

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE  
NEWCASTLE PUBLIC WORKS AUTHORITY  
(Opening Prayer and Flag Salute)**

**DATE:** January 28, 2011

**TIME:** 3:00 P.M.

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

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

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

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

**ITEM 3:** DISCUSSION AND POSSIBLE ACTION REGARDING NPWA AND CITY OF  
NEWCASTLE EMPLOYEE HEALTH INSURANCE PLANS

**ITEM 4:** ADJOURNMENT

**DATE AND TIME POSTED:** On or before 3:00 p.m., Wednesday, January 26, 2011

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**NPWA SECRETARY**

**NOTICE AND AGENDA OF A SPECIAL MEETING  
OF THE NEWCASTLE CITY COUNCIL**

**DATE:** January 28, 2011

**TIME:** 3:00 P.M.

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

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

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

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

**ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AIA APPLICATION AND CERTIFICATE FOR PAYMENT NO. 005 PRESENTED BY CLARK CONSTRUCTION, INC., IN THE AMOUNT OF \$159,283.36, INCLUDING AMOUNTS FOR REIMBURSABLE EXPENSES, FOR PERIOD ENDING JANUARY 22, 2011 FOR POLICE STATION CONSTRUCTION PROJECT

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION REGARDING NPWA AND CITY OF NEWCASTLE EMPLOYEE HEALTH INSURANCE PLANS

**ITEM 5:** A. 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 EMPLOYEE GROUPS (TWIN CITIES FOP #135 & 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 (CHARLES AND LOIS YON)

C. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307(B)(1) FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL

**SALARIED PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER)**

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

**ITEM 6: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 3:00 p.m., Wednesday, January 26, 2011**

**SIGNATURE OF PERSON**

**POSTING NOTICE:**

**TITLE:**

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**CITY CLERK**