

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, July 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, July 7, 2023

A handwritten signature in blue ink, appearing to read "Catrina McCracken", is written over 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 June 13, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 240010 and check to F&M Bank in the amount of \$7,493.06 for annual payment on PD Dodge Charger.

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

BUSINESS

9. Reinvest 2 Electric Sales Trust Fund CDs totaling \$ 700,000.00 maturing on 07-21-2023.
10. Consider and vote on approval of Resolution # 24-01 authorizing payment of recurring bills/invoices for fiscal year 24.

REPORTS FROM MUNICIPAL OFFICIALS

11. City Manager - Ryan Wallace, City Manager
12. Fire Department—Grady Birchfield, Chief
13. Library Report –Katy Montgomery, Librarian
14. Code Enforcement— Not Available.
15. Police Department— Michael Roberts, Interim Chief

16. **Motion for Acceptance of Reports.**

NEW BUSINESS

17. 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.

18. **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 June 13, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order No. 2400048 and corresponding check to Myers Engineering in the amount of \$3,464.91 for engineering services on ACOG REAP Grant #ED1-2022-2 (Clearwell).
5. Approval of Purchase Order No. _____ and corresponding check to Myers Engineering in the amount of \$11,487.61 for engineering services on OWRB Lift Station Grant.
6. Approval of Purchase Order No. 24009 and corresponding check to F&M Bank in the amount of \$ 9,687.50 for July2023 interest payment on loan # 13015900 (Land Purchase).
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of Resolution #24-02 authorizing payment of recurring bills/invoices for fiscal year 24.
9. Review and Approve/Reject/Table individual bid line items from bids received for Water System Improvements, Well Improvements & Chlorination Building.

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.**
15. Adjournment