


PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, July 14, 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, July 10, 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 June 9, 2020 Regular Council Meeting.
6. Approval of the Minutes from June 29, 2020 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of check and Purchase Order # 2021031 to Computer Information Concepts (CIC) in an amount of \$7,600.33 for the final installment of the purchase of Accounting & Billing software.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Resolution # 20-01 authorizing payment of recurring bills/invoices for fiscal year 20-21.

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 June 9, 2020 Regular Council Meeting.
3. Approval of the Minutes from June 29, 2020 Special Council Meeting.
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Consider and vote on approval of Resolution # 20-02 authorizing payment of recurring bills/invoices for fiscal year 20-21.

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

8. Adjournment