

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Special Meeting Agenda

6:00 p.m. Thursday, August 16, 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., Tuesday, August 14, 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 July 10, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

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

BUSINESS

8. Discussion and possible action with Traci Ballard concerning a community Thanksgiving dinner. (Neal)
9. Presentation and discussion with Guernsey about the City's Comprehensive Plan. (Wallace)
10. Discussion and possible action regarding the alley between Washington and Jefferson. (Wallace)
11. Consider and vote on approval of Resolution No. 18-27, changing the Council Agenda cut-off time from the Monday before at noon to the Friday before at noon. (Wallace)
12. Consider and vote on approval of Resolution No. 18-28 Authorizing application for a R.E.A.P. Grant for Economic Development FY19-01. (Wallace)
13. Consider and vote on approval of Resolution No. 18-29 Authorizing application for a R.E.A.P. Grant for Economic Development FY19-02. (Wallace)
14. Consider and vote on approval of Resolution No. 18-30 Authorizing application for a R.E.A.P. Grant for Roads Project FY19-01. (Wallace)
15. Consider and vote on approval of Resolution No. 18-31 Authorizing application for a R.E.A.P. Grant for Roads Project FY19-02. (Wallace)
16. Consider and vote on approval of Resolution No. 18-32 Clarifying the City Limits to the far side of all boundary roads. (Andren)
17. Consider and vote on reinvesting CD 011095 in the amount of \$200,000. maturing 08/15/2018. (McCracken)
18. Consider and vote on reinvesting CD 051208 in the amount of \$200,000. maturing 08/15/2018. (McCracken)

REPORTS FROM MUNICIPAL OFFICIALS

19. City Manager, Ryan Wallace, City Manager
20. Fire Department—Grady Birchfield, Chief
21. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
22. Police Department— Andrew Stephens, Chief
23. **Motion for Acceptance of Reports.**

NEW BUSINESS

24. 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.

25. **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 July 10, 2018 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

5. Consider and vote on approval of Resolution No. 18-33, changing the Council Agenda cut-off time from the Monday before at noon to the Friday before at noon. (Wallace)
6. Consider and vote on approval of Resolution No. 18-34 financing the Vactron Sewer Machine with F&M Bank. (Wallace)
7. Consider and vote on approval of Resolution No. 18-35 trading the existing Bobcat T450 in for a larger T595 and amortizing the existing financing with F&M Bank. (Wallace)

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**

26. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property. (Wallace)

27. Adjourn