

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, December 11, 2018

**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 7, 2018

A handwritten signature in cursive script 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 – Darci Terrell

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, 405-969-2538 ext. 5, 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 13, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 1 for Fiscal Year 2018-2019.
8. Approval of Purchase Order # 1819253 to OMES-Risk Management in the amount of \$7,472.27 for Fire Department's annual member's Liability Insurance; building & contents Property Insurance and vehicles & equipment A.P.D. Insurance.
9. Approval of Purchase Order # 1819260 to Blanchat MFG., Inc. in the amount of \$24,045.43 for repairs made to Fire Truck # 7.
10. Approval of Pay Application No. 3 to Tom Hudson Paving for the Safe Routes to School Project in the amount of \$58,635.88, and authorizing F&M Bank to withdraw said funds from the City's LOC.

11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

12. Discussion and possible action with Denise Songer concerning the feeding of feral cats in city limits.

REPORTS FROM MUNICIPAL OFFICIALS

13. City Manager, Ryan Wallace, City Manager
14. Fire Department—Grady Birchfield, Chief
15. Code Enforcement—Code Enforcement Officer
16. Police Department— Andrew Stephens, Chief

17. **Motion for Acceptance of Reports.**

NEW BUSINESS

18. 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.
19. **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 13, 2018 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

5. None

REPORTS FROM PUBLIC WORKS AUTHORITY

6. Water Department
7. Wastewater Management
8. **Motion for Acceptance of Reports.**

NEW BUSINESS

9. 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.

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

20. **Adjournment**