

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, September 13, 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, September 9, 2022

A handwritten signature in black ink 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 August 11, 2022, Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 22-02 – Fire Fund.
8. Approval of Purchase Order # 2223152 and check to Oklahoma Municipal Assurance Group for \$5,201.00 for 3<sup>rd</sup> quarter Property Insurance payment.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

10. None.

### **REPORTS FROM MUNICIPAL OFFICIALS**

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

15. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

16. 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.
17. **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 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 August 11, 2022, Special Council Meeting.
3. Approval of the Minutes from August 23, 2022, Special Council Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Budget Amendment # 23-03 – PWA.
6. Approval of Purchase Order # 2223052 and check to Southwest Fluid Systems in the amount of \$12,430.53 for a 20 hp Sewage Pump.
  
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

8. Consider and vote on approval of Engineering Contract with Myers Engineering on ACOG REAP Grant ED1-2022-2 “Clearwell Engineering and Rehabilitation”

## **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**

**18. Adjournment**