

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, February 14, 2023

**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, February 10, 2023

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 January 10, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2223595 and corresponding check to Amazon in the amount of \$5,541.84 for the purchase of four (4) Thermal Imaging Cameras for the fire department.
8. Approval of Budget Amendment # 23-09 – General Fund.
9. Approval of Budget Amendment # 23-12 – FEMA Fund.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

11. Consider and vote on Resolution No. 23-14 adopting a Hazard Mitigation Plan.
12. Consider and vote ??? Resolution for selling Old Fire Truck???

REPORTS FROM MUNICIPAL OFFICIALS

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

NEW BUSINESS

19. 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 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 January 10, 2023, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 23-10 – CPWA.
5. Approval of Budget Amendment # 23-11 – OWRB & ACOG REAP Grant.
6. Approval of Purchase Order # 2223580 and corresponding check to Myers Engineering in the amount of \$12,142.24 for 53% of contracted services on REAP Grant #EDI-2002-2 (Clearwell).
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of contract with Myers Engineering, Consulting Engineers, Inc. for work on the ARPA Grant from OWRB for Wastewater Collection Improvements.
9. Consider and vote on purchase of a new Skid Steer.

REPORTS FROM PUBLIC WORKS AUTHORITY

10. Water Department

11. Wastewater Management
12. **Motion for Acceptance of Reports.**

NEW BUSINESS

13. 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.

14. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

21. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.
22. Exit Executive Session.
23. Consider and vote on any items that need action taken that were discussed in Executive Session.
24. Adjournment