PUBLIC NOTICE CRESCENT CITY COUNCIL AND CRESCENT PUBLIC WORKS AUTHORITY

Special Meeting Agenda 6:00 p.m. Tuesday June 15, 2021 Crescent City Hall Council Chambers 205 N. Grand – Crescent, OK 73028



Posted for Public Viewing and Filed in the Office of the City Clerk by 4:00 p.m., Friday June 11, 2021

Catrina McCracken, City Clerk-Treasurer

Ward I - Vacant Ward II - Jim Neal Ward III - Mayor Greg Cummings Ward IV - Mack Blevins At Large - Marcy Smithson

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, 405-310-8200, 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.

	Consideration and possible action of the Consent Agenda to approve or remove items. Motion to approve Item(s) # through, or Motion to remove Item(s)#
	Approval of the Minutes from June 08, 2021 Regular Council Meeting. Approval of Appropriating Money for Payment of Claims.
7.	Mayor/Council discussion of Item(s) removed from the Consent Agenda.
	<u>BUSINESS</u>
8.	Consider and vote on acknowledging the resignation of At Large Council Member Marcy Smithson, effective as of the 15th day of June 2021, and declare that a vacancy exists.
9.	Consider and vote to appoint an individual, effective the 15 th day of June 2021, to fill the vacant Ward 1 Crescent Public Works Authority and Crescent City Council position for the term ending 2023.
10.	Consider and vote to appoint an individual, effective the 15 th day of June 2021, to fill the vacant At Large Crescent Public Works Authority and Crescent City Council position for the term ending 2023.

11. Vote to Recess the Crescent City Council Meeting and convene <u>Crescent Public</u> <u>Works Authority Meeting</u>

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.

1.	Consideration and possible action of the Consent Agenda to approve or remove items. Motion to approve Item(s) # through #, or Motion to remove Item(s)#
	Approval of the Minutes from June 8, 2021 Regular Council Meeting. Approval of Appropriating Money for Payment of Claims.
4.	Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.
	BUSINESS
	5. None.
	6. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting
	12. Adjournment