

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, January 12, 2021
Crescent City Hall Council Chambers 205 N.
Grand – Crescent, OK 73028



Posted for Public Viewing and Filed in the Office of the City Clerk
by 4:00 p.m., Friday, January 8, 2021

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

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 December 15, 2020 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2021261 and check in the amount of \$8,966.25 to Crawford & Associates for Accounting Services thru Dec. 15, 2020.
8. Approval of Purchase Order # 2021260 and check in the amount of \$6,933.06 to F&M Bank for final payment on P.D.'s Ford Interceptor.
9. Approval of OMAG's resolution to amend The Agreement Establishing OMAG, Article III.
10. Approval of General Fund Budget Adjustment # 21-04.

11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

None.

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 December 15, 2020 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of CPWA Fund Budget Adjustment # 21-05.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

None.

REPORTS FROM PUBLIC WORKS AUTHORITY

6. Water Department
7. Wastewater Management

8. Motion for Acceptance of Reports.

NEW BUSINESS

10. 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.

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

19. **Adjournment**