

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 9, 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, November 5, 2021

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 October 18, 2021 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 22-04.
8. Approval of Purchase Order # 2122231 and check to Crawford & Assoc. in the amount of \$13,736.25 for accounting services through 10/15/2021.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Resolution No. 22-12 authorizing acceptance of ARPA Funds and execution of all necessary documents.
11. Consider and vote on approval of City Council & CPWA regular meetings for the calendar year 2022.

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

17. 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.

18. **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 October 18, 2021 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment # 22-05.
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.

NEW BUSINESS

10. 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.

11. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting

19. **Adjournment**