

PUBLIC NOTICE
CRESCENT CITY COUNCIL MEETING
REGULAR MEETING
OCTOBER 13, 2015

The Crescent City Council will hold a Regular Meeting, Tuesday, October 13, 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. September 8, 2015 Regular Meeting
- 6. Approval of the Claims & Purchase Orders**
 1. Checks against the General Fund (#s 21751 – 21813)
 2. Consideration of and possible action to be taken on approving Purchase Order # 1516153 to Cardinal Engineering in the amount of \$13,750.00 for 5% of Civil Engineering Contract on the Water Line Replacement Project (McCracken)
 3. Consideration of and possible action to be taken on approving Purchase Order # 1516154 to Cardinal Engineering in the amount of \$3,500.00 for 100% of Engineering & Admin Services on the REAP Grant (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. Public Hearing on the intent to file an application for financial assistance concerning the waterline replacement project (Cummings)
 2. Discussion with John Griggs concerning how the current sewer rates are calculated (Smith)
 3. Consideration of and possible action to approve Fair Housing Resolution # 16-04 (Cummings)
 4. Discussion and possible action to approve Residential Anti-Displacement and Relocation Assistance Plan (Cummings)
 5. Discussion on turning a portion of E. Washington and N. Ash streets into one-way streets (Wood)
 6. Consideration of and possible action to be taken on purchasing a new copy/fax machine for City Hall (Smith)

7. Consideration of and possible action to approve Budget Amendments #3 & #4 to the Fiscal Year 2015-2016 Budget as required by Title 11 Oklahoma Statutes, Section 17-216 (McCracken)

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: October 9, 2015

TIME: 3:00 P.M.

Catrina McCracken, City Clerk/Treasurer