

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

DATE: March 14, 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 called the meeting to order at 6:00 p.m.

PRESENT: Chairman Karl Nail
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ABSENT: Vice Chairman James Inskeep

OTHERS PRESENT: Nick Nazar, General Manager; Kevin Self, Assistant General Manager; Camille Dowers, NPWA Secretary; Sharon Ferguson, City Treasurer; Ian Crittenden, City Planner; Dinah Alizadeh, Administrative Assistant; Gordon Harness, Planning Commission Chairman; Kenny Sullivan, P.E., City Engineer; Edward Burns, Clark Construction, Inc.

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

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

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: CONSENT AGENDA

- A. Minutes:**
 - February 14, 2011
 - March 4, 2011
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. DWSRF Payment Request No. 13**
- F. OKC Connection Claims**
- G. Approval of Claims in Excess of \$25,000**
- H. Approval of DEQ Application for Permit to Construct (waterline & sanitary sewer for Red Cedar Village)**

Motion was made by Karl Nail and seconded by Cindy Frizzell to approve the consent agenda as amended by striking Item 4(E), DWSRF Payment Request No. 13. Board polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING ADJUSTMENTS TO UTILITY ACCOUNTS

A. #10696-1696, Jeff Gilliam at 2237 N. Hwy. 76

Motion was made by Karl Nail and seconded by Chris Turner to table Item 5(A) to the next regular meeting, with Mr. Gilliam to provide appropriate documentation the leak was repaired. Board polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

Chairman Karl Nail yielded the chair to Board Member Cindy Frizzell and left the meeting at this time.

B. #10976-3672, TG Farms at 4335 SE 44th
C. #10976-1976, TG Farms at 1520 NW 32nd St.

Todd Griffith appeared and requested the portion of the late fees that represented compounded fees for multiple months be waived on accounts under Items 5(B) and 5(C). He also stated he will put his utility accounts on automatic draft from his bank. Motion was made by Chris Turner and seconded by Cindy Frizzell to strike the portion of late charges which are compounded fees on past due amounts on both Items 5(B) and 5(C). Board polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, no; Karl Nail, absent. Motion carried.

At this time, Chairman Karl Nail returned to the meeting and assumed the chair.

D. #10131-1131, Richard Saumur at 3818 N. Country Club Rd.

Richard Saumur appeared and an expense receipt for leak repairs was presented. Motion was made by Chris Turner and seconded by Cindy Frizzell to adjust Mr. Saumur's water account to \$84.83. Board polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, no; Chris Turner, yes; Karl Nail, yes. Motion carried.

E. #13222-1242, Bradford Place Homeowners Association

Appearances were made by Bobby Herring, Vice President, Bradford Place HOA, and Robyn Lovecchio, President, Bradford Place HOA. Motion was made by Cindy Frizzell and seconded by Karl Nail to adjust the statement amount to \$21.55, with a leak test will be performed by the City and repairs to be made by the HOA. Board polled: Cindy Frizzell, yes; Linda Molsbee, no; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

F. #1003-1003, Newcastle School, 418 NW 10th St.
G. #13860-4019, Newcastle School, 611 E. Fox Ln.

Motion was made by Karl Nail and seconded by Cindy Frizzell to adjust water accounts under Items 5(F) and 5(G) to the average for the prior four months on each account. Board polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

H. #15287-2309, Richard Zielinski, 4721 Lake Front Dr.

Motion was made by Karl Nail and seconded by Chris Turner to table Item 5(H) to the next regular meeting, with a payment history to be provided from the utility clerk's office and with Mr. Zielinski to be present. Board polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

I. #15087-3829, Pamela Birdsong, 3802 N. Country Club Rd.

Motion was made by Karl Nail and seconded by Chris Turner to table Item 5(I) to the next regular meeting, with a payment history to be provided from the utility clerk's office and with Ms. Birdsong to be present. Board polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2011-02 PROVIDING FOR SEMI-ANNUAL CURBSIDE BULK WASTE PICK-UP SERVICE AND AUTHORIZATION TO CONTRACT WITH ALLIED WASTE SERVICES

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 6. Board polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MODIFICATION OF NOTE, SECURITY AGREEMENT AND SECURITY SALES TAX AGREEMENT (POLICE STATION PROJECT) WITH FIRST NATIONAL BANK AND TRUST COMPANY, CHICKASHA, OKLAHOMA

Motion was made by Cindy Frizzell and seconded by Chris Turner to approve Item 7 increasing the amount financed to \$800,000, and extending the maturity date. Board polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

ITEM 8: DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE OF TRANS-AMERICAN UNDERGROUND, LTD., IN THE AMOUNT OF \$856,926.93 FOR OKC CONNECTION, PHASE I, CANADIAN RIVER CROSSING DIRECTIONAL DRILL

Appearance and recommendation to approve Item 8 was made by Kenny Sullivan, P.E. Motion was made by Cindy Frizzell and seconded by Chris Turner to approve Item 8 in the amount of \$856,926.93 and authorize payment. Board polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON AMENDMENTS TO OKC CONNECTION, PHASE II, BUDGET AMOUNTS FOR PURCHASE OF AUTO-READ METERS, INCLUDING ADDITIONAL SOFTWARE AS REQUIRED, UNDER EXISTING OWRB LOAN, AND AUTHORIZATION TO ADVERTISE FOR BIDS

Appearance and recommendation to approve Item 9 was made by Kenny Sullivan, P.E. Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 9. Board polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 10: DISCUSSION AND POSSIBLE ACTION AUTHORIZING AMENDMENTS TO OKC CONNECTION, PHASE II, BUDGET AMOUNTS FOR PURCHASE OF TWO (2) TRAILER-MOUNT GENERATORS UNDER EXISTING OWRB LOAN AND AUTHORIZATION TO ADVERTISE FOR BIDS

Appearance and recommendation to approve Item 10 was made by Kenny Sullivan, P.E. Motion was made by Cindy Frizzell and seconded by Chris Turner to approve Item 10. Board polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

ITEM 11: GENERAL MANAGER'S COMMENTS

General Manager Nick Nazar reported that after clean-up is completed for Phase II of the OKC Connection waterline project, the installation of the line between the bore and the booster pump station will begin. This is part of Phase I of the OKC Connection water line project.

ITEM 12: TRUSTEES' COMMENTS

None

ITEM 13: OLD BUSINESS

None

ITEM 14: NEW BUSINESS

None

ITEM 15: ADJOURNMENT

Motion was made by Cindy Frizzell and seconded by Chris Turner to adjourn. Chairman Karl Nail declared the meeting adjourned at 6:56 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.

Chairman

Vice Chairman

Trustee

Trustee

Trustee

**MINUTES OF A
MEETING OF THE NEWCASTLE CITY COUNCIL**

DATE: March 14, 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 called the meeting to order at 6:57 p.m.

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

ABSENT: Vice Mayor James Inskeep

OTHERS PRESENT: Nick Nazar, City Manager; Kevin Self, Assistant City Manager; Camille Dowers, City Clerk; Sharon Ferguson, City Treasurer; Ian Crittenden, City Planner; Dinah Alizadeh, Administrative Assistant; Gordon Harness, Planning Commission Chairman; Kenny Sullivan, P.E., City Engineer; Edward Burns, Clark Construction, Inc.

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

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

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: CONSENT AGENDA

- A. Minutes:**
 - February 14, 2011
 - March 4, 2011
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. DWSRF Payment Request No. 13**
- F. OKC Connection Claims**
- G. Approval of claims in excess of \$25,000**
- H. Acknowledgment of Report of Bridge Inspection Consultant (Mehlburger Brawley, Inc.)**

I. Approval of DEQ Application for Permit to Construct (waterline & sanitary sewer for Red Cedar Village)

Motion was made by Karl Nail and seconded by Cindy Frizzell to approve the consent agenda as amended by striking Item 4(E), DWSRF Payment Request No. 13, and further amended to add budget amendment 11-03 to the consent agenda for approval. Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DENY TORT CLAIMS:

A. Thomas Duty \$1,058.64 additional expenses

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve payment of \$1,058.64 to Thomas Duty on his tort claim for expenses incurred for car rental (\$316.94) and additional auto body repair (\$741.70). Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

B. Ray Hibdon \$1,875.00 damages to gate

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve payment of \$1,875.00 to Ray Hibdon for damages to gate caused during snow removal. Council polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON INFORMATION PRESENTED REGARDING CLAIMS FOR PROFESSIONAL SERVICES BY CRAWFORD AND ASSOCIATES, P.C.

No action was taken. Mayor Nail declared Item 6 tabled to the next regular meeting.

ITEM 7: MAYOR'S PROCLAMATION DECLARING APRIL 4, 2011, JENNIFER KING DAY

Mayor Karl Nail proclaimed April 4, 2011, as Jennifer King Day in the City of Newcastle in association with her receiving the title of "Oklahoma Young Mother of the Year".

ITEM 8: ANNUAL REPORT OF THE DIRECTOR OF THE PIONEER LIBRARY SYSTEM

Ann Masters, Director, Pioneer Library System, appeared and presented her annual report. She reported that as part of the "Big Read" promotion of the book *The Things They Carried*, there was a songwriting competition and one of two winners was Jason Milligan from Newcastle, for his song titled "Thanks for Liberty". Library hours have been increased by 10 hours per week. Mayor Karl Nail thanked her and the Pioneer Library System, and recognized Kathy Thomas for her service to the library.

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF PLANNING AND ZONING COMMISSION

Planning Commission Agenda Item 8 (January 31, 2011 Meeting):
PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR BOBBY J. & SHIRLEY FOX/ELITE MEDIA GROUP FOR THE USE OF PLACING A BILLBOARD LOCATED IN AN EASEMENT IN THE N/2 OF THE SW/4 OF SECTION 36, TOWNSHIP 10 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: .4 MILE NORTH OF HIGHWAY 37 ON THE EAST SIDE OF I-44 (UPOR2011-002)

(This is the south sign location and should be listed as .3 mile north of Highway 37 on the east side of I-44)

A. The Planning & Zoning Commission recommends denial of the UPOR for the placement of a billboard at the south location due to the possible interference with anticipated future development of I-44 and Highway 37 Interchange; and at this time a sign would not be conducive to the traffic flow

Planning Commission Chairman Gordon Harness appeared and presented the recommendation of the Planning Commission to deny UPOR 2011-002. Future modification of the I-44 and Hwy. 37 interchange is anticipated, and the property and is within the Hwy. 62 Segment A Overlay District which Planning Commission anticipates will develop commercially. Mayor Karl Nail called for public comment. Bobby Fox appeared and requested that UPOR 2011-002 be approved. Orvis McMahan appeared in support of approval of UPOR 2011-002 and UPOR 2011-003 (below). Trent Lindmark appeared and explained the plan for the billboard. Mayor Nail stated he has received feedback from citizens that the application for UPOR 2011-002 be denied. Motion was made by Cindy Frizzell and seconded by Chris Turner to approve UPOR 2011-002 for Bobby J. Fox and Shirley Fox through Elite Media Group for placement of a billboard. Council polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, no. Motion carried.

Planning Commission Agenda Item 9 (January 31, 2011 Meeting):
PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE PERMITTED ON REVIEW FOR BOBBY J. & SHIRLEY FOX/ELITE MEDIA GROUP FOR THE USE OF PLACING A BILLBOARD LOCATED IN AN EASEMENT IN THE N/2 OF THE SW/4 OF SECTION 35, TOWNSHIP 10 NORTH, RANGE 4 WEST, I.M., McCLAIN COUNTY, OKLAHOMA. PROPERTY ADDRESS: .3 MILE NORTH OF HIGHWAY 37 ON THE EAST SIDE OF I-44 (UPOR2011-003)

(This is the north sign location and should be listed as .4 mile north of Highway 37 on the east side of I-44)

B. The Planning & Zoning Commission recommends approval of the UPOR for the placement of a billboard at the north location which is .4 mile north of Highway 37 on the east side of I-44 subject to the setback being at least 50 ft. from centerline of the frontage road easement

Planning Commission Chairman Gordon Harness appeared and presented the recommendation of the Planning Commission. Mayor Karl Nail called for public comment. Bobby Fox appeared and requested that UPOR 2011-003 be approved. Motion was made by Cindy Frizzell and

seconded by Chris Turner to approve UPOR 2011-003 for Bobby J. Fox and Shirley Fox through Elite Media Group for placement of a billboard. Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF PARKS, RECREATION AND BEAUTIFICATION BOARD

**Parks Board Agenda Item 7 (February 16, 2011 Meeting):
DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF CHRISTMAS DECORATIONS**

A. The Parks, Recreation and Beautification Board recommends the City purchase more Christmas Wreath decorations

Motion was made by Chris Turner and seconded by Karl Nail to purchase six (6) wreaths from the Parks Equipment budget. Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDERS FOR POLICE STATION CONSTRUCTION PROJECT:

Eddie Burns of Clark Construction, Inc. appeared and recommended approval of Change Orders under each of Items 11(A) through 11(F) below.

A. BP-16-4 Millwork: Oklahoma Cabinets, Inc. will furnish and install (2) 30" round pedestal tables for #103 Citizens and #124 Interview. Cost per pedestal table is \$175.00, totaling \$350.00. Drawing of pedestal included. Furnish and install (10) granite window sills, delivered and installed. (Granite color to be determined.) Cost per granite window sill is \$160.00, totaling \$1,600.00. Change Order (Addition) BP-16-4 Millwork in the amount of \$1,950.00. The previous Contract Amount of \$36,568.00 will increase to \$38,518.00.

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 11(A). Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

B. Division 8 & 10 Materials – 04: All Commercial Openings will Supply (1) access door with screwdriver locking 18" x 24" prime painted for canopy soffit access. (Finish painting by others.) Change Order (Addition) Division 8 & 10 Materials – 04 in the amount of \$48.00. The previous Contract Amount of \$32,886.00 will increase to \$32,934.00.

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 11(B). Council polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

C. BP-3-2 Structural Precast Concrete & Erection: Coreslab Structures (Okla.) Inc. will furnish labor for drilling (3) holes in the flat slabs and cutting (3) holes into the security frame as required for Access Control and Electrical Supply Power for (3) Detention Doors. Change

Order (Addition) BP-3-2 in the amount of \$460.00. The previous Contract Amount of \$247,912.00 will increase to \$248,372.00

Motion was made by Chris Turner and seconded by Linda Molsbee to approve Item 11(C).
Council polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

D. BP-20-3 Electrical: Crown Electric will furnish and install (1) Door Control Power Box (Relay Cabinet) purchased from Sweeper Metal Fabricators to power (3) Detention Doors Hardware Sets, install power from the relay cabinet to the (3) cell doors, and add (2) receptacles in the cell area. Change Order (Addition) in the amount \$5,533.00. The previous Contract Amount \$147,723.00 will increase to \$153,256.00.

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 11(D).
Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

E. Detention Furnishings – 01: Sweeper Metal Fabricators will furnish and install (2) Access Panels 2'-0" x 3'-3" Screwed to a new channel which will be welded to existing angle and (2) Access Panels 1'-6" x 4'-6", (2) 10 Series Detention Locksets, and (4) 3" Detention Weld on Hinges. Access panel frame will be expansion anchored into existing rough opening. Sweeper Metal Fabricators will furnish (2) Security Light Fixtures for Detention Area. Sweeper Metal Fabricators will delete from contract the supplying of (6) Security Grilles (HVAC Diffusers). HVAC Security Grilles by others. Change Order (Additions/Deduct) in the amount of \$2,279.66. The Original Contract amount \$15,890.00 will increase to \$18,169.66.

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 11(E).
Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

F. CCTV and Access Control – 01: Pioneer Security Solutions will furnish labor and material to install (3) ARD-R10 Mullion Reader, (3) 110V/24 Volt Relays, and (1) Relay Enclosure. Change Order (Addition) in the amount of \$2,346.20. The Original Contract Amount 37,351.00 will increase to \$39,697.20. Approval for change was by City Council on March 4, 2011. Proper documentation provided.

Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Item 11(F).
Council polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON CITY OF NEWCASTLE RESOLUTION NO. 2011-004 REGARDING McCLAIN COUNTY ONE-HALF CENT SALES TAX ELECTION

Mayor Nail read the proposed Resolution under Item 12 stating the city opposes the ½ cent, eight-year county sales tax proposal as it is not in the best interests of the citizens of Newcastle. Kim Brown, Executive Director, Newcastle Chamber of Commerce, appeared and distributed a Press

Release to the council members. Mayor Nail stated that if the City of Newcastle generates approximately 40% of the county tax, then representatives from Newcastle should have had opportunity to be present at the county committee meetings proposing the new tax and determining county programs to be benefited. District 2 McClain County Commissioner Wilson Lyles responded in support of the tax, stating that about 33% of the tax is generated from Newcastle, that none of the cities of Blanchard, Purcell or Newcastle were represented at the meetings, that members from rural programs were present, and the vote of the people on April 5th would settle the issue. City Manager Nick Nazar requested the Resolution be passed as in the best interest of the City of Newcastle and discussed a possible future ¼ cent tax proposal if the ½ cent tax is defeated. Orvis McMahan appeared and requested that the Council take no position on the issue. Planning Commission Chairman Gordon Harness appeared in opposition to the tax as proposed. Motion was made by Chris Turner and seconded by Cindy Frizzell to approve Resolution 2011-004. Council polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR EMERGENCY SIREN SYSTEM AND AUTHORIZATION TO PURCHASE

Assistant City Manager Kevin Self appeared and recommended bid be awarded to American Signal Corporation in the amount of \$51,115.00. Motion was made by Linda Molsbee and seconded by Chris Turner to approve award of bid to American Signal Corporation in the amount of \$51,115.00 with 25% due with the order. Council polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

ITEM 14: DISCUSSION AND POSSIBLE ACTION FOR COOPERATIVE EXCHANGE WITH McCLAIN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE IN THE AMOUNT OF \$1,000.00

Assistant City Manager Kevin Self appeared and informed the Council this program is for distribution of weather radios through drawings at the Senior Center. No action was taken.

ITEM 15: DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET FOR INDEPENDENCE DAY CELEBRATION ON SATURDAY, JULY 2, 2011

Dinah Alizadeh, Administrative Assistant to the City Manager, appeared and requested \$10,000.00 for the City's Independence Day Celebration. Motion was made by Chris Turner and seconded by Linda Molsbee to approve \$10,500.00, increasing the budget by \$500.00 over last year's budget. Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried.

ITEM 16: DISCUSSION AND POSSIBLE ACTION ON NOMINATIONS FOR CANDIDATE(S) TO SERVE ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

Motion was made by Cindy Frizzell and seconded by Chris Turner to nominate City Clerk Camille Dowers as a candidate for Board of Trustees of the Oklahoma Municipal Assurance Group. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

ITEM 17: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2011-005 FOR SUPPORT OF THE APPOINTMENT OF NICK A. NAZAR TO THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE

Motion was made by Cindy Frizzell and seconded by Linda Molsbee to nominate City Manager Nick A. Nazar as a candidate for the Board of Directors of the Oklahoma Municipal League and approve Resolution No. 2011-005. Council polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 18: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AND PARTICIPATION IN FEDERAL FISCAL YEAR 2012 HIGHWAY SAFETY GRANT PROGRAM

City Manager Nick Nazar reported this is a “speed grant” to provide overtime funding for officers. Motion was made by Linda Molsbee and seconded by Chris Turner to approve Item 18. Council polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

ITEM 19: DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO OVERSIGHT COMMITTEE FOR TWO (2) VACANCIES EACH TO SERVE 5-YEAR TERMS

No action was taken. Mayor Nail declared Item 19 tabled to the next regular meeting.

ITEM 20: CITY MANAGER’S COMMENTS

City Manager Nick Nazar reported the police station construction, waterline construction and road projects are all progressing well. The developer of Stonebrook is adding 2 in. of asphalt. He commended the Fire Department with regard to their work on the major fires last weekend and reported no houses were lost, although a couple of barns were burned. The start of the two fires in Newcastle were considered suspicious.

Kevin Self reported that he will meet with McClain County “chiefs” regarding the sales tax issue so that he can explain Newcastle’s position which he is supporting.

ITEM 21: COUNCIL MEMBERS’ COMMENTS

Council Member Linda Molsbee thanked the Fire Department and all of Newcastle’s emergency crews who worked on the fires beginning on Friday. Fire Corps and the Red Cross assisted, along with the Riverwind restaurants which provided food.

ITEM 22: OLD BUSINESS

None

ITEM 23: NEW BUSINESS

None

ITEM 24: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)

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. 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 (THERESA MONNARD/ROCKY SPOT KENNEL)

Motion was made by Cindy Frizzell and seconded by Chris Turner to convene the open meeting of the Newcastle City Council into executive session, to include City Attorney Ted Haxel, City Manager Nick Nazar, and Assistant City Manager Kevin Self. Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Karl Nail, yes. Motion carried and following a five-minute recess, executive session was convened at 9:30 p.m.

Motion was made by Cindy Frizzell and seconded by Chris Turner to adjourn executive session and reconvene the open meeting of the Newcastle City Council. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Karl Nail, yes. Motion carried and the open session of the Newcastle City Council meeting was reconvened at 9:50 p.m.

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

Motion was made by Karl Nail and seconded by Linda Molsbee to approve IAFF Local #3910 contract with the City of Newcastle for fiscal year 2010-2011. Council polled: Chris Turner, yes; Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail, yes. Motion carried.

ITEM 25: ADJOURNMENT

Motion was made by Chris Turner and seconded by Linda Molsbee to adjourn. Council polled: Jim Inskeep, absent; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried and the meeting was adjourned at 9:51 p.m.

3/14/11 NPWA/CC

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