

**MINUTES OF A
SPECIAL MEETING
NEWCASTLE PUBLIC WORKS AUTHORITY
(OPENING PRAYER AND FLAG SALUTE)**

DATE: December 22, 2008
TIME: 5:30 P.M.
PLACE: Newcastle Multi-Purpose Center
705 NW 10th

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail called the special meeting of the Newcastle Public Works Authority to order at 5:30 p.m.

PRESENT: Karl Nail-Chairman
James Inskeep-Vice-Chairman
Cindy Frizzell- Trustee
Linda Molsbee -Trustee

ABSENT: Richard Holland-Trustee

OTHERS PRESENT: City Manager Nick Nazar, City Attorney Ted Haxel and City Clerk Shirley Guffey

**ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA**

James Inskeep made the motion to approve the agenda and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 3: CITIZEN'S COMMENTS

None

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AWARDING CONTRACT
TO GLENN SULLIVAN AND ASSOCIATES FOR PHASE 1 & 2 OF THE
OKLAHOMA CITY WATER PROJECT**

James Inskeep made the motion to award contract to Glenn Sullivan and Associates for Phases 1 and 2 of the Oklahoma City water project and was seconded by Linda Molsbee. Board polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH
FINANCING OPTIONS FOR THE OKLAHOMA CITY WATER
PROJECT PHASES 1 & 2**

James Inskeep made the motion to proceed with financing options for the Oklahoma City water project phases 1 and 2 and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO ODEQ FOR \$273.00 FOR CONSTRUCTION PERMIT FOR STABILIZED SLUDGE HOLDING FACILITY

James Inskeep made the motion to pay \$273.00 to ODEQ for construction permit for stabilized sludge holding facility and was seconded by Linda Molsbee. Board polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 7: CITY MANAGER'S COMMENTS

Mr. Nazar reported that the 16th Street project was finished and the water department is getting ready to take down the old library building.

ITEM 8: TRUSTEE'S COMMENTS

None

ITEM 9: OLD BUSINESS

None

ITEM 10: NEW BUSINESS

None

ITEM 11: ADJOURNMENT

James Inskeep made the motion to adjourn at 5:55 p.m. and Linda Molsbee seconded the motion. Board polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney

Chairman

Trustee

Vice Chairman

Trustee

Trustee

**MINUTES OF A
SPECIAL MEETING
NEWCASTLE CITY COUNCIL
(OPENING PRAYER AND FLAG SALUTES)**

DATE: December 22, 2008

TIME: 5:30 P.M.

PLACE: Newcastle Multi-Purpose Center
705 NW 10th

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail called the special meeting of the Newcastle City Council to order at 5:55 p.m.

PRESENT: Karl Nail-Mayor
James Inskeep-Vice-Mayor
Cindy Frizzell- Council Member
Linda Molsbee -Council Member

ABSENT: Richard Holland-Council Member

OTHERS PRESENT: City Manager Nick Nazar, City Attorney Ted Haxel and City Clerk Shirley Guffey

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA

James Inskeep made the motion to approve the agenda and Linda Molsbee seconded the motion. Council **polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.**

ITEM 3: CITIZEN'S COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PAYMENT OF \$10,100.00 TO ALLOY FOR STORAGE BUILDING AT VETERANS PARK

Linda Molsbee made the motion to pay \$10,100.00 to Alloy for storage building in Veterans Park and was seconded by Cindy Frizzell. Council **polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO ODEQ FOR \$273.00 FOR CONSTRUCTION PERMIT FOR STABLIZED SLUDGE HOLDING FACILITY

James Inskeep made the motion to pay \$273.00 to ODEQ for construction permit for stabilized sludge holding facility and was seconded by Linda Molsbee. Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AWARDING CONTRACT TO GLENN SULLIVAN AND ASSOCIATES FOR PHASE 1 & 2 OF THE OKLAHOMA CITY WATER PROJECT

James Inskeep made the motion to award contract to Glenn Sullivan and Associates for Phases 1 and 2 of the Oklahoma City water project and was seconded by Linda Molsbee. Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH FINANCING OPTIONS FOR THE OKLAHOMA CITY WATER PROJECT PHASES 1 & 2

James Inskeep made the motion to proceed with financing options for the Oklahoma City water project phases 1 and 2 and Linda Molsbee seconded the motion. Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AWARDING CONTRACT TO GLENN SULLIVAN AND ASSOCIATES FOR THE 40TH STREET BRIDGE PROJECT

James Inskeep made the motion to award the contract for the 40th street bridge project to Glenn Sullivan and Associates and Linda Molsbee seconded the motion. Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON APPOINTING KEVIN SELF AS EMERGENCY MANAGEMENT DIRECTOR

James Inskeep made the motion to appoint Kevin Self as Emergency Management Director and Linda Molsbee seconded the motion. Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON REMOVAL OF OLD LIBRARY BUILDING

James Inskeep made the motion to remove the old library building for water department use and Linda Molsbee seconded the motion. Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

ITEM 11: CITY MANAGER'S COMMENTS

Mr. Nazar apologized for having a special meeting this close to Christmas.

ITEM 12: TRUSTEE'S COMMENTS

None

ITEM 13: OLD BUSINESS

None

ITEM 14: NEW BUSINESS

None

ITEM 15: ADJOURNMENT

Linda Molsbee made the motion to adjourn at 6:05 p.m. and James Inskeep seconded the motion.
Council polled: Frizzell-yes, Molsbee-yes, Holland-absent, Inskeep-yes, Nail-yes. Motion carried.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney

Council Member

Council Member

Council Member

Council Member
