

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, September 11, 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., Friday, September 7, 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 August 16, 2018 Special 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. Discussion and possible action on approval of Resolution No. 18-36 accepting a gift of real property described as: Oak Grove Addition; Block 60; Lots 1-3 of Crescent, Oklahoma from Carol Winters. (Wallace)
10. Discussion and possible action on approval of Resolution No. 18-37 authorizing City Manager, Ryan Wallace access to information concerning the City of Crescent's Electrical System (Sales Trust Fund) Securities.
11. Discussion and possible action on requesting a short-term loan from F&M Bank approximately six (6) months for an amount of \$200,000., interest rate to be determined for the initial funding of the Safe Route To Schools reimbursing grant payments. (Wallace)

REPORTS FROM MUNICIPAL OFFICIALS

12. City Manager, Ryan Wallace, City Manager
13. Fire Department—Grady Birchfield, Chief
14. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
15. 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 August 16, 2018 Special 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

4. NONE

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**
21. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment. (Cummings)

22. Exit Executive Session.

23. Consideration and possible action taken on employment discussed in Executive Session.
(Wallace)

24. Adjourn