

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY


Regular Meeting Agenda

6:00 p.m. Tuesday, December 14, 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, December 10, 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 November 9, 2021 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order and corresponding check to Wilkins Auto Body in the amount of \$6,670.90 for repairs to the 2021 Dodge Charger.
8. Approval of Budget Adjustment # 22-06.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval 2022 Holidays.
11. Consider and vote on Ordinance limiting antennas in city limits.
12. Reinvest CD # 111889 for \$500,000.00 maturing on December 16, 2021.
13. Reinvest CD # 111890 for \$500,000.00 maturing on December 16, 2021.
14. Reinvest CD # 111891 for \$500,000.00 maturing on December 16, 2021.
15. Reinvest CD # 11137 for \$200,000.00 maturing on December 16, 2021.

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 November 9, 2021 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of check to Southwest Fluid Systems in the amount of \$10,125.00 for new sewage pump.
5. Approval of Purchase Order and corresponding check to Eagle Eye Electric in the amount of \$6,257.00 for work done involving new power lines at the lagoons.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. None.

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**