

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, June 14, 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, June 10, 2022

A handwritten signature in cursive script that reads "C. McCracken".

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 May 10, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 22-13 – General Fund.
8. Approval of Budget Adjustment # 22-14 – Street & Alley.
9. Approval of Budget Adjustment # 22-16 – GF Insurance Reimbursement Fund
10. Approval of Purchase Order # 2122626 & Check to CL Boyd in the amount of \$19,972.00 for a vibratory compactor.

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

BUSINESS

12. Consider and vote on approval of Ordinance No. 495 restricting Electric Fencing in City Limits.
13. Consider and vote on approval of Ordinance No. 496 amending Chapter 5, Article 1, Section 5-1 (h), adding an annual Occupational License.
14. Discussion and possible action on demolishing the stadium and purchasing new bleachers at the ball field at city park.
15. Discussion of a Veterans Memorial.
16. Reinvest Electric Sales Trust Fund CD # 111889 for \$500,000. (Maturity 6-16-2022)
17. Reinvest Electric Sales Trust Fund CD # 111890 for \$500,000. (Maturity 6-16-2022)
18. Reinvest Electric Sales Trust Fund CD # 111891 for \$500,000. (Maturity 6-16-2022)
19. Reinvest Electric Sales Trust Fund CD # 11137 for \$200,000. (Maturity 6-16-2022)

REPORTS FROM MUNICIPAL OFFICIALS

20. City Manager - Ryan Wallace, City Manager
21. Fire Department—Grady Birchfield, Chief
22. Code Enforcement— Andrew Stephens, Chief
23. Police Department— Andrew Stephens, Chief

24. **Motion for Acceptance of Reports.**

NEW BUSINESS

25. 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.

26. **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 May 10, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 22-15 - PWA.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

None.

REPORTS FROM PUBLIC WORKS AUTHORITY

- 6. Water Department
- 7. Wastewater Management

8. Motion for Acceptance of Reports.

NEW BUSINESS

9. 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.

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

27. Adjournment