

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

DATE: August 24, 2009

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 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 WATER RATE STUDY

ITEM 4: CITY MANAGER'S COMMENTS

ITEM 5: TRUSTEES' COMMENTS

ITEM 6: OLD BUSINESS

ITEM 7: NEW BUSINESS

ITEM 8: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday, August 20, 2009

**SIGNATURE OF PERSON
POSTING NOTICE:**

TITLE:

**NOTICE AND AGENDA OF A SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL
(Opening Prayer and Flag Salute)**

DATE: August 24, 2009

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 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 PLANNING AND ZONING
COMMISSION RECOMMENDATIONS

PLANNING COMMISSION ITEM 8 (5-18-09 Meeting)
A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE
PERMITTED ON REVIEW FOR THERESA MONNARD/ROCKY SPOT
RESCUE, INC. FOR THE USE OF A NON-PROFIT ANIMAL RESCUE
LOCATED IN A PART OF THE NE/4 NW/4 NW/4 OF SECTION 1, TOWNSHIP
8 NORTH, RANGE 4 WEST, I.M., MCCLAIN COUNTY, OKLAHOMA,
PROPERTY ADDRESS: 1838 SE 32ND STREET, NEWCASTLE, OKLAHOMA
(Case No. UPOR2009-002)

a. The Planning and Zoning Commission recommends conditional approval of the
Use Permitted on Review for Rocky Spot Rescue, Inc.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON MUTUAL AID AGREEMENT
BETWEEN THE CITY OF NEWCASTLE AND McCLAIN-GRADY COUNTY
EMS

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON MUTUAL ASSISTANCE
AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND THE CITY OF
TUTTLE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON MUTUAL AID AGREEMENT
BETWEEN THE CITY OF NEWCASTLE AND THE CITY OF BLANCHARD

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- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND THE TOWN OF GOLDSBY
 - ITEM 9: DISCUSSION AND POSSIBLE ACTION ON MUTUAL AID AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND THE TOWN OF COLE
 - ITEM 10: DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT FOR JAIL SERVICES BETWEEN THE CITY OF NEWCASTLE AND McCLAIN COUNTY SHERIFF'S OFFICE
 - ITEM 11: DISCUSSION AND POSSIBLE ACTION ON MUTUAL AID AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND McCLAIN COUNTY BOARD OF COUNTY COMMISSIONERS
 - ITEM 12: DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND CHICKASAW ENTERPRISES
 - ITEM 13: DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NEWCASTLE AND CHICKASAW ENTERPRISES REGARDING EXECUTION OF ROAD EASEMENT AND ROAD CONSTRUCTION PROJECT
 - ITEM 14: DISCUSSION AND POSSIBLE ACTION ON AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND CHICKASAW ENTERPRISES FOR MUTUAL ASSISTANCE FOR FIRE, DISASTER AND OTHER CASUALTY PROTECTION FOR RIVERWIND CASINO
 - ITEM 15: DISCUSSION AND POSSIBLE ACTION ON MUTUAL AID AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND HEART OF OKLAHOMA CHAPTER OF THE AMERICAN RED CROSS
 - ITEM 16: DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND NEWCASTLE CHAMBER OF COMMERCE
 - ITEM 17: DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF NEWCASTLE AND NEWCASTLE YOUTH COUNCIL
 - ITEM 18: DISCUSSION AND POSSIBLE ACTION ON SENDING A DELEGATION TO THE ICSC TEXAS AND OKLAHOMA CONFERENCE
 - ITEM 19: CITY MANAGER'S COMMENTS
 - ITEM 20: COUNCIL MEMBERS' COMMENTS
 - ITEM 21: OLD BUSINESS
 - ITEM 22: NEW BUSINESS

ITEM 23: 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 ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 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 (ROCKY SPOT RESCUE)

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

ITEM 24: ADJOURNMENT

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