

PUBLIC NOTICE
CRESCENT CITY COUNCIL MEETING
REGULAR MEETING
DECEMBER 8, 2015

The Crescent City Council will hold a Regular Meeting, Tuesday, December 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. November 10, 2015 Regular Meeting
- 6. Report of the Municipal Officers**
 1. City Manager:
 2. Code Enforcement:
 3. Police Department:
 4. Street Department:
 5. Fire Department:
- 7. 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. Discussion with Mr. Seefeldt concerning issues with his house due to the recent ice storm (Blevins)
 3. Discuss and take possible action on adding an amendment to Chapter 10 Article 1 Section 10-3 (Free-Standing Mobile Homes) of the Code of Ordinances:
Allowing for the original occupant who still lives in the structure that was grandfathered in to replace said home with a like home if the grandfathered home is damaged by an "act of God" rendering the residence uninhabitable (Blevins)
 4. Consider and vote on adopting a new inventory policy for the Crescent Police Department (Smith)
 5. Discussion of meeting with DEQ concerning a debris removal plan (Smith)
 6. Consider and vote on a contract with R.L. Shears Company for engineering services for the Safe Routes To Schools project (Cummings)
 7. Consider and vote on a engineering contract funding agreement with The Oklahoma Department of Transportation for the Safe Routes To School project (Cummings)
 8. Consider and vote on adding a sub wall and electrical to the front side wall of the Rock Building of Fire Department estimated at \$2,200.00 (Smith)
 9. Approval of City Council Meeting dates for 2016 (Cummings)
 10. Approval of Holidays for 2016 (Cummings)
 11. Consider and vote on approval of Budget Amendments #7 & #8 to move remaining Code Enforcement Personal Services Budget to CPWA Water Personal Services (McCracken)

12. Reinvest \$200,000 for the Electrical Sales Trust Fund 12/10/15 with Farmers & Merchants Bank for one year @ .5% (McCracken)

8. Approval of the Claims & Purchase Orders

1. Checks against the General Fund (#s 21972 –22040)
2. Consider and vote on approval of Purchase Order #1516217 and check # 21977 to Cardinal Engineering in the amount of \$1,500.00 for 100% of CDBG Grant Application Fee for generators (McCracken)
3. Consider and vote on approval of Purchase Order # 1516228 and check # 22002 to Kevin Carnes in the amount of \$8,947.50 for door and window replacement on metal side of Fire Department (McCracken)
4. Consider and vote on approval of Purchase Order # 1516229 and check # 22043 to ODOT in the amount of \$4,811.00 for the city's 20% to R.L. Shears Co. for SRTS Design (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: December 7, 2015

TIME: 3:00 P.M.

Catrina McCracken, City Clerk/Treasurer