# PUBLIC NOTICE CRESCENT CITY COUNCIL AND CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda 6:00 p.m. Tuesday, March 14, 2023 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, March 10, 2023

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) #\_\_\_\_\_, or Motion to remove Item(s)#\_\_\_\_.
  - 5. Approval of the Minutes from February 14, 2023, Regular Council Meeting.
  - 6. Approval of Appropriating Money for Payment of Claims from General Fund.
  - 7. Approval of Budget Amendment No. 23-14 Library.
  - 8. Approval of Purchase Order #2223628 and check to OMAG in the amount of \$5,459.25 for the 1<sup>st</sup> quarter payment of Property Insurance.
  - 9. Approval of Budget Amendment #23-13 Fire Fund.
  - 10. Approval of check to Logan County/Crescent Fire Department in the amount of \$130,000.00 transferring funds from the USDA RD Community Facilities Grant back to the CVFD account with Logan County.
  - 11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

- 12. Consider and vote on Resolution No. 23-17 accepting the MRDAF Project.
- 13. Consider and vote on approval of the Project Agreement with the State of Oklahoma Department of Transportation for Project No. SAP-242F9106)LG.
- 14. Consider and vote on approval of Ordinance No. 499 allowing the keeping of bees in city limits.
- 15. Consider and vote on approval of Ordinance No.500 restricting the idling of diesel trucks.
- 16. Consider and vote on approval of Ordinance No. 501 restricting the parking of refrigeration trucks.
- 17. Consider and vote on approval of Ordinance No. 502 modifying Crescent City Code Section 5: 5-2 'Peddlers and Itinerant Occupations' to include additional definitions and make policy changes.
- 18. Consider and vote on approval of allowing a lease for one dollar annually to the Chamber of Commerce for the Crescent Market Place during limited hours.
- 19. Discussion with Karen Payne and other community members over background checks for vendors at the Farmers Market. (Neal)

# REPORTS FROM MUNICIPAL OFFICIALS

- 20. City Manager Ryan Wallace, City Manager
- 21. Fire Department—Grady Birchfield, Chief
- 22. Library Report Kayla Kinney, Librarian
- 23. Code Enforcement—Kayla Kinney, Code Enforcement
- 24. Police Department— Andrew Stephens, Chief
- 25. Motion for Acceptance of Reports.

# **NEW BUSINESS**

- 26. 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.
- 27. 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 possi	ble action of the	Consent Agenda to approve or remove iten		items. Motion to
	approve: Item(s) #	_ through #	_, or Motion to remo	ve Item(s)#	

- 2. Approval of the Minutes from February 14, 2023, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Purchase Order # 2223611 to Clark Equipment dba Bobcat Co. in the amount of \$66,240.97 for the purchase of a T66 T4 Bobcat Compact Loader.
- 5. Approval of Purchase Order # 2223666 and check to Myers Engineering in the amount of \$5,004.86 for 66% of Engineering Services through 3/6/2023 for ACOG REAP Grant # ED1-2022-22 (Clearwell Rehab).
- 6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

- 7. Consider and vote on approval contract with ACOG for acceptance of <u>2023 REAP Grant E1-2023-2</u>.
- 8. Consider and vote on the purchase of a new Backhoe.

# 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.

- 28. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.
- 29. Exit Executive Session.
- 30. Consider and vote on any items that need action taken that were discussed in Executive Session.
- 31. Adjournment