

**MINUTES OF A SPECIAL MEETING OF THE
NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)**

DATE: November 23, 2009

TIME: 5:15 P.M.

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

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail called the regular meeting of the Newcastle City Council to order at 5:17 p.m.

PRESENT: Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

OTHERS PRESENT: Nick Nazar, City Manager; Camille Dowers, City Clerk; Ian Crittenden, City Planner; Ted Haxel, City Attorney.

ITEM 2: CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AGENDA

Motion was made by Jim Inskeep and seconded by Chris Turner to approve the agenda. Council polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION REGARDING PARTICIPATION BY THE CITY OF NEWCASTLE IN THE OKLAHOMA EMPLOYEE/EMPLOYER PARTNERSHIP FOR INSURANCE COVERAGE (O-EPIC) HEALTH INSURANCE PREMIUM ASSISTANCE PROGRAM FOR QUALIFIED EMPLOYEES AND THEIR DEPENDENTS

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Item 4 for participation in O-EPIC Health Insurance Premium Assistance Program. Council polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT BETWEEN ELECTRONIC DATA SYSTEMS AND THE CITY OF NEWCASTLE FOR ADMINISTRATION OF PAYMENTS UNDER THE O-EPIC HEALTH INSURANCE PREMIUM ASSISTANCE PROGRAM

Motion was made by Jim Inskeep and seconded by Chris Turner to approve agreement under Item 5 between the City of Newcastle and Electronic Data Systems for administration of payments under the O-EPIC Health Insurance Premium Assistance Program. Council polled: Molsbee, yes; Turner, yes; Inskeep, yes; Frizzell, yes; Nail, yes. Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF REVISED POLICE PURSUIT POLICY

Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve revised Police Pursuit Policy as proposed under Item 6. Council polled: Turner, yes; Inskeep, yes; Frizzell, yes; Molsbee, yes; Nail, yes. Motion carried.

- ITEM 7:**
- A. 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)**
 - 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 (SANDRA J. SHARP)**
 - C. 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)**

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to adjourn the open meeting of the Newcastle City Council and convene into executive session, to include City Attorney Ted Haxel and City Manager Nick Nazar. Council polled: Inskeep, yes; Molsbee, yes; Frizzell, yes; Turner, yes; Nail, yes. Motion carried and executive session was convened at 5:25 p.m.

Motion was made by Cindy Frizzell and seconded by Linda Molsbee to adjourn executive session and reconvene the open meeting of the Newcastle City Council. Council polled: Molsbee, yes; Frizzell, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried and the open session of the Newcastle City Council special meeting was reconvened at 5:50 p.m.

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

No action was taken.

ITEM 8: CITY MANAGER'S REPORT

City Manager Nick Nazar reported the new USTI utilities billing program will be operating next month. Development of the city's human resources program is progressing.

ITEM 9: COUNCIL MEMBERS' COMMENTS

None

ITEM 10: OLD BUSINESS

None

ITEM 11: NEW BUSINESS

None

ITEM 12: ADJOURNMENT

Motion was made by Jim Inskeep and seconded by Chris Turner to adjourn. Council polled: Frizzell, yes; Turner, yes; Inskeep, yes; Molsbee, yes; Nail, yes. Motion carried and the meeting was adjourned at 5:58 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

Mayor

Vice Mayor

Council Member

Council Member

Council Member