

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, August 11, 2020

**Crescent City Hall Council Chambers 205 N.
Grand – Crescent, OK 73028**

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, August 7, 2020

A handwritten signature in black ink that reads "Catrina 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. The meeting will be broadcast via Facebook Live. You can watch the meeting in real time from your computer or phone by navigating to the City of Crescent page on Facebook. The meeting will also be recorded and can be accessed at your convenience in the future.

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 July 14, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check and Purchase Order # 2021058 to Crawford & Assoc. in the amount of \$8,156.25 for accounting services through 07/15/20.
8. Approval check and Purchase Order # 2021067 to Ruggs Brothers Construction in the amount of \$5,200.00 for repairs to Fire Station.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on proposal for the Hunt Family Basketball Court.
11. Consider and vote on reinvesting the following CD's
 - CD #11095 \$200,000.00 Maturing 08/15/2020
 - CD #51208 \$200,000.00 Maturing 08/15/2020
 - CD #11357 \$200,000.00 Maturing 08/31/2020
 - CD #11210 \$200,000.00 Maturing 08/31/2020

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

17. 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. **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 July 14, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check and Purchase Order # 2021059 to Knutson Irrigation in the amount of \$5,054.71.
5. Approval of check and Purchase Order # 2021060 to Rush Pump Co. in the amount of \$8,800.00 for repair of sewage lagoon pump.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. None.

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

17. **Adjournment**