

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**FEBRUARY 9, 2016**

The Crescent City Council will hold a Regular Meeting, Tuesday, February 9, 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. January 12, 2016 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. Presentation of the 2014-2015 City of Crescent Audit Report as presented by Anne Elfrink (Smith)
  2. Acceptance of the 2014-2015 Audit report as presented by Anne Elfrink (Smith)
  3. Consider and vote on the approval of the replacement of an existing mobile home at 307 S. Oak (Smith)
  4. Discussion and possible action to be taken on advancing the City Manager a portion of her salary to be used as a down payment on the purchase of a house in Crescent (Blevins)
  5. Consider and vote on scheduling a special meeting to select a bid on contractors for the CDBG Generator Project (Smith)
  6. Discussion and possible action to be taken on pursuing a grant and low interest rate loan with USDA for construction to make the old City Hall/ Police Department useable as new Police Department for the city (Smith)
  7. Consideration of and possible action to be taken on keeping Greg Cummings as Mayor due to him missing 3 consecutive Council Meetings (Smith)
  8. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 02/15/2016 (McCracken)
  9. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 02/15/2016 (McCracken)
  10. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 02/28/2016 (McCracken)
  11. Invest \$200,000.00 from matured Treasury Bond into a CD for the Electrical Sales Trust Fund 02/15/2016 (McCracken)
- 8. Approval of the Claims & Purchase Orders**
  1. Checks against the General Fund (#s 22202 – 22263)
  2. Consider and vote on approval of Purchase Order #

**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: February 8, 2016

TIME: 3:00 P.M.

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Catrina McCracken, City Clerk/Treasurer