PUBLIC NOTICE CRESCENT CITY COUNCIL AND CRESCENT PUBLIC WORKS AUTHORITY Regular Meeting Agenda 6:00 p.m. Tuesday, October 9, 2018 Crescent City Hall Council Chambers 205 N. Grand – Crescent, OK 73028



Posted for Public Viewing and Filed in the Office of the City Clerk at 4:00 p.m., Friday, October 5, 2018

Catrina McCracken, City Clerk-Treasurer 205 N. Grand, Crescent, OK

Ward I – Tammy Wilmoth Ward II – Jim Neal Ward III – Mayor Greg Cummings Ward IV – Mack Blevins At Large – Darci Terrell

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

ORDER OF BUSINESS - CONSENT AGENDA

All items listed are considered non-controversial and will be approved by one motion of the governing body, unless a request for discussion is made by any Council Member, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

4. Consideration and possible action of the Consent Agenda to approve or remove items.

Motion to approve Item(s) #_____, or Motion to remove Item(s)#_____.

- 5. Approval of the Minutes from September 11, 2018 Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Check # 25972 to Roto Rooter in the amount of \$5,661.89 for repairs to sewer line @ 315 N. Elm St.
- 8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Acceptance / signing of real property (<u>Oak Grove Addition; Block 60; Lots 1-3 of Crescent</u>, <u>Oklahoma</u>) donation by Carol Winter.

10. Consider and vote on approval of Resolution No. 18-39 appointing Crescent Police Chief Andrew Stephens as the Emergency Management Director and the N.I.M.S. local Point of Contact for the City of Crescent.

- 11. Consider and vote on approval of Calendar Year 2019 Regular City Council Meeting Dates.
- 12. Consider and vote on approval of Calendar Year 2019 Schedule of Holidays for the City of Crescent.
- 13. Consider and vote on approving a new rate schedule for lawn care and removal of dilapidated houses and/or buildings.

Backhoe:	\$1	25.00 per Unit - per Hour
Workers:	\$	20.00 per Unit – per Hour
Dump Truck:	\$	75.00 per Unit – per Hour
Brush Hog:	\$	55.00 per Unit – per Hour
Skid Steer:	\$	75.00 per Unit – per Hour
Mowing/Weed Eating	5	
& Limb Removal	\$	35.00 per Unit – per Hour

REPORTS FROM MUNICIPAL OFFICIALS

- 14. City Manager/Administration- Ryan Wallace, City Manager
- 15. Fire Department—Grady Birchfield, Chief
- 16. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
- 17. Police Department— Andrew Stephens, Chief
- 18. Motion for Acceptance of Reports.

NEW BUSINESS

 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. Vote to Recess the Crescent City Council Meeting and convene Crescent Public Works Authority Meeting

ORDER OF BUSINESS – CPWA CONSENT AGENDA

All items listed are considered non-controversial and will be approved by one motion of the governing body unless a request for discussion is made by any Council Member or Trustee, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

- Consideration and possible action of the Consent Agenda to approve or remove items. Motion to approve Item(s) #_____, or Motion to remove Item(s)#_____.
- 2. Approval of the Minutes from September 11, 2018 Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

4. NONE

REPORTS FROM PUBLIC WORKS AUTHORITY

- 8. Water Department
- 9. Wastewater Management
- 10. Motion for Acceptance of Reports.

NEW BUSINESS

- 11. 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.
- 12. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting

21. Adjourn