

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda


6:00 p.m. Tuesday, April 09, 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, April 5, 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 March 26, 2019 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1819353 to Anne Elfrink & Assoc. in the amount of \$13,200.00 for the fiscal year 2017-2018 audit.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Oath of Office and Loyalty Oath for new At Large Councilmember, Marcy Smithson.
10. Discussion and vote on nominating and electing a new Mayor for the City of Crescent.
11. Discussion and vote on nominating and electing a new Vice-Mayor for the City of Crescent.
12. Review and possible action on revised business plan for Hamman & McDade, Oklahoma Green Source.
13. Discussion and approval of the FY2017-2018 financial audit as performed by Anne Elfrink & Associates.
14. Discussion and vote on approval for letter of engagement with Elfrink & Associates to perform the FY2018-2019 audit for an amount not to exceed \$12,000.

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 March 26, 2019 Special 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

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

22. Adjournment