

**MINUTES 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 called the regular meeting of the Newcastle Public Works Authority to order at 6:00 p.m.

PRESENT: Chairman Karl Nail
Vice-Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ABSENT: None

OTHERS PRESENT: Nick Nazar, City Manager; Ted Haxel, City Attorney; Sharon Ferguson, City Treasurer; Camille Dowers, City Clerk; Kenny Sullivan, P.E., of Glenn Sullivan and Associates, Inc.

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

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

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: CONSENT DOCKET

- a. Minutes
 - August 10, 2009
 - August 24, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds

Motion was made by Linda Molbee and seconded by Chris Turner to approve the consent docket. Board polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried.

ITEM 5: CITY MANAGER'S COMMENTS

City Manager Nick Nazar reported we are moving closer to the start of the Oklahoma City waterline

project. There will be a meeting on September 28, 2009, with DEQ regarding the Force Accounting requirements.

ITEM 6: TRUSTEES' COMMENTS

None

ITEM 7: OLD BUSINESS

None

ITEM 8: NEW BUSINESS

None

ITEM 9: ADJOURNMENT

Motion was made by City Frizzell and seconded by Linda Molsbee to adjourn. Board polled: Molsbee, yes; Turner, yes; Inskip, yes; Frizzell, yes; Nail, yes. Motion carried and the meeting was adjourned at 6:06 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
(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 called the regular meeting of the Newcastle City Council to order at 6:07 p.m.

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

ABSENT: None

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

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

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: CONSENT DOCKET

- a. Minutes
 - August 10, 2009
 - August 24, 2009
- b. Claims
- c. Transfer of Funds
- d. Appropriation of Funds

Treasurer Sharon Ferguson reported two additional claims including Pikepass in the amount of \$30.00 and Sooner Copy in the amount of \$293.72, for total claims as amended in the amount of \$279,410.74. Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve the consent docket as amended for additional claims. Board polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried.

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

Motion was made by Linda Molsbee and seconded by Chris Turner for denial of tort claim of Mike Weidler. Board polled: Molsbee, yes; Turner, yes; Inskeep, yes; Frizzell, yes; Nail, yes. Motion carried.

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

No action was taken

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**

Mayor Karl Nail opened public hearing at 6:17 p.m. No public comments were made. The public hearing was closed at 6:18 p.m.

No action was taken

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

No action was taken

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

Mayor Karl Nail nominated Daniel Remington for appointment to the Newcastle Economic Development Authority, for the position formerly held by Tracy Burris. Motion was made by Jim Inskeep and seconded by Linda Molsbee for the appointment of Daniel Remington to the Newcastle Economic Development Authority. Board polled: Turner, yes; Inskeep, yes; Frizzell, yes; Molsbee, yes; Nail, yes. Motion carried.

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

City Manager Nick Nazar presented a written report of the FY 2009-2010 Road Program. Motion was made by Jim Inskeep and seconded by Cindy Frizzell to approve Road Program for FY 2009 2010. Board polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried.

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

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to approve Item 11. Board polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried.

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

Motion was made by Jim Inskeep and seconded by Chris Turner to approve Item 12. Board polled: Molsbee, yes; Turner, yes; Inskeep, yes; Frizzell, yes; Nail, yes. Motion carried.

ITEM 13: CITY MANAGER'S COMMENTS

City Manager Nick Nazar reported the departments are developing a plan for the threatened H1N1 (Swine Flu) outbreak. Also, work is proceeding on waterline projects. Insurance coverage has been reviewed and obtained for contents at the wastewater treatment plant; coverage has been reviewed and increased at the shop, and quotes have been received for an installation policy for construction materials and supplies for the Oklahoma City waterline project. The ISO rating update process will begin on September 23. The Mayor's Proclamation to end voluntary water rationing will be signed soon.

ITEM 14: COUNCIL MEMBERS' COMMENTS

Discussion was held regarding billboards and enforcement of sign ordinances. A negative balance is still showing on the balance sheet for Parks and Recreation. Mr. Nazar reported that building permit revenues funded the parks budget in past years, but additional monies were added to the parks budget the last couple of years. Cindy Frizzell inquired about whether a response had been received to the letter written by Ted Haxel to David Fleenor regarding asphalt street improvements in Fleenor Addition. He reported a phone call had been received but the required improvements had not been completed. Mr. Haxel will write another letter.

ITEM 15: OLD BUSINESS

None

ITEM 16: NEW BUSINESS

None

ITEM 17: ADJOURNMENT

Motion was made by Jim Inskeep and seconded by Linda Molsbee to adjourn. Board polled: Turner, yes; Inskeep, yes; Frizzell, yes; Molsbee, yes; Nail, yes. Motion carried and the meeting was adjourned at 6:55 p.m.

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Mayor

Vice Mayor

Council Member

Council Member

Council Member