

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**  
**6:00 p.m. Tuesday, March 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, March 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 February 8, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 22-08.
8. Approval of Purchase Order # 2122430 to OMAG in the amount of \$5,201.00 for the 1<sup>st</sup> Quarter payment of Property Insurance from 04-01-2022 to 04-01-2023.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

10. Consider and vote on approval of Ordinance No. 491 adding Roofers to the list of contractors that will require a city issued Permit.
11. Consider and vote on approval of Ordinance No. 492 regarding an Amendment to the City of Crescent Plan adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.
12. Consider and vote on approval of Ordinance No. 493 regarding an Amendment to the City of Crescent CMO Plan adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.
13. Discussion on issuing burn permits inside City Limits.

## **REPORTS FROM MUNICIPAL OFFICIALS**

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

## **NEW BUSINESS**

19. 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.

20. **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 February 8, 2022, 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 entering into a contract with Myers Engineering for the Inline Chlorine System Project.
6. Consider and vote on Ordinance No. 494 stating all new sewer taps must be done by the CPWA workers and changing the amount to cover the cost of materials.
7. Consider and vote on Resolution amending prices of new Water Meter installations and Water and Sewer Tap Fees.

8. Consider and vote on approval of easements for the Inline Chlorine System Project.

## **REPORTS FROM PUBLIC WORKS AUTHORITY**

9. Water Department
10. Wastewater Management

11. **Motion for Acceptance of Reports.**

## **NEW BUSINESS**

12. 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.

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

21. **Adjournment**