

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, October 8, 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, October 4, 2019

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above a horizontal line.

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 September 10, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1920211 to OEMS- Risk Management for \$8,621.91 for the Fire Department's FY 20 Insurance.
8. Approval of Budget Adjustment 19-04.
9. Approval of Budget Adjustment 19-06.
10. Approval of Budget Adjustment 19-07.
  
11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

12. Consider and vote on a Contractor to replace the Community Center Roof for REAP Grant # ED-2019-25.

### **REPORTS FROM MUNICIPAL OFFICIALS**

13. City Manager, Ryan Wallace, City Manager
14. Fire Department—Grady Birchfield, Chief
15. Code Enforcement— Andrew Stephens, Chief
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 September 10, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # OWRB-1128 to Cardinal Engineering in the amount of \$850.00 for engineering services provided through August 23, 2019 on the OWRB REAP Grant-AMRs upon funds issued by USDA.
5. Approval of Budget Adjustment # 19-05.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

**BUSINESS**

7. **\*\*Consider and vote on approval of Purchase Order # OWRB-L200251 to Core & Main in the amount of \$31,680.00 for 144 Neptune MACH 10 Meter w/6" ext. antenna on the OWRB REAP Grant-AMRs upon funds issued by USDA.**
8. **\*\*Consider and vote on approval of Pay Request #1 from Core & Main in the amount of \$ \_\_\_\_\_ for the OWRB REAP AMR Grant to be paid with USDA Liquidated Damages upon funding approval.**

**\*\* Invoice for Core & Main shown in item #7 is also included in the total amount of the pay request #1 for \$112,655.75 shown in item #8. At the time of packet delivery, it was unclear if the separate invoice would be stopped or if the amount of pay request #1 would be lowered to \$80,975.75\*\***

## **REPORTS FROM PUBLIC WORKS AUTHORITY**

7. Water Department

8. Wastewater Management

9. **Motion for Acceptance of Reports.**

## **NEW BUSINESS**

10. 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.

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

**Adjournment**