

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, September 10, 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. September 6, 2024

A handwritten signature in cursive script 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

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 13, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 25-04.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote on approval of Ordinance No. 511 replacing Chapter 12; Article 12-1; Section 12-8 “Unlawful Deposit of Rubbish” of the Crescent, Oklahoma Code of Ordinances. Defining and preventing illegal dumping, establishing a penalty and providing for an emergency.

REPORTS FROM MUNICIPAL OFFICIALS

10. City Manager - Ryan Wallace, City Manager
11. Fire Department—Grady Birchfield, Chief
12. Library Report –Katy Montgomery, Librarian
13. Code Enforcement— Danny Hirom, Interim Chief
14. Police Department— Danny Hirom, Interim 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 13, 2024, Regular Council Meeting.
3. Approval of the Minutes from August 21, 2024, Special Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Budget Adjustment # 25-05.
6. Approval of Budget Adjustment # 25-06.
7. Approval of Purchase Order No. 250174 and corresponding check to Myers Engineering in the amount of \$1,446.50 for services on the ACOG REAP Grant No.E1-2024-3 Water Tower Rehabilitation.
8. Approval of Purchase Order No. 250175 and corresponding check to Myers Engineering in the amount of \$2,160.00 for services on the MRDAF project.
9. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Pay Application No. 1 from Hanco, LLC in the amount of \$63,266.29 for ACOG REAP Grant No. E1-2024-3.

REPORTS FROM PUBLIC WORKS AUTHORITY

11. Water Department—Grady Birchfield, Supervisor
12. Wastewater Management—Grady Birchfield, Supervisor
13. **Motion for Acceptance of Reports.**

NEW BUSINESS

14. 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.
15. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

Adjournment