

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Special Meeting Agenda


6:00 p.m. Tuesday, March 26, 2019

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 2:00 p.m., Friday, March 22, 2019


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 February 12, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 18-06.
8. Approval of Budget Amendment # 18-07.

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

BUSINESS

10. Discussion of Fiscal Year 2019-2020's Budget.
11. Consider and vote on approval of entering into a contract with Crawford & Associates for the fiscal year 2019-2020.

REPORTS FROM MUNICIPAL OFFICIALS

12. City Manager, Ryan Wallace, City Manager
13. Fire Department—Grady Birchfield, Chief
14. Code Enforcement— Andrew Stephens, Chief
15. Police Department— Andrew Stephens, Chief

16. **Motion for Acceptance of Reports.**

17. **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 February 12, 2019 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 entering into a contract with Myers Engineering for engineering duties involved in the Water Main Extension along Dover-Crescent Road.

REPORTS FROM PUBLIC WORKS AUTHORITY

6. Water Department
7. Wastewater Management

8. **Motion for Acceptance of Reports.**

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

18. Convene into Executive Session for the following purposes:

- Pursuant to Title 25 O.S. Section 307(B)(1) to discuss the appointment of a new City Attorney.
- Pursuant to Title 25 O.S. Section 307(B)(4) for confidential communications with attorney concerning pending investigation, claim or actions.
- Pursuant to Title 25 O.S. Section 307(B)(2) to discuss the City Manager's Contract.

19. Exit Executive Session.

20. **Adjournment**