

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, March 10, 2020**

**Crescent City Hall Council Chambers 205 N.**

**Grand – Crescent, OK 73028**

**THIS WILL BE A VIRTUAL MEETING**



Posted for Public Viewing and Filed in the Office of the City Clerk  
at 4:00 p.m., Friday, May 8, 2020

---

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**

**ALL WILL BE APPEARING VIA VIDEO CONFERENCE**

Due to the outbreak of the COVID-19 virus and the need for social distancing, the Oklahoma legislation has authorized SB 661 which temporarily amends the Oklahoma Open Meeting act to allow for virtual meetings. The meeting will be broadcast via Facebook Live. You can watch the meeting in real time from your computer or phone by navigating to the City of Crescent page on Facebook. The meeting will also be recorded and can be accessed at your convenience in the future.

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

## **PUBLIC HEARING**

THIS MEETING WILL BE HELD TO DISCUSS THE CITY OF CRESCENT'S & CRESCENT PUBLIC WORKS AUTHORITY'S FISCAL YEAR 2020-2021 OPERATING BUDGETS. CITY HALL WILL BE OPEN TO THE PUBLIC DURING THE PUBLIC HEARING.

## **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 April 14, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 19-18 General Fund.
8. Approval of Budget Amendment # 19-19 FEMA Fund.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

10. Consider and vote on approval of a Resolution adopting the budget for Fiscal Year 2020-2021.
11. Consider and vote on approval of contract with Crawford & Associates for Fiscal Year 2020-2021.
12. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
13. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2020.

14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
17. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
19. Reinvest \$300,000 from the Electrical Sales Trust Fund maturing 5-15-2020.

### **REPORTS FROM MUNICIPAL OFFICIALS**

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

### **NEW BUSINESS**

25. 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.
26. **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 April 14, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment #19-20 Public Works Authority.
  
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

6. Consider and vote on approval of a Resolution adopting the budget for Fiscal Year 2020-2021.
  
7. Consider and vote on approval of Final Pay Request #5 to Core & Main in the amount of \$13,990.90 with remainder of USDA Funds and CPWA to cover the difference of approximately \$1,204.50.
  
8. Consider and vote on approval of Purchase Order # 1920412 and check to Knutson Irrigation in the amount of \$69,297.10 for purchase and installation of new Pivot System. (Insurance reimbursement of \$36,417.99)
  
9. Discussion and possible action on purchasing replacement vehicles for the Public Works Authority. (Partially funded with Insurance and FEMA 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.

### **18. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**

### **Adjournment**