


PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, December 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 1:30 p.m., December 12, 2016



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



Ward I – Jim Neal Ward II - Roy Counts Ward III – Mayor Greg Cummings
Ward IV – Mack Blevins At Large – Kelly Varner

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 # 13 be placed on the Consent Agenda.

MINUTES

4. Approval of the Minutes from November 8, 2016 Regular Meeting

CLAIMS & PURCHASE ORDERS

5. Approval of Appropriating Money for Payment of Claims from General Fund.

BUSINESS

6. Approval of City Council Meeting Schedule for 2017.
7. Approval of Resolution # 16-18 setting the rules and procedures for Crescent City Council Meetings.
8. Approval of Resolution # 16-19 establishing a five percent 9-1-1 emergency telephone fee rate for calendar year 2017.
9. Approval of Resolution # 16-20 assigning the City of Crescent's 9-1-1 emergency telephone fee to 9-1-1 ACOG.
10. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2016. (Oliver)
11. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 11/15/2016. (Oliver)
12. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2016. (Oliver)
13. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 12/10/2016. (Oliver)
14. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
15. COMMUNICATIONS FROM MAYOR AND COUNCIL

REPORTS FROM MUNICIPAL OFFICERS

16. City Manager
17. City Clerk/Treasurer
18. Police Department
19. Code Enforcement
20. Fire Department

BUSINESS

21. Consider and vote on approval of Ordinance # 459 establishing new Ward Boundaries for the City of Crescent, Oklahoma. (Blevins)
22. Discussion and possible action on Calpine Contract for the leasing of City Property. (Smith)

NEW BUSINESS

23. 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.
24. Consider and Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

CPWA - CONSENT AGENDA

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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 #25 through item #27 be placed on the Consent Agenda.

MINUTES

- 25. Approval of the Minutes from December 6, 2016 Special Meeting

CLAIMS & PURCHASE ORDERS

- 26. Approval of Appropriating Money for Payment of Claims from General Fund.

BUSINESS

- 27. Approval of Resolution # 16-21 setting the rules and procedures for Crescent Public Works Authority
- 28. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
- 29. COMMUNICATIONS FROM CHAIRMAN AND TRUSTEES

REPORTS FROM PUBLIC WORKS AUTHORITY

- 30. Water Department
- 31. Wastewater Management

BUSINESS

- 32. Discussion and possible action on Miller EMS Opt-Out subscription for Ambulance Services. (Smith)

NEW BUSINESS

- 33. 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.
- 34. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting
- 35. ADJOURNMENT