

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

**DATE:** October 27, 2008

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

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

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

Chairman Karl Nail called the special meeting of the Newcastle Public Works Authority to order at 6:00 p.m.

**PRESENT:** Chairman Karl Nail  
Vice-Chairman James Inskeep  
Trustee Richard Holland  
Trustee Cindy Frizzell  
Trustee Linda Molsbee

**OTHERS PRESENT,** Nick Nazar-City Manger, Shirley Guffey-City Clerk

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

James Inskeep made the motion to approve the agenda and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-yes, Molsbee-yes, Nail-yes. Motion carried.

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE PUBLIC WORKS BUDGET AMENDMENT #09-02**

James Inskeep made the motion to approve Newcastle Public Works Budget Amendment #09-02 and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-yes, Molsbee-yes, Nail-yes. Motion carried.

**ITEM 4: CITIZEN'S COMMENTS**

None

**ITEM 5: CITY MANAGER'S COMMENTS**

Mr. Nazar reported that the working was continuing on the 16<sup>th</sup> Street water line and if the Pinecrest Lawsuit is settled work will begin and the 24<sup>th</sup> Street water line realignment and the NE 16th Street bridge project.

**ITEM 6: TRUSTEE'S COMMENTS**

**Richard Holland asked about complaints of funny smelling and cloudy water from an addition off of County Line that is not in our city limits.**

**Mr. Nazar said there could be many reasons for cloudy water including replacing equipment and he would look into the problem.**

**ITEM 7: OLD BUSINESS**

**None**

**ITEM 8: NEW BUSINESS**

**None**

**ITEM 9: ADJOURNMENT**

**Linda Molsbee made the motion to adjourn at 6:10 p.m. and James Inskeep seconded the motion. Board polled: Frizzell-yes, Holland-yes, Inskeep-yes, Molsbee-yes, Nail-yes. Motion carried.**

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

**MINUTES OF A SPECIAL  
MEETING OF THE NEWCASTLE CITY COUNCIL  
(OPENING PRAYER AND FLAG SALUTE)  
(Amended 10-24-08)**

**DATE:** October 27, 2008

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

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

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

Mayor Karl Nail called the regular meeting of the Newcastle City Council to order at 6:10 p.m.

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

**OTHERS PRESENT,** Nick Nazar-City Manger, Shirley Guffey-City Clerk

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

Cindy Frizzell made the motion to approve the agenda and Linda Molsbee seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.

**ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON GENERAL FUND BUDGET AMENDMENT #09-02

James Inskeep made the motion to approve General Fund Budget Amendment #09-02 and Linda Molsbee seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.

**ITEM 4:** CITIZEN'S COMMENTS

None

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON REGIONAL EMERGENCY MEDICAL DISPATCH INITIATIVE EMERGENCY MEDICAL DISPATCH (EMD) SOFTWARE MAINTENANCE AGREEMENT

Richard Holland made the motion to discontinue EMD Protocol and Cindy Frizzell seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM BLANCHARD POLICE DEPARTMENT TO ACQUIRE THE 2000 FORD CROWN VICTORIA POLICE VEHICLE THAT IS BEING TAKEN OUT OF SERVICE**

Richard Holland made the motion to approve donating the 2000 Ford Crown Victoria VIN #2FAFP71W7YX109933 to the Blanchard Police Department and James Inskeep seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE FOR IDENTITY THEFT RED FLAGS RULE**

Mr. Nazar explained that the Federal Trade Commission is requiring the City to take measures to guard against identity theft. This was to become effective November 1, 2008 but they have given six more months. Ted Haxel is working on an ordinance.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF SHARON FERGUSON AS EX-OFFICIO MEMBER OF THE CEMETERY BOARD**

James Inskeep made the motion to appoint Sharon Ferguson as ex-officio member of the cemetery board and Linda Molsbee seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.

**ITEM 9: CITY MANAGER'S COMMENTS**

Mr. Nazar reported that the sign for the south part of Newcastle had been ordered, seven trees have been planted in Veterans Park and the work on the storage building could begin soon.

**ITEM 10: COUNCIL MEMBER'S COMMENTS**

Richard Holland asked if the traffic light at Highway 62 and 130 could have turn signals as there is a lot of congestion in the mornings.

Cindy Frizzell asked if there had been any progress on selling the old city hall building and Mr. Nazar said nothing to date.

**ITEM 11: OLD BUSINESS**

None

**ITEM 12: NEW BUSINESS**

None

**ITEM 13: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED BY OS3007 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;  
TRUMAN CRAWFORD v. CITY OF NEWCASTLE**

**James Inskeep made the motion to enter into executive session with the City Manager at 6:39 p.m. and Cindy Frizzell seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.**

**James Inskeep made the motion to come out of executive session at 6:39 p.m. and Cindy Frizzell seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.**

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

**James Inskeep made the motion for the City Attorney to pursue a settlement with Truman Crawford and Linda Molsbee seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.**

**ITEM 14: ADJOURNMENT**

**James Inskeep made the motion to adjourn at 6:40 p.m. and Richard Holland seconded the motion. Council polled: Inskeep-yes, Holland-yes, Molsbee-yes, Frizzell-yes, Nail-yes. Motion carried.**

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\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Vice-Mayor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

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

**DATE:**           **October 27, 2008**

**TIME:**           **6:00 P.M.**

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

**ITEM 1:**         **CALL TO ORDER/ROLL CALL  
Chairman Karl Nail  
Vice-Chairman James Inskeep  
Trustee Richard Holland  
Trustee Cindy Frizzell  
Trustee Linda Molsbee**

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

**ITEM 3:**         **DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE PUBLIC  
WORKS BUDGET AMENDMENT #09-02**

**ITEM 4:**         **CITIZEN'S COMMENTS**

**ITEM 5:**         **CITY MANAGER'S COMMENTS**

**ITEM 6:**         **TRUSTEE'S COMMENTS**

**ITEM 7:**         **OLD BUSINESS**

**ITEM 8:**         **NEW BUSINESS**

**ITEM 9:**         **ADJOURNMENT**

**DATE AND TIME POSTED: On or before 6:00 P.M., Thursday October 23, 2008**

**SIGNATURE OF PERSON**

**POSTING NOTICE: Shirley Guffey,**

**Secretary**\_\_\_\_\_

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MEETING OF THE NEWCASTLE CITY COUNCIL  
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(Amended 10-24-08)**

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- ITEM 1: CALL TO ORDER/ROLL CALL**
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Vice Mayor James Inskeep  
Council Member Richard Holland  
Council Member Cindy Frizzell  
Trustee Linda Molsbee
- ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA**
- ITEM 3: DISCUSSION AND POSSIBLE ACTION ON GENERAL FUND BUDGET AMENDMENT #09-02**
- ITEM 4: CITIZEN'S COMMENTS**
- ITEM 5: DISCUSSION AND POSSIBLE ACTION ON REGIONAL EMERGENCY MEDICAL DISPATCH INITIATIVE EMERGENCY MEDICAL DISPATCH (EMD) SOFTWARE MAINTENANCE AGREEMENT**
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- ITEM 9: CITY MANAGER'S COMMENTS**
- ITEM 10: COUNCIL MEMBER'S COMMENTS**
- ITEM 11: OLD BUSINESS**
- ITEM 12: NEW BUSINESS**

**ITEM 13: ADJOURNMENT**

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Mayor

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Vice-Mayor

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Council Member

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Council Member

\_\_\_\_\_  
Council Member