

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, February 09, 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, February 5, 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

PUBLIC HEARING

4. Public Hearing for the Local Planning Activities Committee to present the 5 year Capital Improvement Plan to Council for adoption.

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.

5. 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)# _____.
6. Approval of the Minutes from January 12, 2021 Regular Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Purchase Order # 2021273 and check in the amount of \$10,800.00 to Elfrink & Associates for the FY 19-20 Audit.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Discussion with council on vaccination opportunities and projected timelines for council member, staff members, & general public. (Blevins)
11. Consider and vote on approval of the FY2019-2020 financial audit as performed by Anne Elfrink & Associates.
12. Consider and vote on approval of entering into a contract with Elfrink & Associates for the FY 2020-2021 audit.
13. Consider & vote on approval of an Ordinance requiring Building Permits for temporary structures.
14. Consider & vote on approval of an Ordinance repealing Chapter 2, regarding alcohol sales and replacing it with a new Chapter 2 in compliance with current State regulation.
15. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-15-2021.
16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.
17. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.
18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.

19. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2021.
20. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-16-2021.
21. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-28-2021.
22. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-28-2021.
23. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-28-2021.

REPORTS FROM MUNICIPAL OFFICIALS

24. City Manager - Ryan Wallace, City Manager
25. Fire Department - Grady Birchfield, Chief
26. Code Enforcement - Andrew Stephens, Chief
27. Police Department - Andrew Stephens, Chief
28. **Motion for Acceptance of Reports.**

NEW BUSINESS

29. 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.

30. **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 January 12, 2021 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. None.

REPORTS FROM PUBLIC WORKS AUTHORITY

6. Water Department
7. Wastewater Management
8. **Motion for Acceptance of Reports.**

NEW BUSINESS

9. 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.

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

31. **Adjournment**