

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, March 10, 2020
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, March 6, 2020

A handwritten signature in black ink 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** – 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 February 11, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order #1920346 and check to John Vance in the amount of \$5,778.11 for repairs to Fire Truck #6's transmission.
8. Approval of Budget Amendment # 19-15.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 3-10-2020.

REPORTS FROM MUNICIPAL OFFICIALS

11. City Manager, Ryan Wallace, City Manager
12. Fire Department—Grady Birchfield, Chief
13. Code Enforcement— Andrew Stephens, Chief
14. Police Department— Andrew Stephens, Chief
15. **Motion for Acceptance of Reports.**

NEW BUSINESS

16. 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.
17. **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 February 11, 2020 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. Consider and vote on payment of invoice # 062800 to Commercial Construction Services, LLC in the amount of \$16,500.00 for installation training and instruction on the Dover Crescent Rd. Waterline Extension. ** Upon payment to CPWA from Indian Health Services**

REPORTS FROM PUBLIC WORKS AUTHORITY

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

NEW BUSINESS

12. 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.

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

Adjournment