

**AGENDA OF A
SPECIAL MEETING OF THE NEWCASTLE PUBLIC WORKS AUTHORITY
(OPENING PRAYER & FLAG SALUTE)
Amended 05/15/09**

DATE: May 18, 2009

TIME: 6:00 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 ACTION ON BUDGET AMENDMENT
09-04

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR FISCAL YEAR
BEGINNING 07/01/09 AND ENDING 06/30/09

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE INSURANCE FOR
FISCAL YEAR 2009/2010

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON WATER RATE STUDY

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON AUDIT ENGAGEMENT LETTER
WITH ANGEL, JOHNSTON & BLASINGAME FOR THE YEAR ENDING
JUNE 30, 2009

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ENGAGEMENT LETTER WITH
CRAWFORD AND ASSOCIATES CPA'S FOR FISCAL YEAR 2009/2010

ITEM 10: CITY MANAGER'S COMMENTS

ITEM 11: TRUSTEE'S COMMENTS

ITEM 12: OLD BUSINESS

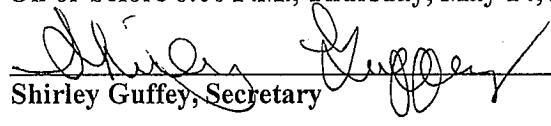
ITEM 13: NEW BUSINESS

ITEM 14: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 P.M., Thursday, May 14, 2009

SIGNATURE OF PERSON

POSTING NOTICE:



Shirley Guffey, Secretary

NOTICE AND AGENDA OF A SPECIAL
MEETING OF THE NEWCASTLE CITY COUNCIL
(OPENING PRAYER & FLAG SALUTE)
Amended 05/15/09

DATE: May 18, 2009

TIME: 6:00 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 BUDGET AMENDMENT
09-06

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR FISCAL YEAR
BEGINNING 07/01/09 AND ENDING 06/30/09

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADJUSTING THE BOND
SCHEDULE FOR THE NEWCASTLE MUNICIPAL COURT

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE COLLEGE
REIMBURSEMENT AGREEMENT

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENT OF
CHERYL FERGUSON TO THE PIONEER LIBRARY SYSTEM BOARD OF
TRUSTEES

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON AUDIT ENGAGEMENT LETTER
WITH ANGEL, JOHNSTON & BLASINGAME FOR THE YEAR ENDING
JUNE 30, 2009

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON ENGAGEMENT LETTER WITH
CRAWFORD AND ASSOCIATES CPA'S FOR FISCAL YEAR 2009/2010

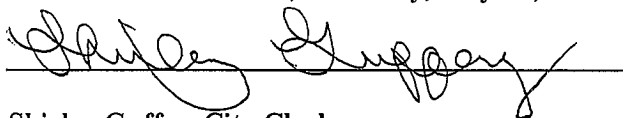
ITEM 11: DISCUSSION AND POSSIBLE ACTION ON IMPROVEMENTS TO THE

SPORTS COMPLEX FOR NEWCASTLE ALL SPORTS ASSOCIATION

- ITEM 12: CITY MANAGER'S COMMENTS
- ITEM 13: COUNCIL MEMBERS COMMENTS
- ITEM 14: OLD BUSINESS
- ITEM 15: NEW BUSINESS
- ITEM 16: A. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN EXECUTIVE SESSION AS PERMITTED UNDER O.S. 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 ON O.S. 307 B. 1 FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (ANNUAL REVIEW OF SHARON FERGUSON, TREASURER)
- 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., Thursday, May 14, 2009

SIGNATURE OF PERSON
POSTING NOTICE:



TITLE: Shirley Guffey, City Clerk