

**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 10TH 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 _____

**AGENDA 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 10TH STREET
- ITEM 1:** CALL TO ORDER/ROLL CALL
- Mayor Karl Nail
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
- 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
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE FOR IDENTITY THEFT RED FLAGS RULE
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF SHARON FERGUSON AS EX-OFFICIO MEMBER OF THE CEMETERY BOARD
- ITEM 9:** CITY MANAGER'S COMMENTS
- ITEM 10:** COUNCIL MEMBER'S COMMENTS
- ITEM 11:** OLD BUSINESS
- ITEM 12:** NEW BUSINESS

- ITEM 13: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED BY OS 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; TRUMAN CRAWFORD V. CITY OF NEWCASTLE**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

ITEM 13: ADJOURNMENT

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

SIGNATURE OF PERSON

POSTING NOTICE: Shirley Guffey, City Clerk