PUBLIC NOTICE
CRESCENT CITY COUNCIL MEETING
REGULAR MEETING
APRIL 12, 2016

The Crescent City Council will hold a Regular Meeting, Tuesday, April 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. March 8, 2016 Regular Meeting
   2. March 15, 2016 Special 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. Discussion with and possible action to be taken with Kent Foster from the 522 Crescent Ambulance Board on the need to establish a dedicated sales tax to help support daily operational cost of ambulance service for the community (Smith)
   2. Consider and vote on approval of the city's participation in in-kind services for a FEMA building being pursued by Crescent Public Schools (Smith)
   3. Consider and vote on approving a TOBACCO-FREE BUSINESS POLICY (Smith)
   4. Consider and vote on approving Ordinance 448 amending the Crescent Municipal Code to Regulate the Use of Tobacco Products or Vaper Products (Smith)
   5. Consider and vote on approving a WORKPLACE WELLNESS POLICY (Smith)
   6. Consider and vote on approving a new rate schedule for lawn care and removal of dilapidated houses and/or buildings. With a separate vote on declaring an emergency clause to enact the new rates immediately (Smith)

Backhoe:	$125.00 per hour
Workers:	$37.00 per hour for 2 workers
Dump Truck:	$75.00 per hour
Brush Hog:	$55.00per hour
Mowing/Weed Eating & Limb Removal	$35.00 per hour

   7. Consider and vote on approval of Ordinance 447 amending Ordinance 426 amending Chapter 11, Article 2, and Section 11-11 of the City of Crescent Municipal Code. With a

separate vote on declaring an emergency clause to enact the new rates immediately (Smith)

8. Consider and vote on approving a change in the payroll policy (Smith)
   - 29th of a month to the 13th of the following month. To be paid on the 15th.
   - 14th of a month to the 28th of the same month. To be paid on the 30th.
   - *February's second pay period will end on the 26th and payroll date will be the 28th.*
9. Consider and vote on removing Catrina McCracken from the F&M signature cards and adding new City Clerk/Treasurer, Tonya Oliver (Smith)
10. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(2) & Title 25 O.S. Section 307 (B)(3) (Smith)
11. Exit Executive Session and return to regular business (Smith)
12. Consider and vote on approval of an auction for city property located at Oak Grove, Block 42, Lots 7-12 (with specifications indicated by the city for building guidelines) and Police Department property (Smith)
13. Consider and vote on approval of the Fiscal Year 2016-2017 employment contract for City Manager, Janet Smith (Smith)
14. Appointment of Trustees (5) for the Crescent Economic Development Authority (Smith)

8. Approval of the Claims & Purchase Orders

1. Checks against the General Fund (#s 22434 – 22494)
2. Consider and vote on approval of Purchase Order # 1516335 to Logan County Board of Commissioners in the amount of $31,550.00 for the purchase of 210 tons of asphalt to resurface S. Mulberry Street and the track at the community center (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: April 11, 2016 TIME: 3:00 P.M.

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Tonya Oliver, City Clerk/Treasurer