

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

DATE: September 22, 2008

TIME: 6:00 P.M.

PLACE: NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail  
Vice Mayor James Inskeep  
Council Member Richard Holland  
Council Member 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 PAYMENT OF \$924.27 TO  
NEWCASTLE SENIOR CITIZENS FOR REIMBURSEMENT OF  
PAYMENT TO SYSCO FOODS

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR  
REJECTING FINANCING BID FOR THE SKID STEER AND COLD  
PLANER

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON 2008-2009 PROPOSED  
ROAD PROJECTS

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON CERTIFICATE OF  
REGISTERED LAND SURVEYOR CORRECTION OF FINAL PLAT OF  
BRADFORD PLACE SECTION III TO CORRECT SCRIVENER  
ERRORS

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR  
TRANSPORTATION ENHANCEMENT GRANT

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON REFUND OF 2008  
FIREWORKS PERMITS DEPOSITS



2008-001 – Spirit of Oklahoma Show Chorus - \$150.00  
2008-002 - Newcastle 4-H Club - \$150.00  
2008-003 - Newcastle Cheerleaders - \$150.00  
2008-004 - Newcastle FFA Parents Club - \$150.00  
2008-005 - Newcastle Education Foundation - \$150.00

ITEM 13: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday September 18, 2008

SIGNATURE OF PERSON

POSTING NOTICE:

  
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TITLE:

2008-006 - Tri City Worship Center - \$150.00

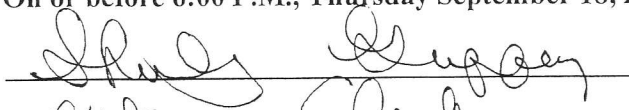
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR REJECTING BID FOR LIFT STATION GENERATOR
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT OF RECEIPT OF PERMIT WL000044080680 – COUNTRY CLUB ESTATES WATER LINE EXTENSION
- ITEM 12: DISCUSSION AND POSSIBLE ACTION ON USE OF CITY FACILITIES BY FOR PROFIT BUSINESSES
- ITEM 13: CITY MANAGER’S COMMENTS
- ITEM 14: COUNCIL MEMBER’S COMMENTS
- ITEM 15: OLD BUSINESS
- ITEM 16: NEW BUSINESS
- ITEM 17: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED BY OS 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
- B. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED BY OS 307 B. 3 DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY
- C. DISCUSSION AND POSSIBLE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION
- ITEM 18: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday September 18, 2008

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

  
\_\_\_\_\_  
City Clerk

**AGENDA OF A  
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY  
(OPENING PRAYER AND FLAG SALUTE)**

- DATE:** September 22, 2008
- TIME:** 6:00 P.M.
- PLACE:** NEWCASTLE MULTI-PURPOSE CENTER  
705 NW 10<sup>TH</sup> 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 PAYMENT TO  
OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR  
CERTIFICATION TESTING IN THE AMOUNT FOR \$183.00
- ITEM 5:** DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR  
REJECTING FINANCING BID FOR THE SKID STEER AND COLD  
PLANER
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON ACCEPTING OR  
REJECTING BID FOR LIFT STATION GENERATOR
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON ACKNOWLEDGEMENT  
OF RECEIPT OF PERMIT WL000044080680 – COUNTRY CLUB  
ESTATES WATER LINE EXTENSION
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON AN ASPHALT AREA OF  
40' X 300' FOR THE SEWER PLANT LAGOON BOTTOM
- ITEM 9:** CITY MANAGER'S COMMENTS
- ITEM 10:** TRUSTEE'S COMMENTS
- ITEM 11:** OLD BUSINESS
- ITEM 12:** NEW BUSINESS