

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, June 9, 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, June 5, 2020

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 May 12, 2020 Regular Council Meeting.
6. Approval of the Minutes from May 20, 2020 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Amendment # 19-21 FEMA.
9. Approval of Budget Amendment # 19-22 Gen Fund.

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

BUSINESS

11. Consider and vote on approval of contract for the City of Crescent Judge.
12. Consider and vote on approval of FY 20-21 Dispatch Services with the City of Guthrie in the amount of \$22,000.00 paid in monthly instalments of \$1,833.33.
13. Consider and vote on approval of opening a checking account with F&M Bank for the purpose of a Basketball Court Fundraiser.
14. Consider and vote on approval of a variance for agriculture to Oklahoma Green Source at 119 N. Grand.
15. Consider and vote on approval of the City of Crescent hosting this year's 4th of July celebration.

REPORTS FROM MUNICIPAL OFFICIALS

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

20. **Motion for Acceptance of Reports.**

NEW BUSINESS

21. 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.

22. **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 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 May 12, 2020 Regular Council Meeting.
3. Approval of the Minutes from May 20, 2020 Special Council Meeting
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Approval of Budget Amendment #19-23 CPWA.

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

BUSINESS

7. Consider and vote on approval of resuming normal operations for the CPWA's billing department.

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

21. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(2) to discuss the City Manager's Contract.
22. Exit Executive Session.
23. Consider and vote on approval of City Manager's 2020-2021 contract.

Adjournment