

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

- DATE: April 9, 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 Richard Holland
Trustee Cindy Frizzell
Trustee Linda Molsbee
- ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA
- ITEM 3: CITIZEN'S COMMENTS
- ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AUDIT REPORT FROM
ANGEL, JOHNSTON AND BLASINGAME FOR THE FISCAL YEAR
JULY 1, 2007 TO JUNE 30, 2008
- ITEM 5: DISCUSSION AND POSSIBLE ACTION ON INITIAL DRAW OF
\$365,525 FOR OKLAHOMA CITY WATER PROJECT FROM CREDIT
LINE AT FIRST NATIONAL BANK
- ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BENCH
PROJECT IN LISA CORNETT PARK FOR EAGLE SCOUT
- ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SURPLUS OF POLICE
DEPARTMENT PROPERTY
- ITEM 8: DISCUSSION AND POSSIBLE ACTION ON REVIEW AND APPROVAL
OF CITY MANAGER'S CONTRACT
- ITEM 9: CITY MANAGER'S COMMENTS
- ITEM 10: TRUSTEE'S COMMENTS
- ITEM 11: OLD BUSINESS
- ITEM 12; NEW BUSINESS
- ITEM 13 ADJOURNMENT
-

DATE AND TIME POSTED: On or before 6:00 P.M., Tuesday April 7, 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: April 9, 2009

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Richard Holland
Council Member Cindy Frizzell
Council Member Linda Molsbee

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

ITEM 3: CITIZEN'S COMMENTS

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON AUDIT REPORT FROM
ANGEL, JOHNSTON AND BLASINGAME FOR THE FISCAL YEAR
JULY 1, 2007 TO JUNE 30, 2008

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON INITIAL DRAW OF
\$365,525 FOR OKLAHOMA CITY WATER PROJECT FROM CREDIT
LINE AT FIRST NATIONAL BANK

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON REVIEW AND APPROVAL
OF CITY MANAGER'S CONTRACT

ITEM 7: CITY MANAGER'S COMMENTS

ITEM 8: COUNCIL MEMBER'S COMMENTS

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Tuesday April 7, 2009.

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