

**MINUTES  
OVERSIGHT COMMITTEE**

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

The meeting of the Oversight Committee was called to order on December 10, 2009, at 6:15 p.m. by Chairman Frank Tietjens.

ROLL CALL:

Frank Tietjens - Chairman	P
Rob Walker – Vice Chairman	P
Jerry Petty, Jr.	A
Renee Smith	P
Alan Davenport – Alternate	A
Chris Turner – City Council Representative	A

**ITEM 2: CONSIDER APPROVAL OF AGENDA**

Rob Walker made the motion to approve the Agenda as presented. Renee Smith seconded the motion.

Board Polled:

Tietjens	Yes
Walker	Yes
Petty	Absent
Smith	Yes

Davenport	Absent
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Motion Carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES  
November 3, 2008**

Rob Walker made the motion to approve the Minutes of November 3, 2008. Renee Smith seconded the motion.

Board Polled:

Tietjens	Yes
Walker	Yes
Petty	Absent

Smith Yes

Davenport Absent

Motion Carried.

**ITEM 4: CITIZENS COMMENTS**

None

**ITEM 5: REVIEW AND DISCUSSION ON ½ CENT SALES TAX FUNDS**

City Manager, Nick Nazar, commented on sales tax numbers down \$150,000.00 for the city compared to last year.

City has been working on FEMA street projects from last year. (see attached exhibit) Council also approved \$19,000.00 for Senior Citizens kitchen remodel. \$2,000 was appropriated for Boy Scouts and \$2,122.00 went to NASA for handicap parking at the Sports Complex. Utility bills for Senior Citizens are paid monthly from this fund.

At the end of budget year on June 30, 2009, a \$40,000 expenditure exceeded budget by \$16,912.00. This expenditure was split between regular street budget and ½ cent sales tax to balance budget.

City Manager also discussed that no FEMA funding is available to build a new Police Department. FEMA can only retrofit existing building.

The City has a contract to sell the old City Hall for \$189,000. The Council is planning on using this money along with balance of 593,630 in the Sales Tax Fund to start on the new Police Station. The City will borrow the rest to construct a \$1.3 or 1.4 million Police Station.

The City of Newcastle has qualified for Stimulus money for the construction of the OKC waterline. Of the \$2.5 million total for the Oklahoma City Waterline construction, the City will be forgiven 28.5% of the Water Resources Board loan (stimulus money). The First National Bank will finance the remainder for a 24 inch main from 149<sup>th</sup> and Penn to 149<sup>th</sup> and May Avenue; May Avenue to the River; River will be crossed at closed section of Portland and ¼ mile South; down Portland to Fox Lane; Fox Lane across to Highway 62; down Highway 62 to 16<sup>th</sup> Street. The directional boring will be 70 ft. down across the red bed of the river.

**ITEM 6: CITY MANAGER'S COMMENTS**

See items above.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

Frank Tietjens would like to see new people involved in this committee. Rob Walker made the motion to table this item until the next meeting date of January 18, 2010. Renee Smith seconded the motion.

Board Polled:

Tietjens	Yes
Walker	Yes
Petty	Absent
Smith	Yes

Davenport	Absent
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Motion Carried.

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SETTING NEXT MEETING DATE-continued**

Next meeting will be held January 18, 2010 at 6:00 p.m.

**ITEM 9: NEW BUSINESS**

None

**ITEM 10: OLD BUSINESS**

None

**ITEM 11: ADJOURNMENT**

Renee Smith made the motion to adjourn the meeting at 6:40 p.m. Rob Walker seconded the motion.

Board Polled:

Tietjens	Yes
Walker	Yes
Petty	Absent
Smith	Yes

Davenport	Absent
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Motion Carried.