

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**NOVEMBER 10, 2015**

The Crescent City Council will hold a Regular Meeting, Tuesday, November 10, 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. October 13, 2015 Regular Meeting
- 6. Approval of the Claims & Purchase Orders**
  1. Checks against the General Fund (#s21857 – 21917)
  2. Consider and vote on approval of Purchase Order # 1516187 & check # 21894 to Midwest Engineering & Testing Corporation in the amount of \$4,975.00 for geotechnical services for the waterline replacement project (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. Consider and vote on approval of Janet Smith's City Manager Contract (Smith)
  2. Consider and vote on approval of an Ordinance #443 amending the Municipal Code of The City of Crescent, Entitled "Building Codes and Regulations", providing for the adoption of the 2015 edition of the International Property Maintenance Code; providing for repealer; severability; codification; and setting an effective date (Smith)
  3. Consider and vote on approval of an Ordinance #444 adding to The Crescent Municipal Code of Ordinances, Chapter 18, Article 2, Section 18, Traffic Code: providing for a repealer; providing for severability; and declaring an emergency (Smith)
  4. Consider and vote to approve an Emergency Clause for Ordinance #444 (Smith)
  5. Consider and vote on purchasing one 2015 Ford Interceptor equipped for the Police Department from Bob Hurley Ford for approximately \$32,000.00 (Smith)
  6. Consider and vote on approval of Purchase Order #1516188 for \$32,000.00 to Bob Hurley Ford (Smith)

7. Consider and vote on approval of Budget Amendments #5 & #6 closing the Drug Enforcement Fund and transferring the balance of \$939.72 to the Police Equipment & Training Fund (Smith)
8. Consider and vote to invest an additional \$200,000 of accrued interest from the Crescent Electrical Sales Trust Fund checking account into a one year C.D. with Farmers & Merchants Bank @ .5% (Smith)
9. Reinvest \$200,000 for the Electrical Sales Trust Fund 11/15/14 with Farmers & Merchants Bank for one year @ .5% (McCracken)
10. Reinvest \$100,000 for the Electrical Sales Trust Fund 11/15/14 with Farmers & Merchants Bank for one year @ .5% (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: November 9, 2015

TIME: 3:00 P.M.

---

Catrina McCracken, City Clerk/Treasurer