

**PUBLIC NOTICE
CRESCENT PUBLIC WORKS
REGULAR MEETING
JANUARY 12, 2016**

The Crescent Public Works will hold a Regular Meeting following the Crescent City Council 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 to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.

AGENDA

- 1. Meeting called to order**
- 2. Roll call**
- 3. Approval of the minutes from the last meeting(s)**
 1. December 8, 2015, Regular Meeting
- 4. Business**

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

 1. Approval of Resolution #16-06 adopting the Rules of Procedure for the Crescent Public Works Authority (Cummings)
 2. Read and approve 2016 Fair Housing Proclamation (Smith)
 3. Consider and take action with respect to a Resolution # 16-09 accepting the offer of the United States of America, acting through Rural Utilities Service. Formerly known as Farmers Home Administration, to make a loan in the principal amount of \$3,600,000 for the purpose of financing improvements to the water system; approving the loan resolution security agreement and authorizing its execution; ratifying and confirming a lease or approving and authorizing the execution of an amended lease, if deemed necessary by bond counsel; approving and authorizing the execution of the Association Water and Waste System Grant Agreement; approving the issuance of a note in the amount of \$3,600,000, secured by a real estate mortgage and authorizing its execution; ratifying and confirming water rates; approving and authorizing execution of a legal services agreement; approving and authorizing payment of attorney and engineer fees and expenses; and containing other provisions related thereto (Smith)
 4. Approval of Budget Amendment # 9 to the CPWA Fund (McCracken)
- 5. Report of the Municipal Officers**
 1. Water Department:
 2. Wastewater Management Report:
 3. Street Department:
- 6. Approval of Purchase Orders**
 1. Consider and vote on approval of Purchase Order # 1516253 and check # 22092 to Atlas Truck Sales, Inc. for purchase of a 2003 Ford F550 for use by Crescent Public Work Authority (Smith)
- 7. 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 the posting of the agenda
- 8. Adjournment**

POSTED FOR PUBLIC NOTICE: January 11, 2016

TIME: 3:00 p.m.

C. McCracken
Catrina McCracken, Secretary/Treasurer

