

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, May 14, 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, May 10, 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 April 9, 2019 Regular Council Meeting.
 6. Approval of the Minutes from May 2, 2019 Special Council Meeting/Public Hearing.
 7. Approval of Appropriating Money for Payment of Claims from General Fund.
 8. Approval of Budget Amendment # 18-08.
 9. Review of the most recent Schedule of Fees.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

11. Review and possible action on revised business plan for Hamman & McDade, Oklahoma Green Source.
12. Consider and vote on approval of Resolution # 19-02 adopting the Budget for FY 2019-2020.
13. Consider and vote on updating signers list on all accounts at F&M Bank to be:
 1. Mayor – Greg Cummings
 2. Vice-Mayor – Mack Blevins
 3. City Clerk – Treasurer – Catrina McCracken

Allowing for City Manager, Ryan Wallace to have viewing and information on all accounts for the City of Crescent, Oklahoma.

14. Consider and vote on the length of time to reinvest CD #11482 for \$100,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2019.
15. Consider and vote on the length of time to reinvest CD #11481 for \$200,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2019.
16. Consider and vote on the length of time to reinvest CD #11480 for \$300,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2019.

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

22. 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.
23. **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 9, 2019 Regular Council Meeting.
3. Approval of the Minutes from May 2, 2019 Special Council Meeting/Public Hearing.
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Approval of Budget Amendment #18-09.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Consider and vote on approval of Resolution # 19-03 adopting the Budget for FY 2019-2020.

REPORTS FROM PUBLIC WORKS AUTHORITY

- 8. Water Department
- 9. Wastewater Management
- 10. **Motion for Acceptance of Reports.**

NEW BUSINESS

11. 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.

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

24. **Adjournment**