

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
Amended 8-13-2010
(Opening Prayer and Flag Salute)**

DATE: August 16, 2010

TIME: 6:00 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: CITIZENS' COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF
PAYMENT OF CLAIMS

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE
ORDER NO. 2 FOR SMC UTILITY CONSTRUCTION TO ADD 180
CONSECUTIVE CALENDAR DAYS TO CONTRACT TIME FOR OKC
CONNECTION, PHASE II, BORING AND DIRECTIONAL DRILLING

ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING ACQUISITION
OF TRUCK FOR PUBLIC WORKS AUTHORITY CONSTRUCTION
CREW AND AUTHORIZATION TO SOLICIT FINANCING
PROPOSALS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SELECTION OF CREDIT
CARD VENDOR AND AUTHORIZATION FOR IMPLEMENTATION

ITEM 8: GENERAL MANAGER'S COMMENTS

ITEM 9: TRUSTEES' COMMENTS

ITEM 10: ADJOURNMENT

npwa/cc 8-16-10

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, August 13, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

SECRETARY

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
Amended 8-13-2010**

DATE: August 16, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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: CITIZENS' COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF PAYMENT OF CLAIMS

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 2 FOR SMC UTILITY CONSTRUCTION TO ADD 180 CONSECUTIVE CALENDAR DAYS TO CONTRACT TIME FOR OKC CONNECTION, PHASE II, BORING AND DIRECTIONAL DRILLING

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF BIDS FOR POLICE STATION CONSTRUCTION PROJECT

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDERS FOR POLICE STATION CONSTRUCTION PROJECT FOR INSTALLATION OF DIESEL EMERGENCY GENERATOR IN LIEU OF NATURAL GAS EMERGENCY GENERATOR:

- A. Crown Electric, Inc.—Change Order #BP-20-1 for a decrease of \$4,700.00, decreasing contract price to \$115,143.00
- B. Yarbrough & Son's Heating & Air Conditioning—Change Order #BP-9-1 for an increase of \$5,675.00, increasing contract price to \$90,856.00
- C. Hollowell Plumbing, Inc.—Change Order #BP-8-1 for an increase of \$7,450.00, increasing contract price to \$70,972.00

ITEM 8: DISCUSSION AND POSSIBLE ACTION FOR ACCEPTANCE OF PROPOSAL FROM WINDSOR DOOR COMPANY OF OKLAHOMA, INC., OF OKLAHOMA CITY, IN THE AMOUNT OF \$1,929.00 FOR OVERHEAD DOOR FOR NEW POLICE STATION

ITEM 9: DISCUSSION AND POSSIBLE ACTION FOR ACCEPTANCE OF PROPOSAL FROM SWEEPER METAL FABRICATORS CORP., OF DRUMRIGHT, OKLAHOMA, IN THE AMOUNT OF \$28,326.00 FOR DETENTION AREA DOORS, FRAMES AND HARDWARE FOR NEW POLICE STATION

ITEM 10: DISCUSSION AND POSSIBLE ACTION FOR ACCEPTANCE OF PROPOSAL FROM WESTERN FIREPROOFING COMPANY OF KANSAS, INC., OF KANSAS CITY, MISSOURI, IN THE AMOUNT OF \$24,850.00 FOR LABOR AND MATERIAL FOR LIGHTWEIGHT INSULATING CONCRETE FOR NEW POLICE STATION

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS OF PARKS, RECREATION AND BEAUTIFICATION BOARD

Parks Board Agenda Item 6, July 21, 2010, meeting:

DISCUSSION AND POSSIBLE ACTION ON USE OF LIONS PARK FOR DOG SHOW IN OCTOBER

- A. The Parks, Recreation and Beautification Board recommends approval of the use of Lions Park for a dog show in October subject to all requirements and ordinances being met.**

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE CHAMBER OF COMMERCE AND NEWCASTLE COMMUNITY FOUNDATION LANGUAGE REGARDING THE APPOINTMENT OF A CITIZEN MEMBER TO THE BOARD OF DIRECTORS

ITEM 13: DISCUSSION AND POSSIBLE ACTION TO DECLARE AS SURPLUS 1993 FORD CROWN VICTORIA (VIN #2FALP71W5PX153379)

ITEM 14: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF PLACEMENT OF "SLOW--CHILDREN AT PLAY" SIGNS FOR RICHLAND PARK ADDITION AND N.W. 34TH STREET

ITEM 15: DISCUSSION AND POSSIBLE ACTION ON SELECTION OF CREDIT CARD VENDOR AND AUTHORIZATION FOR IMPLEMENTATION

ITEM 16: DISCUSSION AND POSSIBLE ACTION FOR ACCEPTANCE OF DEDICATIONS OF THE FOLLOWING STREET EASEMENTS FOR THE 16TH ST. IMPROVEMENT PROJECT:

- A. FROM MELVIN E. JUDKINS FOR PUBLIC STREET COVERING PART OF THE SE/4 OF SEC. 11-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.27 ac.)**
- B. FROM PINECREST LANDFILL OK, L.L.C. FOR PUBLIC STREET COVERING PART OF THE SW/4 OF SEC. 11-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.10 ac.)**

- C. FROM PINECREST LANDFILL OK, L.L.C. FOR PUBLIC STREET COVERING PART OF THE SW/4 OF SEC. 11-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.09 ac.)**
- D. FROM PINECREST LANDFILL OK, L.L.C. FOR PUBLIC STREET COVERING PART OF THE NW/4 OF SEC. 14-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.20 ac.)**
- E. FROM PINECREST LANDFILL OK, L.L.C. FOR PUBLIC STREET COVERING PART OF THE NW/4 OF SEC. 14-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.30 ac.)**
- F. FROM PINECREST LANDFILL OK, L.L.C. FOR PUBLIC STREET COVERING PART OF THE NW/4 OF SEC. 14-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.35 ac.)**
- G. FROM PINECREST LANDFILL OK, L.L.C. FOR PUBLIC STREET COVERING PART OF THE SE/4 OF SEC. 11-9N-4WEST, I.M., McCLAIN COUNTY, OKLAHOMA (0.06 ac.)**

ITEM 17: CITY MANAGER'S COMMENTS

ITEM 18: COUNCIL MEMBERS' COMMENTS

ITEM 19: 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 (DAVID FLEENOR AND/OR FLEENOR ENTERPRISES)

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

ITEM 20: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, August 13, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK