

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

DATE: February 22, 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: APPROVAL FOR PAYMENT OF CLAIMS RECEIVED FOR OKC
CONNECTION WATERLINE PROJECT:

- a. **Ferguson Enterprises, Inc.**
\$400,643.52 for materials and supplies
- b. **Glenn Sullivan and Associates, Inc.**
\$15,000.00 for engineering services
\$ 3,500.00 for inspection

ITEM 5: CITY MANAGER'S COMMENTS

ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING
RECOMMENDATION TO THE CITY COUNCIL OF PROPOSED
ORDINANCE NO. 654 FOR UTILITY ACCOUNT BILLING AND
COLLECTION PROCESSES

ITEM 7: TRUSTEES' COMMENTS

ITEM 8: OLD BUSINESS

ITEM 9: NEW BUSINESS

ITEM 10: ADJOURNMENT

npwa-cc 2/22/10

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, February 18, 2010

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: _____

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
(Amended 2-18-2010)**

DATE: February 22, 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: CONSENT AGENDA:

- A. Ratification of NPWA Claims for OKC Connection Waterline Project**
- B. Surplus and disposal of 2008 Ford Crown Victoria Police Unit**
- C. Surplus and disposal of scrap metal**

ITEM 5: DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION
2009-01 ON REQUEST FOR DEDICATED PUBLIC STREET TO BE
NAMED "BUTCH TRAIL", EXTENDING NORTH FROM HWY. 37
BETWEEN HWY. 76 AND TRI-CITY

ITEM 6: DISCUSSION AND POSSIBLE ACTION TO APPROVE
CONTRIBUTION TO BOY SCOUTS OF AMERICA

ITEM 7: DISCUSSION AND POSSIBLE ACTION TO APPROVE
PARTICIPATION IN LAW ENFORCEMENT SUPPORT OFFICE 1033
PROGRAM FOR PURCHASE OF GOVERNMENT SURPLUS
PROPERTY

ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE
NO. 654 FOR UTILITY ACCOUNT BILLING AND COLLECTION
PROCESSES

ITEM 9: DISCUSSION AND POSSIBLE ACTION TO ADOPT EMERGENCY
CLAUSE FOR ORDINANCE NO. 654

ITEM 10: DISCUSSION AND POSSIBLE ACTION TO PROCEED WITH PLANS, SPECIFICATIONS, BIDDING AND FINANCING FOR NEW POLICE STATION

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF LEASE OF CITY HALL PROPERTY

ITEM 12: CITY MANAGER'S COMMENTS

ITEM 13: COUNCIL MEMBERS' COMMENTS

ITEM 14: OLD BUSINESS

ITEM 15: NEW BUSINESS

ITEM 16: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307 B(1) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (EVALUATION OF CITY MANAGER)

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

ITEM 17: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Thursday, February 18, 2010

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