

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, July 10, 2018

**Crescent City Hall Council Chambers 205 N.
Grand – Crescent, OK 73028**



Posted for Public Viewing and Filed in the Office of the City Clerk
at 4:00 p.m., Monday, July 09, 2018

Catrina McCracken, City Clerk-Treasurer
205 N. Grand, Crescent, OK

Ward I – Tammy Wilmoth **Ward II** – Jim Neal **Ward III** – Mayor Greg Cummings
Ward IV – Mack Blevins **At Large** – Darci Terrell

The City of Crescent encourages participation from all its citizens. If participation at this meeting is not possible due to a disability, please notify the City Clerk/Treasurer at least 48 hours prior to the scheduled meeting time at 205 N. Grand, 405-969-2538 ext. 5, so that any necessary arrangements can be made.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE

ORDER OF BUSINESS - CONSENT AGENDA

All items listed are considered non-controversial and will be approved by one motion of the governing body, unless a request for discussion is made by any Council Member, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

4. Consideration and possible action of the Consent Agenda to approve or remove items.

Motion to approve Item(s) # _____ through _____, or Motion to remove Item(s)# _____.

5. Approval of the Minutes from June 12, 2018 Regular Council Meeting.
6. Approval of the Minutes from June 19, 2018 Public Hearing & Special Meeting.
7. Approval of the Minutes from June 28, 2018 Special Council Meeting.
8. Approval of Appropriating Money for Payment of Claims from General Fund.
9. Approval of Purchase Order # 1819108 and check to Computer Information Concepts (C.I.C.) in the amount of \$7,600.33 for the 2nd yearly installment of the computer system.

10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Fiscal Year 18-19 engagement letter with Crawford & Associates. (Wallace)
11. Consider and vote on approval of Resolution No. 18-23 Annual Approval of Fiscal Year 18-19 Recurring Bills/Invoices, including City Employees, Property, Memberships, Revolving Credit accounts, and Loan Servicing.
12. Consider and vote on approval of Resolution No. 18-24 establishing the Nine-One-One emergency telephone fee rate for calendar year 2019.
13. Consider and vote on approval of Resolution No. 18-25 assigning Nine-One-One fees to 9-1-1 ACOG.

REPORTS FROM MUNICIPAL OFFICIALS

14. City Manager, Ryan Wallace, City Manager
15. Fire Department—Grady Birchfield, Chief
16. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
17. Police Department— Andrew Stephens, Chief
18. **Motion for Acceptance of Reports.**

NEW BUSINESS

19. In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

20. **Vote to Recess the Crescent City Council Meeting and convene Crescent Public Works Authority Meeting**

ORDER OF BUSINESS – CPWA CONSENT AGENDA

All items listed are considered non-controversial and will be approved by one motion of the governing body unless a request for discussion is made by any Council Member or Trustee, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

1. Consideration and possible action of the Consent Agenda to approve or remove items. Motion to approve Item(s) #_____ through #_____, or Motion to remove Item(s)#_____.
2. Approval of the Minutes from June 12, 2018 Regular Council Meeting.
3. Approval of the Minutes from June 19, 2018 Special Meeting.
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

6. Consider and vote on approval of Resolution No. 18-26 Annual Approval of Fiscal Year 18-19 Recurring Bills/Invoices, including City Employees, Property, Memberships, Revolving Credit accounts, and Loan Servicing.

REPORTS FROM PUBLIC WORKS AUTHORITY

8. Water Department— Dave Andren
9. Wastewater Management— Dave Andren
10. **Motion for Acceptance of Reports.**

NEW BUSINESS

11. In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.
12. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**
13. ADJOURNMENT