

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**  
**Regular Meeting Agenda**

**6:00 p.m. Tuesday, January 14, 2025**  
**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. January 10, 2025

A handwritten signature in black ink that reads "Catrina 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 of December 10, 2024 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 25-17.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

9. Consider and vote on reinvesting ESTF CD #112059 in the amount of \$500,000.00 maturing on 01/21/2025.
10. Consider and vote on reinvesting ESTF CD # 112060 in the amount of \$200,000.00 maturing on 01/21/2025.

### **REPORTS FROM MUNICIPAL OFFICIALS**

11. City Manager - Ryan Wallace, City Manager
12. Fire Department—Grady Birchfield, Chief
13. Library Report – Temporary Closed.
14. Code Enforcement— Danny Hirom, Interim Chief
15. Police Department— Danny Hirom, Interim Chief
16. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

17. 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.
18. **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 of December 10, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 25-18.
5. Approval of Purchase Order # 250492 and corresponding check to Myer's Engineering in the amount of \$9,365.44 for engineering services through 01/06/2025 for the OWRB ARPA wastewater collection system.
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Consider and vote on approval utility billing write offs for calendar year 2024.
8. Consider and vote on approval of Hanaco LLC Change Order #3 for the ACOG REAP Grant No. E1-20024-3 Water Tower Rehab Project, extending the time deadline.

## **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**