

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**


**6:00 p.m. Tuesday, May 11, 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, May 7, 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**

**THIS MEETING WILL BE HELD TO DISCUSS THE CITY OF  
CRESCENT'S & CRESCENT PUBLIC WORKS AUTHORITY'S  
FISCAL YEAR 2021-2022 OPERATING BUDGETS.**

## **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 April 29, 2021 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Budget Amendment # 21-07.
8. Budget Amendment # 21-09.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

10. Consider and vote on approval of Ordinance No. 490 amending Chapter 15; Article 2; Section 15-29 allowing upper stories of commercial buildings to be used as residential.
11. Consider and vote on approval of Ordinance No. 491 adding to Chapter 18; Article 7. "Section 18-728 Off Street Parking"
12. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
13. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
17. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
19. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
20. Reinvest \$300,000 from the Electrical Sales Trust Fund maturing 5-15-2021.
21. Consider and vote on entering into a lease/purchase of three (3) Body-worn cameras from WatchGuard Video in the amount of \$1,764.00 annually for five (5) years.
22. Consider and vote on entering into a contract with Crawford & Associates for Fiscal Year 2021-2022.

### **REPORTS FROM MUNICIPAL OFFICIALS**

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

### **NEW BUSINESS**

28. 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.
29. **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 April 29, 2021 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment # 21-08.
5. Approval of Budget Amendment # 21-10.
  
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Consider and vote on approval of Ordinance No. 489 adding to Chapter 16; Article 3. “Section 16-34: Prohibiting Uses”

## **REPORTS FROM PUBLIC WORKS AUTHORITY**

8. Water Department
9. Wastewater Management
  
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. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**

30. Convene into Executive Session pursuant to Title 25 O.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 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

31. Exit Executive Session.

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

33. **Adjournment**