

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, October 13, 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  
by 4:00 p.m., Friday, October 9, 2020

**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 September 8, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check and Purchase Order # 2021140 to Dolese Bros. Co in the amount of \$6,300.00 from donated funds for concrete at the Hunt Basketball Court.
8. Approval of check and Purchase Order # 2021141 to Honey Homes LLC in the amount of \$7,000.00 from donated funds for labor at the Hunt Basketball Court.
9. Approval of check and Purchase Order # 2021152 to OMES in the amount of \$8,334.43 for fiscal year 20-21 annual insurances of Fire Department.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

11. Consider and vote on approval of Resolution No. 20-03 approving application of a REAP Grant for the F.Y. 21-01 Project.
12. Consider and vote on approval of Resolution No. 20-04 approving application of a REAP Grant for the F.Y. 21-02 Project.

## **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 September 8, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check and Purchase Order # 2021060 to Rush Pump Co. in the amount of \$8,000.00 for repair of sewage lagoon pump.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

6. Consider and vote on approval of Purchase Order # SCADA-1920165 and corresponding check to Schuerman Enterprises. This is final payment on SCADA System insurance claim and will be for the full amount of the insurance payment (approximately \$76,824.90) once received.

7. Consider and vote on approval of Purchase Order # 2021159 and corresponding check to Schuerman Enterprises. This will be for the remaining balance not covered by the insurance claim (approximately \$16,082.10).

## **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**

20. **Adjournment**