

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, February 11, 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, February 7, 2020

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 January 14, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order #1920329 to Anne Elfrink & Associates in the amount of \$10,500.00 for the Fiscal Year 2018/2019 Audit.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote on approval of Interlocal Jail Agreement with the Logan County Sheriff's Office.
10. Consider and vote of the FY2018-2019 financial audit as performed by Anne Elfrink & Associates.
11. Consider and vote on approval entering into a contract with Anne Elfrink & Associates for FY 2020-2021.
12. Consider and vote on approval of Ordinance #482 amending the wording of Crescent, OK City Code regarding building setbacks.
13. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-15-2020.
14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2020.
15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2020.
16. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-28-2020.

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 January 14, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment # 19-14.

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

BUSINESS

6. Consider and vote on approval of Pay Request #4 from Core & Main in the amount of \$6,572.10 for the OWRB REAP AMR Grant to be paid with the remainder of USDA Liquidated Damages upon funding approval and City funds if needed.
7. Consider and vote on approval of Purchase Order # 1920252 to Elite Power Services and check in the amount of \$13,392.00 upon Insurance reimbursement.

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.

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

Adjournment