

**PUBLIC NOTICE
CRESCENT CITY COUNCIL MEETING
REGULAR MEETING
JANUARY 12, 2016**

The Crescent City Council will hold a Regular Meeting, Tuesday, January 12, 2016, 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. December 8, 2015 Regular Meeting
- 6. Report of the Municipal Officers**
 1. City Manager:
 2. Code Enforcement:
 3. Police Department:
 4. Fire Department:
- 7. Business**

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

 1. Approval of Resolution #16-07 adopting the Rules of Procedure for the City of Crescent (Cummings)
 2. Consider and take action with respect to Resolution #16-08 authorizing the Crescent Public Works Authority to incur an indebtedness by securing a loan in the amount of \$3,600,000. From the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration ("The Government") for the purpose of financing improvements to the water system; ratifying and confirming a lease or approving and authorizing the execution of an amended lease, if deemed necessary by bond counsel; and containing other provisions relating thereto (Smith)
 3. Consider and vote on entering into a lease purchase agreement with F&M Bank in the amount of \$32,000.00 @ 3% interest, 5 annual payments for a 2015 Ford Interceptor (Smith)
 4. Discussion and possible action to be taken on further repairs at the Fire Department (Smith)
 5. Consider and vote on supporting Crescent Public Schools with a Dual Purpose Community Safe Room/Cafeteria (Smith)
 6. Consider and vote on approval of new Employee Handbook (Smith)
- 8. Approval of the Claims & Purchase Orders**
 1. Checks against the General Fund (#s 22089 – 22155)
 2. Consider and vote on approval of Purchase Order # 1516255 and check # 22145 to Wallace Mountain Design in the amount of \$3,656.25 for computer services performed over the contracted 40 hours a month (Smith)

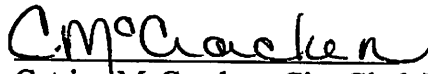
New Business

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: January 11, 2016

TIME: 3:00 P.M.



Catrina McCracken, City Clerk/Treasurer

