

**AGENDA OF A  
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY  
(OPENING PRAYER & FLAG SALUTE)**

**DATE:** March 23, 2009

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

**ROLL CALL:** Chairman Karl Nail  
Vice Chairman James Inskeep  
Trustee Richard Holland  
Trustee Cindy Frizzell  
Trustee Linda Molsbee

**ITEM 1:** CALL TO ORDER ROLL CALL

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

**ITEM 3:** CITIZEN'S COMMENTS

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON PLACING THE OLD CITY  
HALL BUILDING AND ADJACENT PROPERTY LOCATED AT 5  
NORTH MAIN UP FOR SALE AND APPOINTING MARY PETTY AS  
NEWCASTLE'S SALES AGENT IN THE TRANSACTION AND  
DIRECTING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS  
RELATED TO CONTRACTING WITH MARY PETTY FOR SAID  
PURPOSE

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON ALLOWING AFLAC TO  
SELL INSURANCE THE EMPLOYEES

**ITEM 6:** CITY MANAGER'S COMMENTS

**ITEM 7:** TRUSTEE'S COMMENTS

**ITEM 8:** OLD BUSINESS

**ITEM 9:** NEW BUSINESS

**ITEM 10:** ADJOURNMENT

**DATE AND TIME POSTED:** On or before 6:00 P.M., Thursday, March 19, 2009

**SIGNATURE OF PERSON**

**POSTING NOTICE:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**NOTICE AND AGENDA OF A SPECIAL  
MEETING OF THE NEWCASTLE CITY COUNCIL  
(OPENING PRAYER & FLAG SALUTE)  
(Amended 03/20/09)**

**DATE:** March 23, 2009

**TIME:** 6:00 P.M.

**PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

**ROLL CALL:** Mayor Karl Nail  
Vice Mayor James Inskeep  
Council Member Richard Holland  
Council Member Cindy Frizzell  
Council Member Linda Molsbee

**ITEM 1:** CALL TO ORDER/ROLL CALL

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

**ITEM 3:** CITIZEN'S COMMENTS

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON PLANNING AND ZONING  
COMMISSION RECOMMENDATIONS:

**Planning Commission Item 4 (Special Meeting 03-17-09)  
DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR  
USE PERMITTED ON REVIEW FOR TRU LAND, LLC FOR THE USE  
OF AN ASPHALT PLANT (BY OVERLAND CORPORATION)  
LOCATED IN A PART OF SECTION 3, TOWNSHIP 8 NORTH, RANGE  
3 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA. PROPERTY  
ADDRESS: SE 40<sup>TH</sup> STREET, NEWCASTLE, OKLAHOMA (Case  
UPOR2009-003)**

- a. **The Planning & Zoning Commission recommends approval of the Use Permitted on Review for Tru Land for an asphalt plant.**

**Planning Commission Item 5 (Special Meeting 03-17-09)  
DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION FOR  
USE PERMITTED ON REVIEW FOR JUANITA GRIFFITH, SHERRELL  
GRIFFITH AND SAUNDRA GRIFFITH FOR THE USE OF A  
BILLBOARD LOCATED IN THE NE/4 OF SECTION 3, TOWNSHIP 9  
NORTH, RANGE 4 WEST, MCCLAIN COUNTY, OKLAHOMA.  
PROPERTY ADDRESS: I-44, 1 MILE SOUTH OF HIGHWAY 37  
(SOUTH OF LACY MECHANICAL (Case No. UPOR 2009-004)**

a. **The Planning & Zoning Commission recommends approval of the use permitted on review for Juanita Griffith, Sherrell Griffith and Sandra Griffith for a billboard.**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PLACING THE OLD CITY HALL BUILDING AND ADJACENT PROPERTY LOCATED AT 5 NORTH MAIN UP FOR SALE AND APPOINTING MARY PETTY AS NEWCASTLE'S SALES AGENT IN THE TRANSACTION AND DIRECTING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO CONTRACTING WITH MARY PETTY FOR SAID PURPOSE**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR STIMULUS FUNDS FOR TRANSPORTATION**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PARKS AND RECREATION BOARDS RECOMMENDATION TO SPEND \$8,000.00 FOR FIREWORKS FOR THE INDEPENDENCE DAY CELEBRATION**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON THE SUMMER YOUTH PROGRAMS**

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ALLOWING AFLAC TO SELL INSURANCE THE EMPLOYEES**

**ITEM 10: CITY MANAGER'S COMMENTS**

**ITEM 11: COUNCIL MEMBER'S COMMENTS**

**ITEM 12: OLD BUSINESS**

**ITEM 13: NEW BUSINESS**

**ITEM 14: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 P.M., Thursday March 19, 2009**

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