

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE  
NEWCASTLE CITY COUNCIL  
(Opening Prayer and Flag Salute)**

**DATE:** November 23, 2009

**TIME:** 5:15 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 Cindy Frizzell  
Council Member Linda Molsbee  
Council Member Chris Turner

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

**ITEM 2:** CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF  
AGENDA

**ITEM 3:** CITIZENS' COMMENTS

**ITEM 4:** DISCUSSION AND POSSIBLE ACTION REGARDING PARTICIPATION BY  
THE CITY OF NEWCASTLE IN THE OKLAHOMA EMPLOYEE/EMPLOYER  
PARTNERSHIP FOR INSURANCE COVERAGE (O-EPIC) HEALTH  
INSURANCE PREMIUM ASSISTANCE PROGRAM FOR QUALIFIED  
EMPLOYEES AND THEIR DEPENDENTS

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT  
BETWEEN ELECTRONIC DATA SYSTEMS AND THE CITY OF NEWCASTLE  
FOR ADMINISTRATION OF PAYMENTS UNDER THE O-EPIC HEALTH  
INSURANCE PREMIUM ASSISTANCE PROGRAM

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF REVISED POLICE  
PURSUIT POLICY

**ITEM 7:** A. 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 (ROCKY SPOT RESCUE)

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 (SANDRA J. SHARP)**

**C. 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 EMPLOYEES' GROUPS (TWIN CITIES FOP #135, IAFF LOCAL 3910 CONTRACTS)**

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

**ITEM 8: CITY MANAGER'S REPORT**

**ITEM 9: COUNCIL MEMBERS' COMMENTS**

**ITEM 10: OLD BUSINESS**

**ITEM 11: NEW BUSINESS**

**ITEM 12: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 5:15 p.m., Thursday, November 19, 2009**

**SIGNATURE OF PERSON**

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

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