

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
Amended 7-23-2010
(Opening Prayer and Flag Salute)**

DATE: July 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 REGARDING APPROVAL OF
ANNUAL PEOPLEWARE AGREEMENT BETWEEN COMPUTER
INFORMATION CONCEPTS, INC. (CIC) AND NEWCASTLE PUBLIC
WORKS AUTHORITY AND AUTHORIZATION FOR PAYMENT

ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING
INTO AGREEMENT WITH CREDIT CARD COMPANY FOR RECEIPT
OF PAYMENTS

ITEM 6: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO
ADVERTISE FOR BIDS FOR MATERIALS FOR OKC CONNECTION,
PHASE I, WATERLINE PROJECT

ITEM 7: GENERAL MANAGER'S COMMENTS

ITEM 8: TRUSTEES' COMMENTS

ITEM 9: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Friday, July 23, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE: _____
SECRETARY

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
Amended 7-23-2010**

DATE: July 26, 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 AGREEMENTS WITH
CINTAS FOR UNIFORMS AND SUPPLIES**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING
INTO AGREEMENT WITH CREDIT CARD COMPANY FOR RECEIPT
OF PAYMENTS**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING RENTAL
AGREEMENT FOR COMMUNITY BUILDING FOR SOLDIER'S
HOMECOMING**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON HIRING OUTSIDE
NEGOTIATOR FOR CONTRACTS BETWEEN THE CITY OF
NEWCASTLE AND TWIN CITIES FOP #135, AND BETWEEN THE
CITY OF NEWCASTLE AND IAFF LOCAL 3910**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON REFUND OF 2010
FIREWORKS STAND PERMIT DEPOSITS TO:**

**Newcastle Cheerleaders (Receipt #51367)
Newcastle Education Foundation (Receipt #51450)
Newcastle 4-H Club (Receipt #51254)
Newcastle FFA Parents Club (Receipt #51253)
Newcastle Takedown Club (Receipt #51099)
Newcastle Tri-City Worship Center (Receipt #51360)**

- ITEM 9: DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF CONTRACTS IN ASSOCIATION WITH AWARD OF BIDS FOR POLICE STATION CONSTRUCTION PROJECT:**
- a. JC Concrete for \$47,150.00
 - b. Coreslab Structures (Okla.) Inc. for \$222,700.00 (with amendment for storage of product during construction)
 - c. Mid America Roofing & Construction, Inc., for \$43,376.00
 - d. Hollowell Plumbing, Inc., for \$63,522.00
 - e. Yarbrough & Sons, LLC, for \$85,180.00
 - f. Crown Electric, Inc., for \$144,943.00
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF PROMISSORY NOTE FOR FINANCING OF LOT AT 802 N. MAIN WITH THE FIRST NATIONAL BANK & TRUST COMPANY IN ORIGINAL PRINCIPAL AMOUNT OF \$65,014.50 AT 4.050% INTEREST**
- ITEM 11: DISCUSSION AND POSSIBLE ACTION REGARDING RATIFICATION OF ANNUAL PEOPLEWARE AGREEMENT BETWEEN COMPUTER INFORMATION CONCEPTS, INC. (CIC) AND NEWCASTLE PUBLIC WORKS AUTHORITY**
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PAVING PROJECTS FOR FY 2010-2011**
- ITEM 13: DISCUSSION AND POSSIBLE ACTION FOR AUTHORIZATION TO ADVERTISE FOR BIDS FOR MATERIALS FOR OKC CONNECTION, PHASE I, WATERLINE PROJECT**
- 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(4) FOR CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST (DAVID FLEENOR AND/OR FLEENOR ENTERPRISES)**
 - B. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER 25 O.S. 307.B(2) DISCUSSING NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEES' GROUPS (TWIN CITIES FOP #135 & IAFF LOCAL 3910 CONTRACTS)**

**C. 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, July 23, 2010

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK