

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY
Special Meeting Agenda
6:00 p.m. Wednesday, December 21, 2022
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., Monday, December 19, 2022

A handwritten signature in black ink that reads 'Catrina McCracken'.

Catrina McCracken, City Clerk-Treasurer
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 November 8, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2223445 and corresponding check to ElFrink and Associates for Fiscal Year 22 audit in the amount of \$11,500.00.
8. Approval of Purchase Order # 2223404 and corresponding check to OMAG for 4th quarter Property Insurance in the amount of \$5,201.00.
9. Approval of Purchase Order # 2223319 and corresponding check to Park Warehouse in the amount of \$8,839.00 for the new 5 row 27-foot bleachers at the park.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

11. Consider and vote on approval of Resolution 23-12 authorizing application for ODOT's MRDAF grant and committing 25% of funds for same.
12. Consider and vote on creating a four way stop at E. Jefferson and N. Broadway.
13. Consider and vote on approval of Transalta Crossing Agreement.

REPORTS FROM MUNICIPAL OFFICIALS

14. City Manager - Ryan Wallace, City Manager
15. Fire Department—Grady Birchfield, Chief
16. Library Report – Kayla Kinney, Librarian
17. Code Enforcement— Kayla Kinney, Code Enforcement
18. Police Department— Andrew Stephens, Chief
19. Motion for Acceptance of Reports.

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 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)# ____.
2. Approval of the Minutes from November 8, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

5. Consider and vote on acceptance of Utility Billing Write Off's for the year 2022. For less than \$50 or outstanding for 5 years totaling \$1,569.65.

REPORTS FROM PUBLIC WORKS AUTHORITY

6. Water Department
7. Wastewater Management
8. Motion for Acceptance of Reports.

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

21. Adjournment