

**PUBLIC NOTICE  
CRESCENT PUBLIC WORKS  
REGULAR MEETING  
JULY 12, 2016**

The Crescent Public Works will hold a Regular Meeting following the Crescent City Council Meeting, Tuesday, July 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 to make the necessary accommodations, (405) 969-2538 ext.5. 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. June 21, 2016, Special Meeting
- 4. Report of the Municipal Officers**
  1. Water Department
  2. Wastewater Management
- 5. 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 Resolution # 17-01 authorizing application for a Rural Economic Action Plan (REAP) Grant through the Oklahoma Water Resource Board for rehabilitation to the chlorine treatment system and pump station (Smith)
  4. Consider and vote on rescheduling the Regular Crescent Public Works meeting from August 9, 2016 to August 16, 2016 (Smith)
- 6. Approval of Purchase Orders**
  1. Consider and vote on approval of Purchase Order #1617111 to Haynes Equipment Co. in the amount of \$19,741.00 for purchase and delivery of a 3hp Grundfos Sewer Chewer Grinder. Funds appropriated in FY2016/17 budget. (Oliver)
  2. Consider and vote on approval of Purchase Order #1516420 and Check #22849 in the amount of \$13,750.00 to Cardinal Engineering for 5% of Civil Engineering Cost (Oliver)
  3. Consider and vote on approval of Purchase Order #1516421 and Check #22852 in the amount of \$13,750.00 to Cardinal Engineering for 5% of Civil Engineering Cost (Oliver)
  4. Consider and vote on approval of Purchase Order #1516422 and Check # 22853 in the amount of \$27,500.00 to Cardinal Engineering for 10% of Civil Engineering Cost (Oliver)
- 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: July 11, 2016

TIME: 6:00 p.m.

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Tonya Oliver, Secretary/Treasurer