

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL MEETING**  
**REGULAR MEETING**  
**JUNE 14, 2016**

The Crescent City Council will hold a Regular Meeting, Tuesday, June 14, 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. May 10, 2016 Regular Meeting
  2. May 23, 2016 Special Meeting
  3. June 07, 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. Oath of Office and Loyalty Oath for Jim Neal, Ward 1, term expires 3/2017 (Cummings)
  2. Oath of Office and Loyalty Oath for Kelly Varner, At Large, term expires 3/2019 (Cummings)
  3. Consider and vote on allowing comments from citizens during the Budget Hearing:  
Citizen's Comments: Open for citizens of Crescent to be heard on items related to the budget. Comments or questions should be relevant to the current budget discussions and every effort should be made to verify the truthfulness of statements made before commenting. Citizens addressing the Council, City Manager or City Clerk-Treasurer during this time are requested to come to the microphone and identify themselves by name and address for the official record. Comments will be limited to five (5) minutes unless extended by the Council. (Smith)
  4. Consider and vote on repealing Municipal Code Section 1-46 (2-8) included in Council Packet (Smith)
  5. Consider and vote on amending Municipal Code Section 1-46 to read: (Smith)
    - (1) There is hereby created the Office of Librarian, who shall be appointed by the City Manager for an indefinite term.
    - (2) There shall be a Municipal Library established and maintained for the use and benefit of the citizens of the municipality. Non-residents of the municipality may use the Crescent Library by purchasing a library card. All fees and fines shall be established and approved by the Crescent City Council at the recommendation of the City Manager.
  6. Consider and vote on amending Municipal Code Section 1-49 (8) to read: (Smith)

There shall be a Library Board which shall be under the supervision and control of the City Manager and function as set out in Section 1-50 (A) of the Crescent Municipal Code.

7. Consider and vote on approval of Ordinance #451 to adopt Section 1-50 (A) of the Crescent Municipal Code (Smith)
8. Consider and vote on approval of Ordinance #450 – Polykart Regulations, adding to Chapter 12, Article 1 of the City of Crescent Municipal Code (Smith)
9. Consider and vote on adding section 3, Physical Activity, to the City of Crescent’s WORKPLACE WELLNESS POLICY (Smith)
10. Consider and vote on approval of Budget Amendment # 11 (Oliver)
11. Public Hearing: For the proposed 2016-2017 Budget for the City of Crescent (Smith)

**8. Approval of the Claims & Purchase Orders**

1. Checks against the General Fund
2. Consider and vote on approval of Purchase Order #1516394 to Ryan Wallace in the amount of \$12,346.25 for computer work (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: June 13, 2016

TIME: 6:00 P.M.

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Tonya Oliver, City Clerk/Treasurer