

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, August 10, 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, August 06, 2021

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above a horizontal line.

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

Ward I – Vacant 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 July 13, 2021 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment 22-01.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote on approval of Resolution No. 22-08 casting one vote for Leroy Alsup to the Trustee office of the Oklahoma Municipal Retirement Fund (OkMRF) Board.
10. Consider and vote on approval of Resolution No. 22-09 authorizing application for REAP Grant project 22-01 to repave W. Washington St.
11. Consider and vote on approving Surplus Items listed and authorizing them to be disposed of in a way beneficial to the City.
12. Reinvest \$100,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)
13. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)
14. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)
15. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)
16. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)
17. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/16/2021)
18. Reinvest \$100,000.00 from the Electrical Sales Trust Fund. (Maturing 08/28/2021)
19. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/28/2021)
20. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/28/2021)

REPORTS FROM MUNICIPAL OFFICIALS

21. City Manager, Ryan Wallace, City Manager
22. Fire Department—Grady Birchfield, Chief
23. Code Enforcement— Andrew Stephens, Chief
24. Police Department— Andrew Stephens, Chief

25 Motion for Acceptance of Reports.

NEW BUSINESS

26. 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.

27. 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 July 13, 2021 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

5. Consider and vote on approval of Resolution No. 22-10 authorizing application for REAP Grant project 22-02 to recoat the Water Tower.
6. Consider and vote on approving Surplus Items listed and authorizing them to be disposed of in a way beneficial to the CPWA.

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

28. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(4) for confidential communications with attorney concerning pending investigation, claim or actions.

29. Exit Executive Session.

30. **Adjournment**