

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY
Regular Meeting Agenda
6:00 p.m. Tuesday, May 09, 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, May 5, 2023

A handwritten signature in black ink that reads "C. 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 April 11, 2023, Regular Council Meeting.
6. Approval of the Minutes from April 28, 2023, Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Amendment No. 23-17.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Ordinance 503 amending Chapter 4, Article 5, Section 4-86 of the Crescent Code of Ordinance – Metal Materials in the city.
11. Consider and vote on approval of Resolution 23-22 approving the Fiscal Year 24 Budget.
12. Consider and vote on approval of entering into a contract for FY 24 financial services with Crawford and Associates.
13. Consider and vote on approval of entering into a contract for FY 24 auditing services with ElFrink and Associates.

REPORTS FROM MUNICIPAL OFFICIALS

14. City Manager - Ryan Wallace, City Manager
15. Fire Department—Grady Birchfield, Chief
16. Library Report – Not Available.
17. Code Enforcement— Not Available.
18. Police Department— Michael Roberts, Interim Chief
19. **Motion for Acceptance of Reports.**

NEW BUSINESS

20. 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.

21. **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 April 11, 2023, Regular Meeting.
3. Approval of the Minutes from April 21, 2023, Special Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Budget Amendment # 23-16.
6. Approval of Purchase Order No. 2223808 and corresponding check to Myers Engineering in the amount of \$ 1,154.97 for engineering services on the ACOG REAP Grant ED1-2022-2 Inline Chlorinator Project.

7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of Resolution 23-23 approving the Fiscal Year 24 Budget.

9. Consider and vote on approval of Resolution 23-24 to raise Water, Sewer & Solid Waste Rates.

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.

22. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.

23. Exit Executive Session.

24. Consider and vote on any items that need action taken that were discussed in Executive Session.

25. Adjournment