

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, April 11, 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, April 7, 2023

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

PUBLIC HEARING

**THIS MEETING WILL BE HELD FOR THE
CITIZENS TO DISCUSS THE CITY OF CRESCENT'S
& CRESCENT PUBLIC WORKS AUTHORITY'S
FISCAL YEAR 2023-2024 OPERATING BUDGETS.**

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 March 14, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Discussion and approval of Fiscal Year 24 Budget Proposal.
9. Consider and vote on approval of Ordinance No. 499 allowing the keeping of bees in city limits.
10. Consider and vote on approval of Ordinance No. 502 amending Chapter 5 Article 2: Peddlers and Itinerant Occupations – of the Crescent Code of Ordinances.
11. Consider and vote on approval of the 2023 Crescent Employee Handbook.
12. Discussion of Annexation east of town.

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 March 14, 2023, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order 2223746 & corresponding check to Myers Engineering in the amount of \$3,876.69 for 5.8 % Eng. Services on new Lift Station Grant.
5. Approval of Purchase Order 2223747 & corresponding check to Myers Engineering in the amount of \$2,309.94 for 72% Eng. Services on Chlorinator Grant.
6. Approval of Budget Amendment No. 23-15 – PWA.

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

BUSINESS

8. Consider and vote on approval of Resolution 23-19 for purchase of property.

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.

21. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. And 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