

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer and Flag Salute)
(Amended 6/23/2011)**

DATE: June 24, 2011

TIME: 4:00 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 Wayne McDoulett
Trustee Linda Molsbee
Trustee Chris Turner**

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

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF GENERAL
MANAGER'S CONTRACT**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF OFFER
FROM THE STATE OF OKLAHOMA, EX REL. OKLAHOMA
DEPARTMENT OF TRANSPORTATION, TO PURCHASE EXCESS
RIGHT-OF-WAY TRACTS SITUATED IN PART OF THE SW ¼ OF SEC.
14-T9N-R4W, McCLAIN COUNTY, OKLAHOMA (PARCELS 34, 35, 36
AND 37), CONTAINING 7.80 ACRES MORE OR LESS**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION REGARDING
AUTHORIZATION FOR SOLICITATION OF QUOTES AND
APPROVAL OF FINANCING FOR PURCHASE OF REAL PROPERTY
DESCRIBED IN ITEM 5, ABOVE, IN AN AMOUNT NOT TO EXCEED
\$45,819.00**

ITEM 6: GENERAL MANAGER'S COMMENTS

ITEM 7: TRUSTEES' COMMENTS

ITEM 8: ADJOURNMENT

DATE AND TIME POSTED: On or before 4:00 p.m., Thursday, June 23, 2011

SIGNATURE OF PERSON

POSTING NOTICE: _____

TITLE: NPWA SECRETARY

**NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE NEWCASTLE CITY COUNCIL
(Amended 6/23/2011)**

DATE: June 24, 2011

TIME: 4:00 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 Wayne McDoulett
Council Member Linda Molsbee
Council Member Chris Turner**

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

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON PROHIBITION OF
DISCHARGE OF FIREWORKS IN CERTAIN NEIGHBORHOODS
AND/OR AREAS IN THE CITY OF NEWCASTLE HAVING
ACCUMULATIONS OF DEBRIS**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CITY
MANAGER'S CONTRACT**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF OFFER
FROM THE STATE OF OKLAHOMA, EX REL. OKLAHOMA
DEPARTMENT OF TRANSPORTATION, TO PURCHASE EXCESS
RIGHT-OF-WAY TRACTS SITUATED IN PART OF THE SW ¼ OF SEC.
14-T9N-R4W, McCLAIN COUNTY, OKLAHOMA (PARCELS 34, 35, 36
AND 37), CONTAINING 7.80 ACRES MORE OR LESS**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION REGARDING
AUTHORIZATION FOR SOLICITATION OF QUOTES AND
APPROVAL OF FINANCING FOR PURCHASE OF REAL PROPERTY
DESCRIBED IN ITEM 5, ABOVE, IN AN AMOUNT NOT TO EXCEED
\$45,819.00**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF
CONTRACT WITH RUSSELL ENTERPRISES, LLC, FOR TORNADO
AND STORM DEBRIS CLEAN-UP**

ITEM 8: CITY MANAGER'S COMMENTS

ITEM 9: COUNCIL MEMBERS' COMMENTS

npwa/cc 6-24-11

ITEM 10: ADJOURNMENT

DATE AND TIME POSTED: On or before 4:00 p.m., Thursday, June 23, 2011

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK