

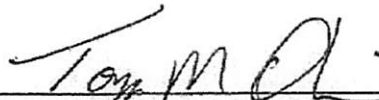
PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 8, 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 5:00 p.m., November 7, 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 #5 be placed on the Consent Agenda.

MINUTES

4. Approval of the Minutes from October 11, 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. Oath of Office and Loyalty Oath for Roy Counts, Ward 2, term expires 3/2017 (Cummings)
14. Consider and Vote on Approval of Ordinance # 456 to notify the public of the public of the publication of the Crescent Municipal Code "2016". (Smith)
15. Consider and Vote on Approval of Ordinance # 457 an emergency ordinance adopting and enacting a Code of Ordinances, City of Crescent, Oklahoma 2016. (Smith)
16. Consider and Vote on Approval of Ordinance # 458 to amend the regular meeting time of Crescent City Council to 6:00 P.M. on the second Tuesday of each month. (Smith)
17. Consider and Vote on Approval of Resolution # 16-17 to establish the National Incident Management System (NIMS) as the standard for incident management in the City of Crescent, Oklahoma. (Smith)
18. Consider and Vote on Approval of addition to Sick Leave Policy (Smith)
19. Consider and Vote on Approval of Purchase Order # 1617200 and Check # 1045 for \$5,000 for grant admin and Check # 23230 for \$2,020 for engineering, totaling \$7,020 to Cardinal Engineering for Invoice #CIV1422. (Oliver)
20. Consider and Vote on Approval of Purchase Order # 1617201 and Check # 1046 in the amount of \$6,388 to Cardinal Engineering for Invoice #CIV1542 for grant admin cost. (Oliver)
21. Consider and Vote on Approval of Resolution # 16-15 to renew lease #9333600 for two (2) 2015 Dodge C-1500 police vehicles. (Oliver)
22. Consider and Vote on Approval of Resolution # 16-16 to renew lease #9495100 for one (1) 2015 Ford Explorer police vehicle. (Oliver)
23. Consider and Vote on Approval of Purchase Order # 1617205 and Check # 23231 in the amount of \$16,213.74 to F&M Bank for the annual payment of lease #9333600 on two (2) 2015 Dodge Ram Trucks. (Oliver)

24. Consider and Vote on Approval of Purchase Order # 1617204 and Check # 23232 in the amount of \$6,996.33 to F&M Bank for the annual payment of lease #9495100 on one (1) 2015 Ford Explorer. (Oliver)
25. Discussion and possible action to transfer 5 lots, described as Oak Grove, Block 42, Lot 7-12 to Crescent Public Works Authority. (Smith)
26. Discussion and possible action to repurpose the City property located at 415 E. Madison (City Pool) (Smith)
27. Discussion and possible action on the reuse of the spent dirt (soil) removed from the new water line project to be used to fill in the pool located 415 E. Madison (Neal)
28. Discussion and possible action on annexation of adjacent properties to the City of Crescent (Neal)

NEW BUSINESS

29. 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.
30. 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 # 31 be placed on the Consent Agenda.

CLAIMS & PURCHASE ORDERS

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

REPORTS FROM PUBLIC WORKS AUTHORITY

34. Water Department
35. Wastewater Management

BUSINESS

36. Discussion and possible action to elect a new Vice Chairman for Crescent Public Works Authority. (Blevins)
37. Discussion and possible action to appoint Roy Counts as a Trustee for Crescent Public Works. (Cummings)
38. Discuss and possible action to accept 5 lots, described as Oak Grove, Block 42, Lot 7-12 from the City of Crescent. (Smith)

NEW BUSINESS

39. 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.
40. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting

41. ADJOURNMENT