

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

**DATE:** September 21, 2009

**TIME:** 5:30 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 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 ON RESOLUTION NO. 2009-15  
FOR ADJUSTMENT OF WATER RATES AND FEES**

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

**ITEM 6: TRUSTEES' COMMENTS**

**ITEM 7: OLD BUSINESS**

**ITEM 8: NEW BUSINESS**

**ITEM 9: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 5:30 P.M., Thursday, September 17, 2009**

**SIGNATURE OF PERSON**

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

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

**NOTICE AND AGENDA OF A SPECIAL  
MEETING OF THE NEWCASTLE CITY COUNCIL  
(Opening Prayer and Flag Salute)  
Amended 9-18-09**

**DATE:** September 21, 2009

**TIME:** 5:30 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 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 REGARDING ACTIVITIES OF  
NEWCASTLE ARTS & ENTERTAINMENT COUNCIL

**ITEM 5:** DISCUSSION AND POSSIBLE ACTION TO APPROVE  
RECOMMENDATION OF THE NEWCASTLE PARKS, RECREATION  
AND BEAUTIFICATION BOARD FOR RENTAL OF NEWCASTLE  
MULTI-PURPOSE CENTER TO C.J.L.C. CLOGGERS

**ITEM 6:** DISCUSSION AND POSSIBLE ACTION REGARDING MANDATORY  
USE OF CITY WATER PURSUANT TO NEWCASTLE CODE OF  
ORDINANCES, TIT. V, CH. 52, SEC. 50.03

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2009-17  
FOR ADJUSTMENT OF WATER RATES AND FEES

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON ORDINANCE TO  
RESTRICT THE USE OF COMPRESSION RELEASE TYPE BRAKING  
SYSTEMS, COMMONLY KNOWN AS "JAKE BRAKES"

**ITEM 9:** DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF  
AUTHORIZED AGENT FOR PARTICIPATION IN OKLAHOMA  
MUNICIPAL RETIREMENT FUND DEFINED CONTRIBUTION PLAN

- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ROAD PROGRAM FOR FY 2009-2010**
- ITEM 11: CITY MANAGERS' COMMENTS**
- ITEM 12: COUNCIL MEMBERS' COMMENTS**
- ITEM 13: OLD BUSINESS**
- ITEM 14: NEW BUSINESS**
- ITEM 15: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)**  
**B. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 16: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 5:30 P.M., Friday, September 18, 2009**

**SIGNATURE OF PERSON**

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

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