

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, June 11, 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 4:00 p.m., Friday, June 7, 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 – Marcy Smithson**

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, 405-310-8200, 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 May 14, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1819290 to Chief Fire & Safety in the amount of \$5,057.50 for purchase of 2 new uniforms w/reimbursement from a 80/20 grant.
8. Approval of Budget Adjustment # 18-10.
  
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

10. Discussion and possible action on emailing packets for Council meetings on the Friday before meetings instead of delivering paper copies.
11. Consider and vote on approval to pay Purchase Order #1819414 to Institute for Building Technology and Safety in the amount of \$15,330.00 for the Crescent School's Planning and Code reviews and inspection packages upon payment from the Crescent School Project contractor.

### **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.**

### **NEW BUSINESS**

17. 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.

**18. 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 May 14, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # 1819379 to Rotek Services in the amount of \$10,298.74 for repairs to two wastewater pumps at the Community Center.
5. Approval of Budget Amendment # 18-11.
  
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

**BUSINESS**

7. Consider and vote on authorization to begin the waterline extension project with primary funding by Indian Health Services.

**REPORTS FROM PUBLIC WORKS AUTHORITY**

8. Water Department
9. Wastewater Management
  
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**

**19. Adjournment**