

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, September 8, 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, September 4, 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

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 August 11, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check and Purchase #2021108 to Haskell Lemon Construction in the amount of \$9,528.66 for 159 tons of concrete for Library parking lot. From REAP Grant # T-2019-24.
8. Approval of Budget Amendment # 21-01.
9. Approval of Budget Amendment # 21-02.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

11. Consider and vote on reinvesting CD #11137 for \$200,000.00 maturing 09/10/2020.
12. Consider and vote on withdrawing \$200,000.00 from the Crescent Electrical Sales Trust checking account to create a new certificate of deposit, determining length of term & interest rate.

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

18. 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.

19. **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 August 11, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.

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

BUSINESS

None.

REPORTS FROM PUBLIC WORKS AUTHORITY

5. Water Department
6. Wastewater Management

7. Motion for Acceptance of Reports.

NEW BUSINESS

8. 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.

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

21. Adjournment