

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

**Regular Meeting Agenda**  
**6:00 p.m. Tuesday, June 8, 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, June 4, 2021

  
Catrina McCracken, City Clerk-Treasurer

**Ward I** – Marcy Smithson    **Ward II** – Jim Neal    **Ward III** – Mayor Greg Cummings  
**Ward IV** – Mack Blevins    **At Large** – Tammy Wilmoth

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 May 11, 2021 Regular Council Meeting.
6. Approval of the Minutes from May 19, 2021 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Budget Amendment # 21-11.
9. Budget Amendment # 21-12.
  
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

11. Consider and vote on acknowledging the resignation of Ward 1 Council Member Tammy Wilmoth, effective as of the 8th day of June 2021, and declare that a vacancy exists.
12. Consider and vote on acknowledging the resignation of At Large Council Member Marcy Smithson, effective as of the 8th day of June 2021, and declare that a vacancy exists.
13. Consider and vote to appoint an individual, effective the 8<sup>th</sup> day of June 2021, to fill the vacant Ward 1 Crescent Public Works Authority and Crescent City Council position for the term ending 2023.
14. Consider and vote to appoint an individual, effective the 8<sup>th</sup> day of June 2021, to fill the vacant At Large Crescent Public Works Authority and Crescent City Council position for the term ending 2023.
15. Consider and vote on moving funds from the Electrical Sales Trust Fund Money Market account and create new Certificate of Deposit(s).

### **REPORTS FROM MUNICIPAL OFFICIALS**

16. City Manager - Ryan Wallace, City Manager
17. Fire Department - Grady Birchfield, Chief
18. Code Enforcement - Andrew Stephens, Chief

19. Police Department - Andrew Stephens, Chief

20. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

21. 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.

22. **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 May 11, 2021 Regular Council Meeting.
3. Approval of the Minutes from May 19, 2021 Special Council Meeting.
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Approval of Budget Amendment # 21-13.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Discussion and Vote on proposed project to locate, disconnect, cap and abandon 6” transite water main running below Grand (Hwy 74) from Jackson north to the railroad crossing. The project may eliminate water loss and leakage that is suspected to be impacting businesses and homes adjacent to the line. The line was originally used for fire suppression hydrants, but is no longer in service. Estimated impact \$50k and 12-18 months. Note: ODOT is researching a project from Hwy 74 & Madison north that may coincide with this project. If possible, we will work with ODOT to mitigate our project costs.

## **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**

18. **Adjournment**