PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY
Regular Meeting Agenda
6:00 p.m. Tuesday, February 8, 2022
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, February 4, 2022

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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 January 11, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 22-07.

8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote on reinvesting five CDs from the Electrical Sales Trust Fund totaling $900,000.00 that will mature on 02-15-2022.

REPORTS FROM MUNICIPAL OFFICIALS

10. City Manager - Ryan Wallace, City Manager
11. Fire Department—Grady Birchfield, Chief
12. Code Enforcement— Andrew Stephens, Chief
13. Police Department— Andrew Stephens, Chief

14. **Motion for Acceptance of Reports**.

NEW BUSINESS

15. 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.

16. **Vote to Recess the Crescent City Council Meeting and convene <u>Crescent Public Works Authority Meeting</u>**

<u>ORDER OF BUSINESS – CPWA CONSENT AGENDA</u>

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 January 11, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of amending the amount approved (@ 12-14-21 meeting) Purchase Order No. 2122315 from $6,257.00 to **$7,019.00** for work done by Eagle Eye Electric for new power line at the lagoons.

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

<u>BUSINESS</u>

6.   Consider and vote on approval of Utility Billing write off's for out of business businesses and deceased customers, totaling **$1,453.67.**

7.   Discussion of and possible action on REAP Grant.

<u>REPORTS FROM PUBLIC WORKS AUTHORITY</u>

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 <u>Crescent City Council Meeting</u>

17. **<u>Adjournment</u>**