

**MINUTES OF A SPECIAL
MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer & Flag Salute)**

DATE: June 8, 2010

TIME: 6:00 P.M.

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

ITEM 1: CALL TO ORDER/ROLL CALL

Chairman Karl Nail called the meeting to order at 6:00 p.m.

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

ABSENT: None

OTHERS PRESENT: Nick Nazar, City Manager; Ted Haxel, City Attorney; Dinah Alizadeh, Administrative Assistant; Sharon Ferguson, City Treasurer; Camille Dowers, City Clerk; Ian Crittenden, City Planner; Doris Raab, Human Resources Director

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

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to approve the agenda. Board polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON A PUBLIC HEARING TO APPROVE A RESOLUTION OF THE GOVERNING BODY OF THE NEWCASTLE PUBLIC WORKS AUTHORITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

City Manager Nick Nazar presented the proposed Budget for FY 2010-2011. There was no public comment. Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve NPWA Resolution No. 2010-03 adopting the annual budget for FY 2010-2011. Board polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON 2010-2011 WORKERS' COMPENSATION PLAN RENEWAL

Motion was made by Jim Inskip and seconded by Chris Turner to approve Item 5. Board polled: Molsbee, yes; Turner, yes; Inskip, yes; Frizzell, yes; Nail, yes. Motion carried.

ITEM 6: There was no agenda Item 6. No action was taken.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON 2010-2011 RENEWAL FOR GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PROPERTY AND EQUIPMENT COVERAGE

No action was taken.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PRESENTATIONS OF PROPOSALS FOR GROUP EMPLOYEE HEALTH AND LIFE INSURANCE PLANS FOR FISCAL YEAR 2010-2011

Presentations were made by Chuck Paine and Daniel Summers (representative of United Healthcare) for Capital Benefits Group; Todd Neaves, Molly Bernard, Joe Haney, Pam Gasper, Hank Darcey (representative of Aetna) for Gallagher Benefit Services, Inc.; and Jason Hughs, Roxie Morrissey, Peter Zornick (The Principal) for Allstate Agency.

Motion was made by Cindy Frizzell and seconded by Chris Turner to accept proposal presented by Allstate Agency from The Principal, Option #1. Additional comments were received from each of the insurance brokers. Board polled: Turner, yes; Inskip, no; Frizzell, yes; Molsbee, no; Nail, yes.

ITEM 9: CITY MANAGER'S COMMENTS

City manager Nick Nazar reported city crews have been working on the waterline project, installing the 18" line on Portland and performing remedial repairs to properties. A pump on a well went out and will be replaced. Demand for water and water sales are increasing.

ITEM 10: TRUSTEES' COMMENTS

None

ITEM 11: OLD BUSINESS

None

ITEM 12: NEW BUSINESS

None

ITEM 13: ADJOURNMENT

Motion was made by Jim Inskip and seconded by Karl Nail to adjourn. Board polled: Inskip, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried and the meeting was adjourned at 6:54 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

Chairman

Vice Chairman

Trustee

Trustee

Trustee

**MINUTES OF A SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL**

DATE: June 8, 2010

TIME: 6:00 P.M.

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

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Karl Nail called the meeting to order at 6:33 p.m.

PRESENT: Mayor Karl Nail
Vice Mayor James Inskeep
Council Member Cindy Frizzell
Council Member Linda Molsbee
Council Member Chris Turner

ABSENT: None

OTHERS PRESENT: Nick Nazar, City Manager; Ted Haxel, City Attorney; Dinah Alizadeh, Administrative Assistant; Sharon Ferguson, City Treasurer; Camille Dowers, City Clerk; Ian Crittenden, City Planner; Doris Raab, Human Resources Director

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

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to approve the agenda. Council polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried.

ITEM 3: CITIZENS' COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON A PUBLIC HEARING TO APPROVE A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF NEWCASTLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

City Manager Nick Nazar presented the proposed Budget for FY 2010-2011. There was no public comment. Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Resolution No. 2010-08 adopting the City of Newcastle annual budget for FY 2010-2011. Council polled: Frizzell, yes; Molsbee, yes; Turner, yes; Inskeep, yes; Nail, yes. Motion carried.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON A PUBLIC HEARING TO APPROVE A RESOLUTION OF THE GOVERNING BODY OF THE NEWCASTLE ECONOMIC DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011

City Manager Nick Nazar presented the proposed Budget for FY 2010-2011. There was no public comment. Motion was made by Jim Inskeep and seconded by Linda Molsbee to approve Resolution No. 2010-09 adopting the Newcastle Economic Development Authority annual budget for FY 2010-2011. Council polled: Molsbee, yes; Turner, yes; Inskeep, yes; Frizzell, yes; Nail, yes. Motion carried.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON 2010-2011 WORKERS' COMPENSATION PLAN RENEWAL

Motion was made by Jim Inskeep and seconded by Chris Turner to approve Item 6. Council polled: Molsbee, yes; Turner, yes; Inskeep, yes; Frizzell, yes; Nail, yes. Motion carried.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON 2010-2011 RENEWAL FOR GENERAL LIABILITY, PUBLIC OFFICIALS, LAW ENFORCEMENT, AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PROPERTY AND EQUIPMENT COVERAGE

City Manager Nick Nazar reported increases are being proposed for deductibles on wind and hail insurance coverage. No action was taken.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON PRESENTATIONS OF PROPOSALS FOR GROUP EMPLOYEE HEALTH AND LIFE INSURANCE PLANS FOR FISCAL YEAR 2010-2011

Motion was made by Cindy Frizzell and seconded by Chris Turner to accept proposal presented by Allstate Agency from The Principal, Option #1. Council polled: Turner, yes; Inskeep, no; Frizzell, yes; Molsbee, no; Nail, yes.

ITEM 9: CITY MANAGER'S COMMENTS

City Manager Nick Nazar reported the annual Independence Day Celebration at Veterans Park is being planned. More vendors are needed. He expressed appreciation for help received from City Treasurer Sharon Ferguson in preparing the budget. Human Resources Director Doris Raab was complimented for qualifying a large number of employees for O-EPIC coverage.

ITEM 10: COUNCIL MEMBERS' COMMENTS

Council members discussed the health plan voted upon.

Linda Molsbee announced she has filed for election to the office of State Senator, District #24.

ITEM 11: OLD BUSINESS

None

ITEM 12: NEW BUSINESS

None

ITEM 13: ADJOURNMENT

Motion was made by Jim Inskeep and seconded by Cindy Frizzell to adjourn. Council polled: Inskeep, yes; Frizzell, yes; Molsbee, yes; Turner, yes; Nail, yes. Motion carried and the meeting was adjourned at 8:10 p.m.

Except for motions, the minutes only constitute an outline of discussion made by the Council/NPWA and legal advice by the City Attorney.

Mayor

Vice Mayor

Council Member

Council Member

Council Member