

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**  
**Regular Meeting Agenda**  
**6:00 p.m. Tuesday, October 8, 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. October 4, 2024

A handwritten signature in black ink, appearing to read "C. McCracken", is written over a horizontal line.

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 September 10, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 25-07.
8. Approval of Budget Adjustment # 25-08.
9. Approval of Budget Adjustment # 25-10.
  
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

11. Consider and vote on approval of Calendar Year 2025 City Holidays.
12. Consider and vote on approval of Calendar Year 2025 City/CPWA Council Dates.

### **REPORTS FROM MUNICIPAL OFFICIALS**

13. City Manager - Ryan Wallace, City Manager
14. Fire Department—Grady Birchfield, Chief
15. Library Report –Katy Montgomery, Librarian
16. Code Enforcement— Danny Hirom, Interim Chief
17. Police Department— Danny Hirom, Interim Chief
  
18. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

19. 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.

**20. 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 10, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment # 25-11.
5. Approval of Purchase Order 250298 and corresponding check to Premier Fence in the amount of \$54,151.00 for ACOG REAP Grant # E1-2024-3, water tower rehab.
6. Approval of Purchase Order 250300 and corresponding check to Myers Engineering in the amount of \$980.00 for FY24 ACOG REAP Grant # E1-2024-3 Water Tower Rehab.
7. Approval of Purchase Order 250301 and corresponding check to Myers Engineering in the amount of \$9,494.30 for OWRB ARPA WW Collection Grant.
8. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

**BUSINESS**

9. Consider and vote on approval of Pay Request #1 for FY 24 ACOG REAP Grant # E1-2024-3; requesting reimbursement of payments to date totaling \$117,417.29.

**REPORTS FROM PUBLIC WORKS AUTHORITY**

10. Water Department—Grady Birchfield, Supervisor
11. Wastewater Management—Grady Birchfield, Supervisor

**12. Motion for Acceptance of Reports.**

## **NEW BUSINESS**

13. 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.
14. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

## **Adjournment**