

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, August 8, 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., August 4, 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 July 11, 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

None.

REPORTS FROM MUNICIPAL OFFICIALS

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

13. **Motion for Acceptance of Reports.**

NEW BUSINESS

14. 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.

15. **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 July 11, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment # 24-01 – WLRP-Short Lived Assets
5. Approval of Budget Adjustment # 24-02 – ACOG REAP Grant - Clearwell
6. Approval of Purchase Order No. 240131 to Myers Engineering in the amount of \$1,282.50 for 80% of staking & surveying services on ACOG REAP Grant # ED1-2002-2 (Clearwell/Chlorinator).
7. Approval of Purchase Order No. 240132 to Myers Engineering in the amount of \$5,696.58 for completion of 16% of engineering services on OWRB-ARPA Grant (Wastewater/Lift Station).

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

BUSINESS

9. Consider and vote on approval of Pay Request # 1 and corresponding check to Hoffman Water Wells in the amount of \$ 89,695.20 for ACOG REAP Grant # ED1-2022-2 (Clearwell/Chlorinator).
10. Consider and vote on approval of Pay Request #2 and corresponding check to Hoffman Water Wells in the amount of \$ 90,742.10 for ACOG REAP Grant #ED1-2022-2 (Clearwell/Chlorinator).

REPORTS FROM PUBLIC WORKS AUTHORITY

11. Water Department
12. Wastewater Management

13. Motion for Acceptance of Reports.

NEW BUSINESS

14. 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.

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

16. Adjournment