PUBLIC NOTICE CRESCENT CITY COUNCIL

Special Meeting Agenda 6:00 p.m. Thursday, June 28, 2018 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., June 26, 2018

Angela Dambold, 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

BUSINESS

- 1. Consider and vote on approval of Marshall Powell's resignation as Councilmember for Ward 1 effective June 1, 2018.
- 2. Consider and vote on approval of Resolution No. 18-20 Renewing Lease # 9333600 with F&M Bank on two (2) 2015 Dodge Trucks for the FY 2018-2019.
- 3. Consider and vote an approval of Resolution No. 18-21 Renewing Lease # 9495100 with F&M Bank on one (1) 2015 Ford Explorer Police Unit for the FY 2018-2019.
- 4. Consider and vote an approval of Resolution No. 18-22 Renewing Lease # 10508400 with F&M Bank on one (1) Bobcat T450 for the FY 2018-2019.
- 5. Consider and vote on approval of Budget Amendment for FY 2017-2018 as recommended by Crawford and Assoc. (Wallace)
- 6. Discussion and possible action on moving City boundaries to the center line of roads. (Andren)
- 7. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the applications for the City Manager Position. (Cummings)
- 8. Exit Executive Session.
- 9. Consider and vote on action taken regarding Executive Session.
- 10. Consider and vote on approving Tammy Wilmoth as Councilmember for Ward I. (Cummings)
- 11. Oath of Office for Tammy Wilmoth.

ADJOURNMENT