

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, October 11, 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, October 7, 2022

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above a horizontal line.

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 September 13, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 23-04 Fire Fund.
8. Approval of Budget Amendment # 23-05 General Fund.
9. Approval of Purchase Order # 2223235 and corresponding check to Crawford and Assoc. in the amount of \$5,932.50 for financial services through September 15, 2022.
10. Approval of Purchase Order # 2223276 and corresponding check to Conrad Fire Equipment in the amount of \$30,000.00 for a portion of the new Mini Pumper Truck.
11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

12. Consider and vote on approval of Resolution No. 23-11 authorizing application for the ODOT Municipal Roads Drilling Activities Grant.
13. Consider and vote on approval of bids for purchase of Hay at Lagoons.
14. Consider and vote on terms for reinvesting 11 CDs totaling \$2,600,000 with F&M Bank.

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

20. 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.

21. 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 September 13, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

5. Consider and vote on Resolution No. 23-10 Authorizing Application for ACOG REAP Grant for Elevated Water Tower Rehabilitation.

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

22. Adjournment