

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**SEPTEMBER 8, 2015**

The Crescent City Council will hold a Regular Meeting, Tuesday, September 8, 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. August 11, 2015 Regular Meeting
  2. August 20, 2015 Special Meeting
- 6. Approval of the Claims & Purchase Orders**
  1. Checks against the General Fund (#s 21649 – 21711)
  2. Consideration of and possible action to be taken on approving check # 21686 to Oklahoma Mutual Assurance Group in the amount of \$3,917.75 for the third quarterly payment of Liability Insurance (McCracken)
  3. Consideration of and possible action to be taken on approving check # 21708 to Oklahoma Mutual Assurance Group in the amount of \$4,127.41 for the third quarterly payment of Property Insurance (McCracken)
  4. Consideration of and possible action to be taken on approving Crawford & Associates invoice and check # 21665 in the amount of \$7,487.80 for prep work on annual financial statements (McCracken)
  5. Consideration of and possible action to approve check # 21648 to Maria Kathy Counts for unused vacation leave and comp time in the amount of \$666.71 minus deductions (McCracken)
- 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. Discussion of and possible action to be taken on selecting a grant administrator for CDBG #16403 based on submitted proposals (Wright)
  2. Consideration of and possible action to be taken on approving Ordinance No. 442 amending limitations on metal structures (McCracken)

3. Consideration of and possible action to be taken on approving the Federal-Aid Safe Routes To School Agreement with the State of Oklahoma Department of Transportation (Cummings)
4. Consideration of and possible action to be taken on passing Resolution No.16-03 authorizing an agreement with ODOT on the Safe Routes To School Project (Cummings)
5. Discussion and possible action to be taken on holding a Public Hearing concerning the intent to file an application for financial assistance with the U.S.D.A. (Cummings)
6. Discussion and possible action to be taken on designating \$200,000.00 from the Electrical Sales Trust Fund as the Debt Service Reserve for the U.S.D.A. loan (Cummings)
7. Discussion and possible action to be taken on adding a line item to the Fiscal Year 2015-2016 budget for Depreciation of Short Lived Assets (Cummings)
8. Discussion and possible action to be taken on raising water and sewer rates (Cummings)
9. Select date for Halloween (Wright)

**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: September 4, 2015

TIME: 3:00 P.M.

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Catrina McCracken, City Clerk/Treasurer