

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY
Regular Meeting Agenda
6:00 p.m. Tuesday, November 12, 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. November 8, 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

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 8, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order 250307 and corresponding check to GearGrid LLC in the amount of \$7,070.00 for lockers at the Fire Department – to be partially reimbursed by an 80/20 Forestry Grant.
8. Approval of Budget Adjustment 25-12 FEMA & ACOG REAP Grant FY 24.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Purchase Order # 202401.06 and corresponding check to Ellsworth Construction OKC in the amount of \$25,495.49. Pay App #6 for the MRDAF Project.
11. Consider and vote on approval of Purchase Order # 202401.07 and corresponding check to Ellsworth Construction OKC in the amount of \$58,194.34. Pay App #7 for the MRDAF Project.

REPORTS FROM MUNICIPAL OFFICIALS

12. City Manager - Ryan Wallace, City Manager
13. Fire Department—Grady Birchfield, Chief
14. Library Report –Katy Montgomery, Librarian
15. Code Enforcement— Danny Hirom, Interim Chief
16. Police Department— Danny Hirom, Interim Chief

17. **Motion for Acceptance of Reports.**

NEW BUSINESS

18. 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.
19. **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 8, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order # 250393 and corresponding check to Myers Engineering in the amount of \$4,747.15 for engineering services on the OWRB ARPA Grant.
5. Approval of Purchase Order # 250394 and corresponding check to Myers Engineering in the amount of \$420.00 for engineering services on FY24 ACOG REAP Grant # E1-2024-3 Water Tower Rehab.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Discussion and possible action to be taken on the review, acceptance &/or rejection of bids for the OWRB ARPA Grant for Wastewater Collection Expansion Project.

REPORTS FROM PUBLIC WORKS AUTHORITY

8. Water Department—Grady Birchfield, Supervisor
9. Wastewater Management—Grady Birchfield, Supervisor

10. Motion for Acceptance of Reports.

NEW BUSINESS

11. 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.

12. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Adjournment