

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, December 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. December 6, 2024

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above 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 November 12, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 25-13.
8. Approval of Budget Adjustment # 25-15.
9. Approval of Purchase Order No. 250447 and corresponding check to Ellsworth Construction OKC in the amount of \$33,756.35 for overlay to Mulberry Street.
10. Approval of Purchase Order No. 250486 and corresponding check to Myer's Engineering in the amount of \$2,040.00 for engineering services on MRDAF project.
11. Approval of Purchase Order No. 250435 to Table Rock Alerting Systems in the amount of \$24,425.00 of ARPA funds for new sever weather siren controllers.
12. Approval of Purchase Order No. 250492 to Myer's Engineering in the amount of \$68,834.04 encumbering remainder of engineering services on OWRB ARPA Grant No. ARP-103-28-G.
13. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

14. Consider and vote on approval of the bid from Armer Construction for construction of a public bathroom at the City Park, ARPA funds portion encumbered with Purchase Order No. 250493 in the amount of \$73,502.52.
15. Reinvest 5 CDs totaling \$1,200,000.00 maturing in December 2024, see appendix A for listing.

REPORTS FROM MUNICIPAL OFFICIALS

16. City Manager - Ryan Wallace, City Manager
17. Fire Department—Grady Birchfield, Chief
18. Library Report –
19. Code Enforcement— Danny Hirom, Interim Chief
20. Police Department— Danny Hirom, Interim 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 November 12, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 25-14.
5. Approval of Purchase Order No. 250473 and corresponding check to Myer's Engineering in the amount of \$560.00 for engineering services on ACOG REAP Grant # E1-2024-3.
6. Approval of Purchase Order No. 250491 and corresponding check to Myer's Engineering in the amount of \$2,848.29 for engineering services on OWRB ARPA Grant # ARP-103-28-G.
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of Hanaco LLC Change Order #2 for ACOG REAP Grant No. E1-2024-3 Water Tower Rehab Project.
9. Consider and vote on approval of Purchase Order No. 250494 in the amount of \$60,000.00 of ARPA funds to Hanaco LLC to replace the riser within the pedestal water tank.

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

APPENDIX A

MATURING CDs FOR DECEMBER, 2024

\$1,200,000.00

1. Reinvest Electric Sales Trust Fund CD # 112058 for \$500,000. (Maturity 12-21-2024)
2. Reinvest Electric Sales Trust Fund CD# 11135 for \$100,000. (Maturity 12-28-2024)
3. Reinvest Electric Sales Trust Fund CD# 11210 for \$200,000. (Maturity 12-28-2024)
4. Reinvest Electric Sales Trust Fund CD # 11357 for \$200,000. (Maturity 12-28-2024)
5. Reinvest Electric Sales Trust Fund CD# 111790 for \$200,000. (Maturity 12-28-2024)