

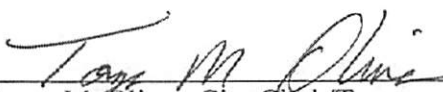
**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**

**6:15 p.m. Tuesday, October 11, 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 3:00 p.m., October 6, 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 # 7 be placed on the Consent Agenda.

**MINUTES**

4. Approval of the Minutes from September 13, 2016 Regular Meeting

**CLAIMS & PURCHASE ORDERS**

5. Approval of Appropriating Money for Payment of Claims from General Fund.
6. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
7. COMMUNICATIONS FROM MAYOR AND COUNCIL

## **REPORTS FROM MUNICIPAL OFFICERS**

8. City Manager
9. City Clerk/Treasurer
10. Police Department
11. Code Enforcement
12. Fire Department

### **BUSINESS**

13. Discussion and action to approve pay application #1 for final payment of Purchase Order # 1617170 and Check # 1044 in the amount of \$198,295.00 to Libra Electric Company on the CDBG Generator Project. Full contract price \$238,650.00. (Smith)
14. Discussion and action to approve CDBG Project #16403 as completed. (Smith)
15. Presentation from Nathan Vajdos of Calpine Corporation with information on possible use of city property and a proposal for leasing the area for infrastructure necessary for their wind turbine project. (Smith)
16. Consider and possible action to be taken on the proposal from Calpine for lease options and amounts (Smith)
17. Discussion and possible action to elect a new vice mayor for the Crescent City Council. (Blevins)
18. Consider and Vote on Ordinance # 453 to amend Crescent Municipal Code Section 7-11. Charges for fire calls made outside the city limits of the City of Crescent. Staff recommends increasing the minimum charge to \$500 for all fire runs outside of the corporate boundaries of the City of Crescent. (Smith)
19. Consider and Vote on Approval of Purchase Order # 1617166 and Check # 23124 in the amount of \$6,395.47 to OMES – Agency Business Services Risk Management for Insurance Coverage for Crescent Volunteer Fire Department. Property and Auto Insurance for coverage period 08/01/2016 to 07/31/2017. (Oliver)
20. Consider and Vote on Ordinance # 454 to amend Crescent Municipal Code Chapter 3, Article 3, Section 3-36, Item 5. Staff recommends that the number of days be increased from 3 to 5 days to preserve continuity throughout the code. Staff also recommends that the word "shall" is replaced with "may" so that discretion based on each circumstance be allowed.
21. Consider and Vote on Ordinance # 455 to amend Crescent Municipal Code Chapter 3, Article 3, Section 3-36, Item 6. Staff recommends that the existing municipal code be amended to read "that no live animal in the custody of the City be delivered to any institution for scientific or educational purposes, unless it is in cadaver form, and has been euthanized in the normal manner prescribed within the Crescent Municipal Code". (Smith)

## **NEW BUSINESS**

22. 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.
23. **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 # 24 through item # 26 be placed on the Consent Agenda.

## **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 to Amend Resolution # 16-05.  
Staff recommends decreasing the disconnection and reconnection fee (TOF) from \$25.00 to \$10.00 for Crescent Public Works Authority. (Smith)

## **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