

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer and Flag Salute)
Amended 6/25/2010**

DATE: June 28, 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 APPROVAL OF BUDGET
AMENDMENTS**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON LETTER OF
ENGAGEMENT WITH HBC CPA'S & ADVISORS FOR CITY AUDIT
FOR FY 2009-10**

ITEM 6: GENERAL MANAGER'S COMMENTS

ITEM 7: TRUSTEES' COMMENTS

ITEM 8: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, June 25, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

**TITLE: _____
SECRETARY**

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
Amended 6/25/2010**

- DATE:** June 28, 2010
- TIME:** 6:00 P.M.
- PLACE:** NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH
- ITEM 1:** CALL TO ORDER/ROLL CALL
Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner
- ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE
AGENDA
- ITEM 3:** CITIZENS' COMMENTS
- ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BUDGET
AMENDMENTS
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
CLAIMS OF TRI-CITY WRECKER FOR TOWING CHARGES
ASSOCIATED WITH LAW ENFORCEMENT
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON PAVING N.E. 16TH ST.
BETWEEN MAIN AND PORTLAND AVE. IN CONJUNCTION WITH
CONSTRUCTION OF 16TH ST. BRIDGE
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF
ESTIMATED COSTS OF PAVING FOR A PORTION OF N.E. 16TH ST.
BETWEEN MAIN ST. AND THE WEST END OF THE 16TH ST. BRIDGE
AND AUTHORIZATION TO PROCEED
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
CEMETERY BY-LAWS
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION ON RENTAL OF NEWCASTLE
MULTI-PURPOSE CENTER TO OK CITY CHORUS
- ITEM 10:** DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF BIDS
FOR POLICE STATION CONSTRUCTION PROJECT
- ITEM 11:** DISCUSSION AND POSSIBLE ACTION ON LETTER OF
ENGAGEMENT WITH HBC CPA'S & ADVISORS FOR CITY AUDIT
FOR FY 2009-10

- ITEM 12: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION AND ACCEPTANCE OF PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FROM MABLE E. GRIFFITH, SAUNDRA K. GRIFFITH, SHERRELL GRIFFITH AND DEBRA J. SCROGGINS COVERING A PART OF THE NW/4 OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 4 W.I.M., McCLAIN COUNTY, OKLAHOMA**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION REGARDING DEDICATION AND ACCEPTANCE OF PERMANENT UTILITY EASEMENT SUBJECT TO DRIVEWAY AND OTHER SITE IMPROVEMENTS FROM FIRST AMERICAN BANK COVERING A PART OF THE SW/4 OF THE NW/4 OF SECTION 10, TOWNSHIP 8 NORTH, RANGE 3 W.I.M., McCLAIN COUNTY, OKLAHOMA**
- ITEM 14: CITY MANAGER'S COMMENTS**
- ITEM 15: COUNCIL MEMBERS' COMMENTS**
- ITEM 16: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. SECTION 307(B)(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS (TWIN CITIES LODGE #135 AND IAFF LOCAL #3910)**
- B. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- ITEM 17: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, June 25, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK