

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

**Regular Meeting Agenda**  
**6:00 p.m. Tuesday, July 9, 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, July 5, 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 June 11, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #18-12.
8. Approval of check and Purchase Order # 1920107 to John Vance Motors in an amount not to exceed \$10,007.05 for repairs made to PD Unit #3 after a high-water rescue, upon reimbursement from the City's Insurance Co.
9. Approval of check and Purchase Order # 1920109 to Computer Information Concepts (CIC) in an amount of \$7,600.33 for the 3<sup>rd</sup> installment of the purchase of Accounting & Billing software.
  
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

11. Consider and vote on approval of Resolution #19-04 renewing lease #9333600 with F&M Bank for 2 Dodge Ram Trucks for fiscal year 19-20.
12. Consider and vote on approval of Resolution #19-05 renewing lease #9495100 with F&M Bank for 1 Ford Explorer Police Unit for fiscal year 19-20.
13. Consider and vote on approval of Resolution #19-06 renewing lease #10508400 with F&M Bank for 1 Bobcat for fiscal year 19-20.
14. Consider and vote on approval of Resolution #19-07 renewing lease #10815400 with F&M Bank for 1 2018 Vactron for fiscal year 19-20.
15. Consider and vote on approval of Resolution #19-08 renewing lease #10942500 with F&M Bank for 1 2018 John Deere for fiscal year 19-20.
16. Consider and vote on approval of Resolution # 19-09 authorizing payment of recurring bills/invoices for fiscal year 19-20.
17. Consider and vote on approval of Ordinance #481 deleting Chapter 1, Article 13, Section 1-200 of the Crescent Oklahoma Municipal Code.

### **REPORTS FROM MUNICIPAL OFFICIALS**

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

## **NEW BUSINESS**

23. 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.
  
24. **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 June 11, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # WLRP192001 and check # 1021 to Cardinal Engineering in the amount of \$44,213.80 for Engineering Services during the Water Line Replacement Project and Liquidated Damages. Invoices CIV2898, CIV3016 & CIV2735-3205.
  
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Consider and vote on approval of Resolution # 19-10 authorizing payment of recurring bills/invoices for fiscal year 19-20.
8. Consider and vote on awarding the Crescent AMR System contract to low bidder Core and Main, LP for a total amount of \$230,094.00 to replace all current CPWA water meters.

## **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**

### **9. Adjournment**