# PUBLIC NOTICE CRESCENT CITY COUNCIL AND CRESCENT PUBLIC WORKS AUTHORITY

Special Meeting Agenda 6:00 p.m. Monday, October 18, 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 at 4:00 p.m., Wed, October 13, 2021

Ryan Wallace, City Manager 205 N. Grand, Crescent, OK

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

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.

4. 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)	# .

- 5. Approval of the Minutes from September 16, 2021 Special Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Amendment # 22-03.
- 8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

#### **BUSINESS**

- 9. Consider and vote on adding a four way at Broadway & Forrest St. (Cummings)
- 10. Discussion and possible action on developing a community storm preparedness plan.

#### REPORTS FROM MUNICIPAL OFFICIALS

- 11. City Manager, Ryan Wallace, City Manager
- 12. Fire Department—Grady Birchfield, Chief
- 13. Code Enforcement— Andrew Stephens, Chief
- 14. Police Department— Andrew Stephens, Chief
- 15. Motion for Acceptance of Reports.

## **NEW BUSINESS**

- 16. SPECIAL MEETING NO NEW BUSINESS ALLOWED
- 17. 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 September 16, 2021 Special Council Meeting.  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				
	5. None.				
	REPORTS FROM PUBLIC WORKS AUTHORITY				
	Water Department Wastewater Management				
8. ]	Motion for Acceptance of Reports.				
	<u>NEW BUSINESS</u>				
9.	SPECIAL MEETING – NO NEW BUSINESS ALLOWED				
	10. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting				
	1. Adjournment				