

**PUBLIC NOTICE  
CRESCENT PUBLIC WORKS  
REGULAR MEETING  
DECEMBER 8, 2015**

The Crescent Public Works will hold a Regular Meeting following the Crescent City Council 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 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. November 10, 2015, Regular Meeting

**4. Business**

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

1. Consider and vote on establishing a line of credit with F&M Bank to cover expenses pertaining to ongoing grants and projects currently in progress (Smith)

**5. Report of the Municipal Officers**

1. Water Department
2. Wastewater Management Report

**6. Approval of Purchase Orders**

1. Consider and vote on approval of Purchase Order # 1516232 and check # 22041 to Cardinal Engineering in the amount of \$48,500.00 for .73% of Civil Engineering and 50% of Survey work on Water Line Replacement Project (McCracken)
2. Consider and vote on approval of Purchase Order # 1516233 and check # 22042 to Cardinal Engineering in the amount of \$32,600.00 for 1.27% of Engineering and 10% of Survey work on Water Line Replacement Project (McCracken)

**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: December 07, 2015

TIME: 3:00 p.m.

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Catrina McCracken, Secretary/Treasurer