

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, April 14, 2020
THIS WILL BE A VIRTUAL MEETING



Posted for Public Viewing and Filed in the Office of the City Clerk
at 4:00 p.m., Friday, April 10, 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

ALL WILL BE APPEARING VIA VIDEO CONFERENCE

Due to the outbreak of the COVID-19 virus and the need for social distancing, the Oklahoma legislation has authorized SB 661 which temporarily amends the Oklahoma Open Meeting act to allow for virtual meetings. To attend the virtual meeting, you can login to the Zoom platform from a computer or smart phone, or you can call into the meeting from a telephone. Instructions for connecting are as follows:

Topic: City of Crescent Council Meeting

Time: Apr 14, 2020 6:00 PM Central Time (You may login 5 minutes early to establish a connection)

Join Zoom Meeting by clicking this link or typing the information into a web browser:

<https://us04web.zoom.us/j/682869015>

You may also attend by telephone by calling in to one of the following numbers:

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

Meeting ID: 682 869 015

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 March 10, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 19-16.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

None

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

14. 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.

15. **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 March 10, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check to Schuerman Enterprises from Purchase Order #1920165 in the amount of \$60,312.10 for work done to date on the SCADA system.
5. Approval of Purchase Order # USDA-AMR in the amount of \$850.00 to Cardinal Engineering for final engineering services on AMR project, pending USDA funds.
6. Approval of check and Purchase Order # 1920332 to Rotek Services in the amount of \$6,294.34 for repairs to pump @ Lift Station.
7. Approval of Budget Amendment # 19-17.

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

BUSINESS

None

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