

MINUTES OF A MEETING
OF THE NEWCASTLE CITY COUNCIL

DATE: January 12, 2009

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

ITEM 1: CALL TO ORDER/ROLL CALL

Major Karl Nail called the regular meeting of the Newcastle City Council to order at 6:05 p.m.

PRESENT: Karl Nail-Mayor
James Inskip-Vice Mayor
Richard Holland-Council Member
Cindy Frizzell-Council Member
Linda Molsbee-Council Member

OTHERS PRESENT: Nick Nazar-City Manager, Ted Haxel-City Attorney, Shirley Guffey-City Clerk

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

James Inskip made the motion to approve the agenda and Linda Molsbee seconded the motion. Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskip-yes, Nail-yes. Motion carried.

ITEM 3: CITIZEN'S COMMENTS

None

ITEM 4: CONSENT DOCKET
a. Minutes
December 8, 2008
December 22, 2008
b. Claims
c. Transfer of Funds
d. Appropriation of Funds
e. Lot Split/Deed Approvals

Linda Molsbee made the motion to approve the consent docket and James Inskip seconded the motion. Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskip-yes, Nail-yes. Motion carried.

ITEM 5: PRESENTATION OF PLAQUE TO SENATOR ANTHONY SYKES FOR HIS ASSISTANCE TO THE CITY OF NEWCASTLE

Mayor Karl Nail presented a plaque of appreciation to Senator Anthony Sykes for his assistance to the City of Newcastle.

Senator Sykes expressed his appreciation and said that Newcastle does now have a voice in the Capital.

ITEM 6: PRESENTATION OF PLAQUE TO CAPTAIN JOSH HOWARD IN APPRECIATION FOR TWELVE YEARS OF DEDICATED SERVICE TO THE CITIZENS OF NEWCASTLE

Captain Howard was presented a plaque of appreciation for twelve years of dedicated service to the citizens of Newcastle.

Captain Howard expressed his gratitude to the citizens and the city and his regrets that he can no longer serve on the Fire Department.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2009-001, "NOTICE OF ELECTION" FOR A NONPARTISAN GENERAL ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2009 FOR COUNCIL MEMBERS WARDS 3, 4 AND AT LARGE

James Inskeep made the motion to "Notice of Election" Resolution 2009-001 for a non-partisan general election to be held on Tuesday, April 7, 2009 for Council Members Wards 3, 4 and at large. Richard Holland seconded the motion. Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

ITEM 8: DISCUSSION AND/OR POSSIBLE ACTION ON ALL ISSUES RELATED TO THE CITY OF NEWCASTLE AND THE NEWCASTLE PUBLIC WORKS AUTHORITY OBTAINING WATER FROM OKLAHOMA CITY INCLUDING BUT NOT LIMITED TO HOOKING ONTO THE CURRENT OKLAHOMA CITY WATER SYSTEM, BORING UNDER THE SOUTH CANADIAN RIVER, CONSTRUCTION OF WATER LINES, LIFT STATIONS AND ANY AND ALL EQUIPMENT RELATED THERETO AND IN ADDITION:

- a. Directing the City Manager and City Attorney to enter into negotiations with various lenders concerning financing of the entire project with the estimated amount to be in excess of \$ _____, to include in those negotiations payment terms, interest rates, collateral to be used, and any and all documentation related thereto;
- b. Directing the City Manager and City Attorney to enter into negotiations with the City of Oklahoma City concerning a contract for the purchase of water;
- c. Directing the City Manager and City Attorney to obtain such legal, engineering, financial and other professional help as is necessary for completion of the project.

Richard Holland made the motion to: a. direct the City Manager and City Attorney to enter into negotiations with various lenders concerning financing of the entire project with the estimated amount to be in excess of \$4,500,000, to include in those negotiations, payment terms, interest

rates, collateral to be used, and any and all documentation related thereto; b. direct the City Manager and City Attorney to enter into negotiations with the City of Oklahoma City concerning a contract for the purchase of water; and c. direct the City Manager and City Attorney to obtain such legal, engineering, financial and other professional help as is necessary for completion of the project. James Inskeep seconded the motion. **Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.**

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

**PLANNING COMMISSION ITEM 9 (12-15-08 MEETING)
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR REVISION TO THE PLANNED UNIT DEVELOPMENT FOR BRADFORD PLACE, SECTION 4 DATED MAY 2007, AND APPROVED BY THE CITY COUNCIL ON JUNE 11, 2007**

- A. The Planning Commission recommends approval of the amended PUD of Bradford Place, Section 4, noting that the retaining wall and sod is in place before final plat is approved.**

James Inskeep made the motion to approve the amended PUD of Bradford Place, Section 4, noting that the retaining wall and sod is in place before final plat is approved and Cindy Frizzell seconded the motion. **Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.**

**PLANNING COMMISSION ITEM 10 (12-15-08 MEETING)
DISCUSSION AND POSSIBLE ACTION ON REVISED FINAL PLAT OF REMINGTON INDUSTRIAL PARK**

- A. The Planning Commission recommends approval of amendment to the final plat of Remington Industrial Park**

James Inskeep made the motion to amend the final plat of Remington Industrial Park and Linda Molsbee seconded the motion. **Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.**

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH JAMES FOX FOR GRANTING AN EASEMENT ON HIS PROPERTY TO THE CITY OF NEWCASTLE

Linda Molsbee made the motion to approve the agreement with James Fox for granting an easement on his property to the City of Newcastle and Cindy Frizzell seconded the motion. **Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.**

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING SUPPORT FOR DELTA COMMUNITY ACTION IN APPLYING FOR HOUSING GRANT

James Inskeep made the motion to support Delta Community Action in applying for a housing grant and Linda Molsbee seconded the motion. **Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.**

ITEM 12: CITY MANAGER'S COMMENTS

Mr. Nazar reported that everyone was busy after the holidays. The old library building is down and the concrete will be used for rip-rap and the building can be put back up with the stamp of a structural engineer with minor changes.

Mr. Nazar said road projects, union negotiations, budget were all coming up soon.

ITEM 13: COUNCIL MEMBER'S COMMENTS

James Inskeep asked how the Tribe and Goldsby project was moving and Mr. Nazar reported the Tribe was working on this and may have a solution.

Cindy Frizzell was concerned about the Senior Citizens electric bill and wondered if they needed insulation.

Mr. Nazar said they are going to remodel their kitchen and might talk about insulation at that time.

Karl Nail said he was watching the sales tax and is pleased that we are still ahead of last year.

ITEM 14: OLD BUSINESS

None

ITEM 15: NEW BUSINESS

None

ITEM 16: ADJOURNMENT

James Inskeep made the motion to adjourn at 6:40 p.m. and Cindy Frizzell seconded the motion. Council polled: Holland-yes, Frizzell-yes, Molsbee-yes, Inskeep-yes, Nail-yes. Motion carried.

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

Mayor

Council Member

Vice Mayor

Council Member

Council Member