

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, April 13, 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, April 9, 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, 405-510-8200, 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.

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 March 16, 2021 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from General Fund.
4. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

5. Consider and vote on approval of Ordinance amending Chapter 15, Article 2; Section 15-35, of the Code of Ordinances for the city of Crescent, OK.

REPORTS FROM MUNICIPAL OFFICIALS

6. City Manager - Ryan Wallace, City Manager
7. Fire Department - [Name], Chief
8. Code Enforcement - Andrew Stephens, Chief
9. Police Department - Andrew Stephens, Chief
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. 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 March 16, 2021 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Check to Hoffman & Ewbank in the amount of \$7,899.26 for new pump at Water Well #1. Funds from USDA Short Lived Asset checking 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.

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**

11. Convene into Executive Session pursuant to Title 25 C.S. Section 307(B)(2) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

And

Pursuant to Title 25 C.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee.

12. Exit Executive Session.

13. Consider and vote on action to be taken on items discussed in Executive Session.

13. **Adjournment**