

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, July 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
at 4:00 p.m., Friday, July 09, 2021

A handwritten signature in cursive script that reads "Catrina McCracken".

Catrina McCracken, City Clerk-Treasurer
205 N. Grand, Crescent, OK

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 June 15, 2021 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Fiscal Year 21-22 Annual Purchase Orders for Monthly Invoices listed on Exhibit A.
8. Approval of Purchase Order No. 2021443 to OG&E for Street Lighting January 2021 to June 2021 in the amount of \$10,702.92.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Resolution # 22-01 authorizing payment of recurring bills/invoices for fiscal year 22.
11. Consider and vote on approval of Resolution # 22-02 renewing Lease # 10508400 (Bobcat) with F&M for fiscal year 22.
12. Consider and vote on approval of Resolution # 22-03 renewing Lease # 10815400 (Vactron) with F&M for fiscal year 22.
13. Consider and vote on approval of Resolution # 22-04 renewing Lease # 10942500 (John Deere Backhoe) with F&M for fiscal year 22.
14. Consider and vote on approval of Resolution # 22-05 renewing Lease # 11968800 (2020 Ford - PWA Truck #1) with F&M for fiscal year 22.
15. Consider and vote on approval of Resolution # 22-06 renewing Lease # 11968900 (2020 Ford – PWA Truck #2) with F&M for fiscal year 22.
16. Consider and vote on approval of Purchase Order # 2122002 for financing on a 2021 Dodge Charger and added equipment for the Police Department in the total amount of \$21,385.00 to be paid annually.
17. Consider and vote on approval of changing the Fire Departments Auto & Property Insurance from Risk Management to OMAG.

REPORTS FROM MUNICIPAL OFFICIALS

18. City Manager, Ryan Wallace, City Manager
19. Fire Department—Grady Birchfield, Chief
20. Code Enforcement— Andrew Stephens, Chief
21. Police Department— Andrew Stephens, Chief

22. Motion for Acceptance of Reports.

NEW BUSINESS

23. 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.

24. 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 June 15, 2021 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Fiscal Year 21-22 Annual Purchase Orders for Monthly Invoices listed on Exhibit A.
5. Approval of Purchase Order # 2021439 to Southwest Fluid Systems, LLC in the amount of \$10,125.00 for a new Model KRTF 100-254/154 XG, 20 hp sewage pump.

6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Consider and vote on approval of Resolution # 22-07 authorizing payment of recurring bills/invoices for fiscal year 22.

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**

25. **Adjournment**