

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, August 13, 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, August 9, 2019

A handwritten signature in black ink that reads "Catrina 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** – 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 July 09, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 19-01.
8. Approval of Budget Amendment # 19-02.
9. Approval of Budget Amendment # 19-03.

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

BUSINESS

11. Consider and vote on approval of Contract No 2019 REAP GRANT T-2019-24 with Association of Central Oklahoma Governments (ACOG) to pave the Library access road, parking area and ADA walkways.
12. Consider and vote on approval of Contract No 2019 REAP GRANT ED-2019-25 with Association of Central Oklahoma Governments (ACOG) to replace the Community Center Roof.
13. Consider and vote on members of the City of Crescent Board of Adjustments.
14. Consider and vote on reinvesting CD 11095 in the amount of \$200,000 maturing 08/15/2019.
15. Consider and vote on reinvesting CD 51208 in the amount of \$200,000 maturing 08/15/2019.
16. Consider and vote on reinvesting CD 11357 in the amount of \$200,000 maturing 08/31/2019.
17. Consider and vote on reinvesting CD 11210 in the amount of \$200,000 maturing 08/31/2019.

REPORTS FROM MUNICIPAL OFFICIALS

18. City Manager, Ryan Wallace, City Manager
19. Fire Department—Grady Birchfield, Chief
20. Code Enforcement— Andrew Stephens, Chief
21. Police Department— Andrew Stephens, Chief

22. **Motion for Acceptance of Reports.**

NEW BUSINESS

23. 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.

24. **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 July 09, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order #1920153 and payment of check to Cardinal Engineering in the amount of \$11,900. for 70% of the engineering fees on the A.M.R. Project upon issuance of OWRB & USDA Grant Funds.

5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

6. Consider and vote on award of Hay Contract for Sewer Lagoons.
7. Execute contracts on Automatic Meter Reading (AMR) System, starting work date set as September 10, 2019 with completion in 120 days.

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**

- 25. **Adjournment**