

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

**Regular Meeting Agenda**  
**6:00 p.m. Tuesday, December 10, 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, December 6, 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 November 12, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Check in the amount of \$14,167.50 to Certified Roofing & Construction for a 30% progress payment of Purchase Order 1920251 for roofing on the Community Center.
8. Approval of Budget Adjustment # 19-09.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

10. Discussion and possible action on approval of Purchase Order No. 19202 and check to Crawford & Associates in the amount of \$16,553.32 for consulting services performed through November 15, 2019 for financial statements.

### **REPORTS FROM MUNICIPAL OFFICIALS**

11. City Manager, Ryan Wallace, City Manager
12. Fire Department—Grady Birchfield, Chief
13. Code Enforcement— Andrew Stephens, Chief
14. Police Department— Andrew Stephens, Chief
15. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

16. 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.
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 November 12, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check #26889 for Purchase Order # 1920234 to Pioneer Supply in the amount of \$10,738.70 to replace voided check # 26833 that has been lost in the mail.
5. Approval of Purchase Order # OWRB-1235 to Cardinal Engineering in the amount of \$1,700.00 for engineering services provided through November 15 , 2019 on the OWRB REAP Grant-AMRs upon funds issued by USDA.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. None.

## **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**