


**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**  
Special Meeting Agenda  
6:00 p.m. Tuesday, March 16, 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, March 12, 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**

**\* COUNCILMEMBERS 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 1031 reinstating the amendments of the Oklahoma Open Meeting act to allow for virtual meetings. Along with an open Public Hearing, 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

**\*\*PUBLIC HEARING\*\***

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.

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 February 9, 2021 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

**BUSINESS**

8. Consider and vote on adopting the five-year Capital Improvement Plan update recommended by the LPAC.

## **REPORTS FROM MUNICIPAL OFFICIALS**

9. City Manager - Ryan Wallace, City Manager
10. Fire Department - Grady Birchfield, Chief
11. Code Enforcement - Andrew Stephens, Chief
12. Police Department - Andrew Stephens, Chief

13. **Motion for Acceptance of Reports.**

14. **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 February 9, 2021 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # 2021320 to Hoffman & Ewbank for \$7,899.26 to replace the pump at Water Well #1. Funds from the Short-Lived Assets account.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

6. None.

## **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**

15. **Adjournment**