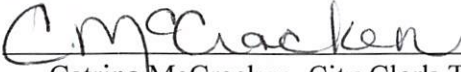


PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY
Regular Meeting Agenda
6:00 p.m. Tuesday, May 10, 2022
Crescent City Hall Council Chambers 205 N.
Grand – Crescent, OK 73028



Posted for Public Viewing and Filed in the Office of the City Clerk
at 4:00 p.m., Friday, May 6, 2022


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 April 12, 2022, Regular Council Meeting.
6. Approval of the Minutes from April 26, 2022, Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Adjustment # 22-11 – General Fund.

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

BUSINESS

10. Consider and vote on approval of a Resolution No. 22-14 adopting the Budget for Fiscal Year 2023

11. Consider and vote on approval of Resolution No. 22-15 accepting the USDA Rural Development “Community Facilities Grant” in the amount of \$130,000.00 and establishing an Authorized Representative of the Grantee.

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 April 12, 2022, Regular Council Meeting.
3. Approval of the Minutes from April 26, 2022, Special Council Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Purchase Order # 2122492 to Generator Super Center in the amount of \$6,350.00 for A.T.S. purchase and instillation @ Well #1.
6. Approval of Budget Amendment # 22-12.

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

BUSINESS

8. Consider and vote on approval of a Resolution No. 22-16 adopting the PWA Budget for Fiscal Year 2023.

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

19. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

20. Exit Executive Session.

21. Consider and vote on items discussed in Executive Session.

22. **Adjournment**