

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 13, 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, November 9, 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 October 09, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1819218 and check to Crawford & Associates in the amount of \$8,630.78 for Accounting Services through October 15, 2018 in preparation of annual financial statements.
8. Approval of Pay Application No. 1 to Tom Hudson Paving for the Safe Routes to School Project in the amount of \$84,063.10, and authorizing F&M Bank to issue said check from the City's LOC.
9. Approval of Pay Application No. 2 to Tom Hudson Paving for the Safe Routes to School Project in the amount of \$51,638.49, and authorizing F&M Bank to issue said check from the City's LOC.
10. Approval of Purchase Order # 1819231 and check to F&M Bank in the amount of \$16,213.74 for the 2018 Annual Lease Payment on 2 2015 Dodge Ram Police Trucks.

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

BUSINESS

12. Acceptance signing of real property (Oak Grove Addition; Block 60; Lots 1-3 of Crescent, Oklahoma) donation.
13. Discussion, consideration and vote on requested variance to the Crescent Code of Ordinances; Chapter 4; Article 5; Section 4-86, prohibiting any structure larger than 10' X 12' to be comprised of any type of metal material within two blocks of State Highway 74.
14. Consider and vote on approval of Ordinance No. 477 amending Chapter 13, Article 8, Section 13-84 of the Crescent, Oklahoma Code of Ordinance.
15. Consider and vote on approval of Ordinance No. 478 adding to Chapter 5 of the Crescent, Oklahoma Code of Ordinance, concerning medical marijuana.
16. Consider and vote on approval of Resolution No. 18-40 establishing permit fees for medical marijuana.
17. Discussion, consideration and vote on a requested two-year variance from Chris McDade for using 80% of a commercial building as an agricultural purpose inside of commercial zoning.
18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2018.
19. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 11-15-2018
20. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2018
21. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2018
22. Reinvest Treasury Bond of \$100,000 from the Electrical Sales Trust Fund maturing 11-15-2018
23. Reinvest Treasury Bond of \$100,000 from the Electrical Sales Trust Fund maturing 11-15-2018

REPORTS FROM MUNICIPAL OFFICIALS

24. City Manager, Ryan Wallace, City Manager
25. Fire Department—Grady Birchfield, Chief
26. Code Enforcement—Shannon Wiebelt, Code Enforcement Officer
27. Police Department— Andrew Stephens, Chief

28. **Motion for Acceptance of Reports.**

NEW BUSINESS

29. 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.

30. **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 October 09, 2018 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of writing off outstanding balances of \$1,985.84 for 35 utility accounts deemed “uncollectable”.

5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

6. Consider and vote on authorizing financing with F&M Bank for purchase of the 2018 John Deere 310SL (Serial # 1T0310SLCJF336872) at a cost of \$84,7620.00 for 72 months @ a rate of 5% estimating a monthly payment of approximately \$1,365.09.

REPORTS FROM PUBLIC WORKS AUTHORITY

7. Water Department
8. Wastewater Management
9. **Motion for Acceptance of Reports.**

NEW BUSINESS

10. 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.

11. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**

31. **Adjournment**