FOR CITY MANAGER-NICK NAZAR)

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

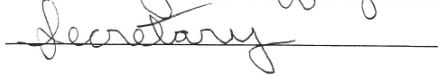
ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday, January 22, 2009

SIGNATURE OF PERSON
POSTING NOTICE:



TITLE:



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

- DATE: January 26, 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 Richard Holland
Council Member Cindy Frizzell
Council Member Linda Molsbee
- ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA
- ITEM 3: CITIZEN'S COMMENTS
- ITEM 4: DISCUSSION AND POSSIBLE ACTION ON COMMITMENT OF FUNDS
FOR STORM SIREN PROJECTS FOR \$13,333.00
- ITEM 5: DISCUSSION AND POSSIBLE ACTION ON GENERAL FUND BUDGET
AMENDMENT FORM 09-03 IN THE AMOUNT OF \$130,300.00 FOR
SAFE ROUTE TO SCHOOL GRANT AND MATCH
- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH
JACK WALKER FOR AN EASEMENT ON THE EAST SIDE OF
HIGHWAY 62 AT SW 16TH AND NORTH FOR ONE-HALF MILE
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AN
EASEMENT FROM SHERRELL D. GRIFFITH AND SAUNDRA
GRIFFITH HUSBAND AND WIFE, AND JUANITA GRIFFITH,
TRUSTEE OF THE JUANITA GRIFFITH FAMILY TRUST DATED
AUGUST 30, 1998, IN THE SOUTHWEST QUARTER OF SECTION 34,
TOWNSHIP 10 NORTH, RANGE 4 WEST
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON CEMETERY BOARD
RECOMMENDATION TO NAME THE CEMETERY "NEWCASTLE
MEMORIAL GARDENS"
- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON 2009 TENNIS IN THE
PARKS REGISTRATION PARTICIPATION AND APPLY FOR THE
2009 USTA RECREATIONAL TENNIS GRANT

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON A MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF TUTTLE POLICE DEPARTMENT AND THE CITY OF NEWCASTLE POLICE DEPARTMENT
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT OF PERMIT WL000038080998 FOR STATE HIGHWAY 62 AND FOX LANE WATER LINE EXTENSION
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON DECLARING OBSOLETE OFFICE EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAME
- ITEM 13: CITY MANAGER'S COMMENTS
- ITEM 14: COUNCIL MEMBER'S COMMENTS
- ITEM 15: OLD BUSINESS
- ITEM 16: NEW BUSINESS
- ITEM 17: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED ON 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 FOR CITY MANAGER-NICK NAZAR)
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 18: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday January 22, 2009

SIGNATURE OF PERSON

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