

**PUBLIC NOTICE  
CRESCENT CITY COUNCIL MEETING  
REGULAR MEETING  
AUGUST 11, 2015**

The Crescent City Council will hold a Regular Meeting, Tuesday, August 11, 2015, at 6:00 p.m., at the Crescent City Hall Council Chambers, located at 205 N. Grand, Crescent, Oklahoma.

The City of Crescent encourages participation from all its Citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk/Treasurer at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodation. If signing is not the necessary accommodation the City may waive the 48 hour rule.

**AGENDA**

- 1. Meeting called to order**
- 2. Roll call**
- 3. Flag salute**
- 4. Invocation**
- 5. Approval of the minutes from the last meeting(s)**
  1. July 14, 2015 Regular Meeting
- 6. Approval of the Claims & Purchase Orders**
  1. Checks against the General Fund (#s 21546 – 21608)
  2. Consideration of and possible action to be taken on Cardinal Engineering Purchase Order #1516109 and check #21551 in the amount of \$2,020.00 for the Emergency Generators Contract (Wright)
  3. Consideration of and possible action to be taken on K.C. Maintenance & Repair Purchase Order #1516120 and check #21608 in the amount of \$9,975.00 for new doors & windows at the Fire Department (Wright)
- 7. Report of the Municipal Officers**
  1. City Manager:
  2. Code Enforcement:
  3. Police Department:
  4. Street Department:
  5. Fire Department:
- 8. Business**

Consideration of and possible action to be taken on the following items listed on this agenda:

  1. Convene into executive session pursuant to Title 25 O.S. Section 307(B)(1) for the purpose of discussing the employment of the new City Manager (Cummings)

**Regular Session:**

  1. Exit Executive Session (Cummings)
  2. Consideration of and possible action to be taken on the employment of the new City Manager (Cummings)
  3. Discussion of and possible action to be taken on adding an amendment to Ordinance No. 439 (Blevins)
    - It is legal to own and have a metal storage building within the two block radius of Highway 74 otherwise known as Grand or Main Street, as long as it is in the back

yard, out of plain view of motorist from Highway 74, otherwise known as Grand or Main Street and is no larger than 10'x12' on residential zoned property

4. Consideration of and possible action to be taken on discussion with Jerry Moon concerning placement of metal structures on property (Powell)
5. Consideration of and possible action to be taken on accepting Kathy Counts' resignation as secretary of the Planning Commission (Wright)
6. Consideration of and possible action to be taken on approving the purchase of a 10 horse power pump for well 2 for approximately \$7,000 (Wright)
7. Consideration of and possible action to approve Budget Amendments #1 & #2 to the Fiscal Year 2015-2016 Budget as required by Title 11 Oklahoma Statutes, Section 17-216 (McCracken)
8. Reinvest \$200,000 for the Electrical Sales Trust Fund 08/15/15 (Cummings)
9. Reinvest \$200,000 for the Electrical Sales Trust Fund 08/15/15 (Cummings)
10. Reinvest \$200,000 for the Electrical Sales Trust Fund 08/31/15 (Cummings)
11. Reinvest \$200,000 for the Electrical Sales Trust Fund 08/31/15 (Cummings)

**New Business**

1. 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

**9. Adjournment**

POSTED FOR PUBLIC NOTICE: August 10, 2015

TIME: 3:00 P.M.

*Catrina McCracken*  
Catrina McCracken, City Clerk/Treasurer

