

**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

ROLL CALL: Karl Nail-Chairman
James Inskeep-Vice-Chairman
Cindy Frizzell- Trustee
Richard Holland-Trustee
Linda Molsbee -Trustee

ITEM 1: CALL TO ORDER/ROLL CALL

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

ITEM 3: CITIZEN'S COMMENTS

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

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

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

ITEM 7: CITY MANAGER'S COMMENTS

ITEM 8: TRUSTEE'S COMMENTS

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT

POSTED ON OR BEFORE 6:00 PM, DECEMBER 18, 2008.

BY: _____
Kathy James, Planning Secretary

**AGENDA
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

ROLL CALL: Karl Nail-Mayor
James Inskeep-Vice-Mayor
Cindy Frizzell- Council Member
Richard Holland-Council Member
Linda Molsbee -Council Member

ITEM 1: CALL TO ORDER/ROLL CALL

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

ITEM 3: CITIZEN'S COMMENTS

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

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

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

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

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

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

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

Special CC 12-22-08

ITEM 11: CITY MANAGER'S COMMENTS

ITEM 12: TRUSTEE'S COMMENTS

ITEM 13: OLD BUSINESS

ITEM 14: NEW BUSINESS

ITEM 15: ADJOURNMENT

POSTED ON OR BEFORE 6:00 PM, DECEMBER 18, 2008.

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Kathy James, Planning Secretary