

**MINUTES 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 called the meeting to order at 3:03 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** Kevin Self, Assistant General Manager; Ted Haxel, City Attorney; Camille Dowers, NPWA Secretary; Sharon Ferguson, City Treasurer; Ian Crittenden, City Planner; Gary Norman, Chief of Police

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

Motion was made by Jim Inskeep and seconded by Chris Turner to approve the agenda. Board polled: Jim Inskeep, yes; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

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

Sharon Dilley of J & S Dilley Agency, insurance broker for NPWA and City of Newcastle employee health insurance plans with The Principal, appeared and distributed information packets to the Council members. She presented an update to the Council stating The Principal will be discontinuing health coverage after June 30, 2011. Other options available to the NPWA and City of Newcastle for continuing coverage, including an available transfer at renewal to United Healthcare as carrier, was presented by Ms. Dilley. She stated this information was provided to city hall staff in October, 2010. Motion was made by Karl Nail and seconded by Jim Inskeep to retain the current health insurance plan with The Principal through J & S Dilley Agency, and to not switch employee health plans to United Healthcare at this time. Board polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

**ITEM 4: ADJOURNMENT**

Motion was made by Cindy Frizzell and seconded by Chris Turner to adjourn. Board polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Cindy Frizzell, yes; Karl Nail, yes. Motion carried and the meeting was adjourned at 3:30 p.m.

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

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Chairman

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Vice Chairman

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Trustee

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Trustee

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Trustee

**MINUTES 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 called the meeting to order at 3:31 p.m.

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

**ABSENT:** None

**OTHERS PRESENT:** Kevin Self, Assistant City Manager; Ted Haxel, City Attorney; Camille Dowers, City Clerk; Sharon Ferguson, City Treasurer; Ian Crittenden, City Planner; Gary Norman, Chief of Police

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

Motion was made by Linda Molsbee and seconded by Jim Inskeep to approve the agenda. Council polled: Jim Inskeep, yes; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

**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**

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to approve Item 3 in the amount of \$159,283.35 (actual amount is one cent less due to rounding of numbers in computer program). Council polled: Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Karl Nail, yes. Motion carried.

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

Motion was made by Karl Nail and seconded by Jim Inskeep to retain the current health insurance plan with The Principal through J & S Dilley Agency, broker, and to not switch plans to United Healthcare at this time. Council polled: Linda Molsbee, yes; Chris Turner, yes; Jim Inskeep, yes; Cindy Frizzell, yes; Karl Nail, yes. Motion carried.

**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)**

Motion was made at 3:34 p.m. by Jim Inskeep and seconded by Linda Molsbee under Item 5(A) (B) and (C) to enter into executive session, to include the City Attorney, and Assistant City Manager. Council polled: Chris Turner, yes; Jim Inskeep, yes; Cindy Frizzell, yes; Linda Molsbee, yes; Karl Nail yes. Motion carried and the Council convened into executive session at 3:35 p.m.

Motion was made by Jim Inskeep and seconded by Linda Molsbee to come out of executive session at 4:37 p.m. and reconvene the special open meeting of the Newcastle City Council. Council polled: Jim Inskeep, yes; Cindy Frizzell, yes; Linda Molsbee, yes; Chris Turner, yes; Karl Nail, yes. Motion carried.

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

No action was taken.

**ITEM 6: ADJOURNMENT**

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to adjourn. Council polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried and the meeting was adjourned at 4:38 p.m.

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

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Mayor

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Vice Mayor

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Council Member

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Council Member

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Council Member