

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
Amended 4/23/10
(Opening Prayer and Flag Salute)**

DATE: April 26, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH ST.

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 TO APPROVE BUDGET
AMENDMENT IN THE AMOUNT OF \$16,000.00

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON WATER AND SEWER
TAPS, UTILITY RATES & IMPACT FEES FOR MULTI-UNIT
ENTITIES

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY
CLERK TO USE MAYOR'S SIGNATURE STAMP FOR PAYMENT OF
APPROVED CLAIMS

ITEM 7: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION
AND ACCEPTANCE OF 20' PERMANENT WATERLINE UTILITY
EASEMENT FROM THE COMMISSIONERS OF THE LAND OFFICE,
STATE OF OKLAHOMA, COVERING PART OF THE E/2 OF SEC. 36-
10N-4WIM, CLEVELAND COUNTY, OKLAHOMA

ITEM 8: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION
AND ACCEPTANCE OF 20' PERMANENT UTILITY EASEMENT
FROM MABLE E. GRIFFITH, SAUNDRA K. GRIFFITH, SHERRELL
GRIFFITH AND DEBRA J. SCROGGINS, COVERING PART OF THE
S/2 OF SEC. 36-10N-4WIM, McCLAIN COUNTY, OKLAHOMA, IN
CONSIDERATION OF AGREEMENT TO INSTALL WATER TAPS &
WAIVER OF IMPACT FEES

ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION AND ACCEPTANCE OF 20' PERMANENT UTILITY EASEMENT FROM MABLE E. GRIFFITH, SAUNDRA K. GRIFFITH, SHERRELL GRIFFITH AND DEBRA J. SCROGGINS, COVERING PART OF THE N/2 OF SEC. 1-9N-4WIM, McCLAIN COUNTY, OKLAHOMA, IN CONSIDERATION OF AGREEMENT TO INSTALL WATER TAPS & WAIVER OF IMPACT FEES

ITEM 10: CITY MANAGER'S COMMENTS

ITEM 11: TRUSTEES' COMMENTS

ITEM 12: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, April 23, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

SECRETARY

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
Amended 4/23/10**

DATE: April 26, 2010

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH

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 APPROPRIATION OF
FUNDS IN THE AMOUNT OF \$274,297.00

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ANIMAL CONTROL
ORDINANCES

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH CLARK
CONSTRUCTION FOR CONSTRUCTION MANAGEMENT ADVISORY
SERVICES FOR CONSTRUCTION OF POLICE STATION

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY
CLERK TO USE MAYOR'S SIGNATURE STAMP FOR PAYMENT OF
APPROVED CLAIMS

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON BALLOT FOR ELECTION
OF TWO (2) CANDIDATES TO OKLAHOMA MUNICIPAL
ASSURANCE GROUP BOARD OF TRUSTEES

ITEM 9: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION
AND ACCEPTANCE OF PERMANENT WATERLINE UTILITY
EASEMENT FROM THE COMMISSIONERS OF THE LAND OFFICE,
STATE OF OKLAHOMA, COVERING PART OF THE E/2 OF SEC. 36-
10N-4WIM, CLEVELAND COUNTY, OKLAHOMA

ITEM 10: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION
AND ACCEPTANCE OF 20' PERMANENT UTILITY EASEMENT
FROM MABLE E. GRIFFITH, SAUNDRA K. GRIFFITH, SHERRELL

GRIFFITH AND DEBRA J. SCROGGINS, COVERING PART OF THE S/2 OF SEC. 36-10N-4WIM, McCLAIN COUNTY, OKLAHOMA, IN CONSIDERATION OF AGREEMENT TO INSTALL WATER TAPS & WAIVER OF IMPACT FEES

ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION AND ACCEPTANCE OF 20' PERMANENT UTILITY EASEMENT FROM MABLE E. GRIFFITH, SAUNDRA K. GRIFFITH, SHERRELL GRIFFITH AND DEBRA J. SCROGGINS, COVERING PART OF THE N/2 OF SEC. 1-9N-4WIM, McCLAIN COUNTY, OKLAHOMA, IN CONSIDERATION OF AGREEMENT TO INSTALL WATER TAPS & WAIVER OF IMPACT FEES

ITEM 12: CITY MANAGER'S COMMENTS

ITEM 13: COUNCIL MEMBERS' COMMENTS

ITEM 14: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, April 23, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK