

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, January 14, 2020

**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, January 10, 2020

A handwritten signature in black ink that reads "C. McCracken".

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 December 10, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1920315 to F&M Bank in the amount \$6,996.33 for the 2020 annual lease payment for Police Departments 2015 Ford Explorer.
8. Approval of Payment on Purchase Order # 1920251 in the amount of \$30,832.50 (Remainder of REAP GRANT ED-2019-25 funds) to Certified Roofing and Construction for Roof Replacement at Community Center.
9. Approval of Payment on Purchase Order # 1920314 in the amount of \$2,225.00 to Certified Roofing and Construction for overages on Roof Replacement at the Community Center.
10. Approval of Budget Amendment # 19-10.
11. Approval of Budget Amendment # 19-11.
12. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

13. Consider and vote on accepting the completion of 2019 REAP GRANT ED-2019-25 to Replace Community Center Roof.
14. Consider and vote on approval of sending request for payment reimbursement to Rural Economic Action Plan on REAP GRANT ED-2019-25.

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

20. 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.

21. **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 December 10, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment # 19-12.
5. Approval of Budget Amendment # 19-13.

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

BUSINESS

7. Consider and vote on PWA Utility write offs for the year 2019. 34 accounts for less than \$50 or older than 5 years totaling **\$3,173.13**.
8. Consider and vote on approval of Pay Request #3 from Core & Main in the amount of \$23,085.00 for the OWRB REAP AMR Grant to be paid with the remainder of USDA Liquidated Damages upon funding approval and City funds.

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