

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

**Special Meeting Agenda**  
**6:00 p.m. Tuesday, July 19, 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, July 15, 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 June 14, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2223017 and check to F&M Bank in the amount of \$7,493.06 for annual payment on PD Dodge Charger.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

9. Consider and vote on approval of bids for purchase of Hay at Lagoons.
10. Consider and vote on approval of Ordinance No. 495 restricting Electric Fencing in City Limits.
11. Consider and vote on approval of Ordinance No. 497 creating restrictions on use of water and authorizing the City Manager to enforce restrictions of water use if needed.
12. Consider and vote on approval of Resolution # 23-01 authorizing payment of recurring bills/invoices for fiscal year 23.
13. Consider and vote on approval of Resolution # 23-02 renewing Lease # 10508400 (Bobcat) with F&M for fiscal year 23.
14. Consider and vote on approval of Resolution # 23-03 renewing Lease # 10942500 (2018 John Deere) with F&M for fiscal year 23.
15. Consider and vote on approval of Resolution # 23-04 renewing Lease # 11968800 (2020 Ford Truck 1) with F&M for fiscal year 23.
16. Consider and vote on approval of Resolution # 23-05 renewing Lease # 11968900 (2020 Ford Truck 2) with F&M for fiscal year 23.
17. Consider and vote on approval of Resolution # 23-06 renewing Lease # 12394100 (2021 Dodge Charger) with F&M for fiscal year 23.
18. Consider and vote on approval of fiscal year 23 contract with Crawford & Associates.

19. Invest \$500,000.00 from Electric Sales Trust checking account into a CD.
20. Invest \$500,000.00 from Electric Sales Trust checking account into a CD
21. Invest \$500,000.00 from Electric Sales Trust checking account into a CD
22. Invest \$200,000.00 from Electric Sales Trust checking account into a CD

### **REPORTS FROM MUNICIPAL OFFICIALS**

23. City Manager - Ryan Wallace, City Manager
24. Fire Department—Grady Birchfield, Chief
25. Code Enforcement— Andrew Stephens, Chief
26. Police Department— Andrew Stephens, Chief

27. **Motion for Acceptance of Reports.**

28. **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 June 14, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget amendment 23-01.

5. Approval of Purchase Order # 2223019 & check to Schuermann Enterprises in an amount of \$19,146.40 to purchase control panel at Lagoons due to lightning strikes in spring of 2021. Insurance Claim # 210027-1 BD.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

7. Consider and vote on approval of Resolution #23-07 authorizing payment of recurring bills/invoices for fiscal year 23.
8. Consider and vote on the purchase of a new 20 hp sewage pump for Lagoons for an amount up to \$12,000.00 approving Purchase Order # 2223052 and check to Southwest Fluid Systems.

### **REPORTS FROM PUBLIC WORKS AUTHORITY**

9. Water Department
10. Wastewater Management

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

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

#### **29. Adjournment**