

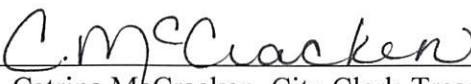
PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, September 12, 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., September 8, 2023



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 August 08, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 240185 to OMAG in the amount of \$5,459.25 for the 3rd quarter of Property Insurance.

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

BUSINESS

9. Consider and vote on approval of Calendar Year 2024 City Holidays.
10. Consider and vote on approval of Calendar Year 2024 City/CPWA Council Dates.

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 August 08, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment # 24-03.
5. Approval of Purchase Order No. 240251 to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

7. Discussion and possible action with Cindy Crook from the Crescent Food Bank. - Neal
8. Consider and vote on approval of Pay Request # 3 and corresponding check to Hoffman Water Wells in the amount of \$ 62,700.00 for ACOG REAP Grant # ED1-2022-2 (Clearwell/Chlorinator).

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.**

19. Adjournment