

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, June 11, 2024**

**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. June 07, 2024

A handwritten signature in black ink that reads "C. McCracken".

Catrina McCracken, City Clerk-Treasurer  
205 N. Grand, Crescent, OK

**Ward I – Darren Hurst    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

**PUBLIC HEARING**

- **THIS MEETING WILL BE HELD TO DISCUSS A USDA GRANT FOR THE CRESCENT POLICE DEPARTMENT TO HELP WITH THE PURCHASE OF NEW VEHICLES.**

## **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 May 14, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order 240936 to OMAG for General Liability/Auto Insurance, 2<sup>nd</sup> Quarter, in the amount of \$5,455.00.
8. Approval of Budget Adjustment # 24-26 – Police E&T Fund.
9. Approval of Budget Adjustment # 24-28 – General Fund & ESTF.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

11. Consider and vote on adopting the 2024 Employee Handbook as presented.
12. Reinvest 6 Electric Sales Trust Fund CDs totaling \$1,400,00.00 – Listing of all maturing CDs provided in Exhibit A of Agenda.
13. Consider and vote on approval of Resolution No. 24-15 approving renewal for lease on Bobcat T66 HR Track Loader for FY2025.
14. Consider and vote on applying the current escrow credit of \$2,886.50 from OMAG's Workers Comp. insurance towards FY 2024-2025 premium renewal.
15. Consider and vote on approval of raising the City Manager's discretionary spending limit from \$5,000.00.

## **REPORTS FROM MUNICIPAL OFFICIALS**

- 16. City Manager - Ryan Wallace, City Manager
- 17. Fire Department—Grady Birchfield, Chief
- 18. Library Report –Katy Montgomery, Librarian
- 19. Code Enforcement— Jim Bauman, Chief
- 20. Police Department— Jim Bauman, Chief

**21. Motion for Acceptance of Reports.**

**NEW BUSINESS**

22. 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.

**23. 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 May 14, 2024, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Budget Adjustment # 24-27 PWA & OWRB ARPA Grant Funds.
- 5. Approval of Purchase Order # 240958 and check to F&M Bank in the amount of \$10,010.41 for interest payment & renewal fees on Loan #13015900 (Land).
- 6. Approval of Purchase Order # 240957 to DEQ in the amount of \$5,038.01 for permits on the new sewer lines & lift station from OWRB ARPA Grant.
- 7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

**BUSINESS**

8. None

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

- 9. Water Department—Grady Birchfield, Supervisor
- 10. Wastewater Management—Grady Birchfield, Supervisor
- 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.**

### **Adjournment**