

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 10, 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., Monday, November 9, 2020

A handwritten signature in black ink that reads "C. McCracken".

Catrina McCracken, City Clerk-Treasurer

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 October 13, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check and Purchase Order # 2021186 to Crawford & Associates in the amount of \$6,278.75 for Accounting Services through October 15, 2020.
8. Approval of Budget Amendment # 21-03.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Ordinance allowing hens in City Limits.
11. Consider and vote on approval of Ordinance allowing the City Manager in accordance with the Crescent Fire Department to burn trees, limbs, and brush when necessary.
12. Consider and vote on approval to rent or purchase an Air Curtain Incinerator for 30 days to burn tree debris from the October 2020 ice storm. Rental will be approximately \$6,000/month. If purchase of approximately \$47,000 is subsidized by grant funds, the machine may be purchased for a similar cost, with the benefit of owning a machine we could use in the future. In either case, FEMA will likely reimburse for the expenditure.
13. Allow City Manager to dispose of Falcon hot box asphalt machine purchased in FY2018. The machine is far too small for our use, and in fact has never been used. We may have an opportunity to sell back the machine to the vendor toward purchase or rent of the Air Curtain Incinerator referenced in Item 13, or to sell the machine outright.
14. Allow City Manager to award debris removal contracts to lowest responsible bidder in each of the 8 Ice Storm Cleanup areas. Total economic impact will be less than \$20,000.

15. Consider and vote on accepting the completion of 2019 REAP GRANT T-2019-24 to Pave Library access road, parking, and ADA walkways.
16. Consider and vote on approval of sending request for payment reimbursement to Rural Economic Action Plan on REAP GRANT T-2019-24.

REPORTS FROM MUNICIPAL OFFICIALS

17. City Manager, Ryan Wallace, City Manager
18. Fire Department—Grady Birchfield, Chief
19. Code Enforcement— Andrew Stephens, Chief
20. Police Department— Andrew Stephens, Chief
21. **Motion for Acceptance of Reports.**

NEW BUSINESS

22. 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.
23. **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 October 13, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check and Purchase Order # 1920427 to John Vance Fleet Services in the amount of \$27,500.00 for down payment on 2 2020 F-350 Ford Trucks. Remainder of balance being financed by F&M Bank per May 12, 2020 Council meeting.
5. Approval of check and Purchase Order # 2021134 to Rotek Services in the amount of \$5,655.89 for repairs to Lift Station pump.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Consider and vote on approval of 2,400 Sq. Ft. (60'x40) metal shop building at PWA yard. Building will be ordered as a kit and erected by PWA staff and others. The foundation and building kit will be put out to bid and awarded to the lowest responsible bidder. The project will likely span two fiscal years (FY20201 & FY2022). Total economic impact is estimated at \$50,000.

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

24. Adjournment