

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY
Special Meeting Agenda
6:00 p.m. Thursday April 29, 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., Tuesday, April 27, 2021

A handwritten signature in black ink that reads "C. McCracken".

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 March 16, 2021 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 21-06.
8. Approval of Purchase Order # 2021358 and check to Association of Central Oklahoma Governments (ACOG) in the amount of \$18,500.00 for the 2nd half of C.I.P. Planning Services.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Ordinance # 488 amending Chapter 15; Article 2; Section 15-35, of the Code of Ordinances “Growing, Cultivating and/or Processing of Marijuana”.

REPORTS FROM MUNICIPAL OFFICIALS

11. City Manager - Ryan Wallace, City Manager
12. Fire Department - Grady Birchfield, Chief
13. Code Enforcement - Andrew Stephens, Chief
14. Police Department - Andrew Stephens, Chief
15. **Motion for Acceptance of Reports.**
16. **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

7. Water Department
8. Wastewater Management
9. **Motion for Acceptance of Reports.**
10. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**

17. Adjournment