

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, June 13, 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, June 9, 2023

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above a horizontal line.

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 May 09, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment No. 23-18 - General Fund.
8. Approval of Budget Amendment No. 23-19 – ESTF.
9. Approval of Purchase Order and corresponding check in the amount of \$5,459.25 to OMAG for 2<sup>nd</sup> Quarter Property Insurance.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

11. Reinvest 11 Electric Sales Trust Fund CDs totaling \$2,600,00.00 – Listing of all maturing CDs provided in Exhibit A of Agenda.
12. Consider and vote on approval of Resolution No. 23-25 renewing Lease # 10508400 – Bobcat – PWA.
13. Consider and vote on approval of Resolution No. 23-26 renewing Lease # 10942500 – 2018 John Deere – PWA.
14. Consider and vote on approval of Resolution No. 23-27 renewing Lease # 11968900 – 2020 Ford (7740) – PWA.
15. Consider and vote on approval of Resolution No. 23-28 renewing Lease # 12394100 – 2021 Dodge Charger – PD.
16. Consider and vote on approval of change to Employee Handbook removing section on allowing relationships between City Employees.

### **REPORTS FROM MUNICIPAL OFFICIALS**

17. City Manager - Ryan Wallace, City Manager
18. Fire Department—Grady Birchfield, Chief

19. Library Report – Katy Montgomery
20. Code Enforcement— Not Available.
21. Police Department— Michael Roberts, Interim Chief

**22. Motion for Acceptance of Reports.**

**NEW BUSINESS**

23. 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.

24. **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 May 9, 2023, Regular Meeting.
  3. Approval of Appropriating Money for Payment of Claims for PWA.
  4. Approval of Purchase Order No. 2223892 and corresponding check to Myers Engineering in the amount of \$3,079.91 for 83% of services on ACOG REAP Grant #ED1-2022-2 (Clearwell).
  5. Approval of Purchase Order No. 22239 and corresponding check to F&M Bank in the amount of \$10,010.41 for June 2023 interest payment on loan # 13015900 (Land Purchase).
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Approval of amendment to ACOG REAP Grant #ED1-2022-2 (Clearwell) contract extending the completion date to November 30, 2023.

## **REPORTS FROM PUBLIC WORKS AUTHORITY**

9. Water Department
10. Wastewater Management
11. **Motion for Acceptance of Reports.**

## **NEW BUSINESS**

12. 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.

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

25. Adjournment

**EXHIBIT A**  
**MATURING CDs FOR JUNE 2023**

1. Reinvest Electric Sales Trust Fund CD # 11286 for \$100,000. (Maturity 6-15-2023)
2. Reinvest Electric Sales Trust Fund CD # 11287 for \$200,000. (Maturity 6-15-2023)
3. Reinvest Electric Sales Trust Fund CD # 11095 for \$200,000. (Maturity 6-15-2023)
4. Reinvest Electric Sales Trust Fund CD # 51208 for \$200,000. (Maturity 6-15-2023)
5. Reinvest Electric Sales Trust Fund CD # 110656 for \$200,000. (Maturity 6-15-2023)
6. Reinvest Electric Sales Trust Fund CD # 112057 for \$500,000. (Maturity 6-21-2023)
7. Reinvest Electric Sales Trust Fund CD # 112058 for \$500,000. (Maturity 6-21-2023)
8. Reinvest Electric Sales Trust Fund CD # 11135 for \$100,000. (Maturity 6-28-2023)
9. Reinvest Electric Sales Trust Fund CD # 11210 for \$200,000. (Maturity 6-28-2023)
10. Reinvest Electric Sales Trust Fund CD # 11357 for \$200,000. (Maturity 6-28-2023)
11. Reinvest Electric Sales Trust Fund CD # 111790 for \$200,000. (Maturity 6-28-2023)