

SPECIAL CC/NPWA 07/08/09

**AGENDA OF A
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(OPENING PRAYER & FLAG SALUTE)
Amended 7/7/09**

DATE: July 8, 2009

TIME: 5:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER

705 NW 10TH STREET

ROLL CALL:

**Chairman Karl Nail
Vice Chairman James Inskeep
Trustee Cindy Frizzell
Trustee Linda Molsbee
Trustee Chris Turner**

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 ON RESOLUTION 2009-15 EXTENDING
VOLUNTARY WATER RATIONING**

ITEM 5: CITY MANAGER'S COMMENTS

ITEM 6: TRUSTEE'S COMMENTS

ITEM 7: OLD BUSINESS

ITEM 8: NEW BUSINESS

ITEM 9: ADJOURNMENT

SPECIAL CC/NPWA 07/08/09

DATE AND TIME POSTED: On or before 5:00 P.M., Monday, July 6, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

Nick Nazar, City Manager

SPECIAL CC/NPWA 07/08/09

**NOTICE AND AGENDA OF A SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL
(OPENING PRAYER & FLAG SALUTE)**

Amended 7/7/09

DATE: July 8, 2009

TIME: 5:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER

705 NW 10TH STREET

ROLL CALL:

Mayor Karl Nail

Vice Mayor James Inskeep

Council Member Cindy Frizzell

Council Member Linda Molsbee

Council Member Chris Turner

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 ASSISTANCE TO
FIREFIGHTER'S GRANT (STATION CONSTRUCTION GRANT) AMOUNT OF
MATCH**

**ITEM 5: DISCUSSION AND POSSIBLE ON RESOLUTION 2009-015 EXTENDING
VOLUNTARY WATER RATIONING**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON GRANTING THE SOUTH
OKLAHOMA CITY ROTARY CLUB AN EXCEPTION TO 116.09 OF THE
NEWCASTLE CODE OF ORDINANCES BY ALLOWING SID ROTARY CLUB AN
EXCEPTION TO DISCHARGE FIREWORKS AT 3613 N. COUNTRY CLUB ON JULY
11, 2009, BETWEEN THE HOURS OF 8:00PM AND MIDNIGHT DUE TO INCLEMENT
WEATHER ON JULY 4, 2009.**

ITEM 7: CITY MANAGER'S COMMENTS

ITEM 8: COUNCIL MEMBERS COMMENTS

ITEM 9: OLD BUSINESS

ITEM 10: NEW BUSINESS

TIME POSTED: On or before 5:00 P.M., Monday, July 6, 2009

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: Nick Nazar, City Manager