

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 08, 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, November 04, 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 October 11, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of changes to Fee Schedule.
8. Approval of Budget Amendment # 23-06 FEMA Funds.
9. Approval of Budget Amendment # 23-08 General Funds.
10. Approval of Purchase Order # 2223316 and corresponding check to Crawford and Assoc. in the amount of \$9,212.50 for financial services through October 15, 2022.
11. Approval of Purchase Order # 2223343 and corresponding check to Stafford Automotive in an amount up to \$6,000.00 for repairs to the Police Department's Dodge Ram Truck.
12. Approval of Calendar Year 2023 City Council & CPWA Meeting Dates.
13. Approval of Calendar Year 2023 Holidays.
14. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

15. Consider and vote on approval of Ordinance No. 498 amending the wording of and adding to Chapter 4 "BUILDING AND CONSTRUCTION" Article 4-1 of the Crescent Municipal Code.

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

21. 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.

22. **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 October 11, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 23-07 REAP-Clearwell Rehab Fund.
5. Approval of Purchase Order # 2223344 and corresponding check to H & E Water Wells in the amount of \$13,547.35 for surveying and testing on water wells for ACOG REAP Grant #EDI-2022-2.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Consider and vote on approval of Resolution 23-11 authorizing application for ARPA grant from OWRB for water and wastewater infrastructure projects.
8. Select an Engineering Firm for ARPA Grant application for water and sewer structure project.

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

23. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.

24. Exit Executive Session.

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

26. Adjournment