

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 12, 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, November 8, 2019

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above a horizontal line.

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 October 8, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order 1920245 and check to F & M Bank in the amount of \$ 16,162.15 for the annual lease payment and payoff on two Police Department's 2015 Dodge Ram Trucks.
8. Approval of Purchase Order 1920251 to Certified Roofing & Construction in the amount of \$43,820.00 to re-roof the Community Center via REAP Grant # ED-2019-25.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Discussion and possible action on approval of Resolution No. 19-11 accepting a donation of real property described as: Oak Grove Addition; Block 60; Lots 6 & 7 of Crescent, Oklahoma from Rollin E. Drew and Mary Jo Parrot.
11. Discussion and possible action on accepting donation of public swimming pool complex by Diane Waldrige.
12. Discussion and possible action on naming the public swimming pool complex "Parker Waldrige Aquatics Park".
13. Discussion and possible action on the leasing of city property located at 525 W. Van Buren to Diane Waldrige for the purpose of constructing the Parker Waldrige Aquatics Park.
14. Discussion and possible action on approval of Calendar Year 2020 Regular City Council Meeting dates.
15. Discussion and possible action on approval of Calendar Year 2020 Schedule of Holidays for the City of Crescent.
16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2019.
17. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 11-15-2019.
18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2019.
19. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2019.

20. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 11-15-2019.

REPORTS FROM MUNICIPAL OFFICIALS

- 21. City Manager, Ryan Wallace, City Manager
- 22. Fire Department—Grady Birchfield, Chief
- 23. Code Enforcement— Andrew Stephens, Chief
- 24. Police Department— Andrew Stephens, Chief

25. **Motion for Acceptance of Reports.**

NEW BUSINESS

26. 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.

27. **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 8, 2019 Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of Purchase Order # OWRB-1164 to Cardinal Engineering in the amount of \$850.00 for engineering services provided through September 27, 2019 on the OWRB REAP Grant-AMRs upon funds issued by USDA.
- 5. Approval of Budget Amendment # 19-08.

6. Approval of Purchase Order # 1920252 to Elite Power Services in the amount of \$14,389.32 for repairs to 8 generators and control board.
7. Approval of Purchase Order # 1920234 and check to Pioneer Supply in the amount of \$10,738.70 for materials for the Waterline Extension Project.

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

BUSINESS

9. Consider and vote on Resolution # 19-12 raising the Tapping Fees on water meters to help offset the cost of making each connection.
10. Consider and vote on approval of Pay Request #2 from Core & Main in the amount of \$76,014.25 for the OWRB REAP AMR Grant to be paid with USDA Liquidated Damages upon funding approval.

REPORTS FROM PUBLIC WORKS AUTHORITY

9. Water Department
10. Wastewater Management

11. Motion for Acceptance of Reports.

NEW BUSINESS

12. 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.

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

Adjournment