

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

**Special Meeting Agenda**

**6:00 p.m. Tuesday December 15, 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, December 12, 2020

**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 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 November 10, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Calendar Year 2021 Regular City Council Meeting dates.
8. Approval of Calendar Year 2021 Schedule of Holidays for the City of Crescent
  
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

10. Consider and vote on approval of Resolution 20-05 Notice of Election in the City of Crescent, Oklahoma for Ward One (1) and Ward Two (2).
11. Consider and vote on approval of USDA Grant application for Fire Truck replacement for Crescent Fire Department.  
Grant is a 55% matching grant, balance to be paid by Logan County fire tax funds and Crescent Truck Replacement Fund. Truck will be a combination Class A pumper/rescue to replace a 2000 Ford F350 rescue that is showing its age.

### **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.**

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 November 10, 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**

5. Consider and vote on acceptance of Utility Billing Write Off's for the year 2020. For less than \$50 or outstanding for 5 years totaling **\$3,985.52.**

**REPORTS FROM PUBLIC WORKS AUTHORITY**

6. Water Department
7. Wastewater Management

**8. Motion for Acceptance of Reports.**

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

**Adjournment**