

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

DATE: July 8, 2009
TIME: 5:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET
ITEM 1: CALL TO ORDER ROLL CALL

Chairman Karl Nail called the special meeting of the Newcastle Public Works Authority to order at 5:00 p.m.

PRESENT: Chairman Karl Nail
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner

ABSENT: Vice Chairman James Inskeep

OTHERS PRESENT: Nick Nazar-City Manager, Rhonda O'Connor-Deputy City Clerk,

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

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

ITEM 3: CITIZEN'S COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2009-015
EXTENDING VOLUNTARY WATER RATIONING

Chris Turner made the motion to approve Resolution 2009-015 and Linda Molsbee seconded the motion. Board polled: Inskeep-absent, Frizzell-yes, Molsbee-yes, Turner-yes, Nail-yes. Motion carried.

ITEM 5: CITY MANAGER'S COMMENTS

Mr. Nazar said we had a heck of an event on the 3rd. He said everybody seemed to enjoy it and it was a great event. Mr. Nazar said we could probably do some more booth rentals. He said we had people all around the park this year. Mr. Nazar said all things considered he thought everybody did some pretty good business.

ITEM 6: TRUSTEE'S COMMENTS

Cindy Frizzell said she thought the 3rd started too early and she would like to see it start later.

ITEM 7: OLD BUSINESS

None

ITEM 8: NEW BUSINESS

None

ITEM 9: ADJOURNMENT

Linda Molsbee made the motion to adjourn at 5:10 p.m. and Chris Turner seconded the motion. Board polled: Inskeep-absent, Frizzell-yes, Molsbee-yes, Turner-yes, Nail-yes. Motion carried.

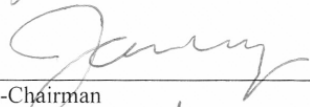
Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.



Chairman




Trustee



Vice-Chairman



Trustee



Trustee