

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, September 13, 2016

Crescent City Hall Council Chambers

205 N. Grand – Crescent, OK 73028



Posted for Public Hearing and Filed in the Office of the City Clerk
at 4:00 p.m., September 12, 2016

Tonya M. Oliver, City Clerk/Treasurer
205 N. Grand – City Hall – 405-969-2538 ext. 5



The City of Crescent encourages participation from all its citizens. If participation at this meeting is not possible due to a disability, please notify the City Clerk/Treasurer at least 48 hours prior to the scheduled meeting time at 205 N. Grand, 405-969-2538 ext. 5, so that any necessary arrangements can be made.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE

CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. This will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends that item # 4 through item # 10 be placed on the Consent Agenda.

MINUTES

4. Approval of the Minutes from June 21, 2016 Special Meeting
5. Approval of the Minutes from June 30, 2016 Special Meeting
6. Approval of the Minutes from July 12, 2016 Regular Meeting
7. Approval of the Minutes from August 16, 2016 Regular Meeting

CLAIMS & PURCHASE ORDERS

8. Approval of Appropriating Money for Payment of Claims from General Fund.
9. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA

10. COMMUNICATIONS FROM MAYOR AND COUNCIL

REPORTS FROM MUNICIPAL OFFICERS

11. City Manager
12. City Clerk/Treasurer
13. Police Department
14. Code Enforcement
15. Fire Department

BUSINESS

16. Consider and Vote on Resolution # 16-13 to change the siren protocol for the City of Crescent
17. Consider and Vote on Resolution # 16-14 to appoint Janet Smith, City Manager, as the Emergency Management Director for the City of Crescent
18. Consider and Vote on the resignation of Paul D. Wood from position of vice-mayor and the city council of the City of Crescent

NEW BUSINESS

19. 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.
20. Consider and Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

CPWA - CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. This will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends that item # 21 through item # 26 be placed on the Consent Agenda.

MINUTES

21. Approval of the Minutes from June 21, 2016 CPWA Special Meeting
22. Approval of the Minutes from July 12, 2016 CPWA Regular Meeting
23. Approval of the Minutes from August 16, 2016 CPWA Regular Meeting

CLAIMS & PURCHASE ORDERS

24. Approval of Appropriating Money for Payment of Claims from General Fund.
25. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
26. COMMUNICATIONS FROM CHAIRMAN AND TRUSTEES

REPORTS FROM PUBLIC WORKS AUTHORITY

27. Water Department

28. Wastewater Management

BUSINESS

29. Consider and vote on approval of Purchase Order #1617151 and Check # 23018 in the amount of \$7,020 to FacilityDude.com for Mobile311, ConnectGIS and ARC GIS for Desktop

NEW BUSINESS

30. 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.
31. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**

32. ADJOURNMENT