

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, October 10, 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., October 6, 2023

A handwritten signature in black ink, appearing to read "C. 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 September 12, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 240295 to Crawford & Associates in the amount of \$14,070.00 for work through September 15, 2023, to prepare annual financial statements for FY 23.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote on Resolution No. 24-04 setting a hearing date for Annexation of property at 804 E. Sanderson.
10. Consider and vote on the appointment of a new Board of Adjustments Board Member.

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— John Whitham, Chief
15. Police Department— John Whitham, 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 September 12, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment No. 24-04.
5. Approval of Budget Adjustment No. 24-05.
6. Approval of Purchase Order No. 240328 to Myers Engineering for work completed through 10/02/2023 on the OWRB ARPA -Wastewater Grant in the amount of \$35,280.62.
7. Approval of Purchase Order No. 240330 to F&M Bank in the amount of \$ 9,687.50 for interest payment on Loan #13015900 (Land).
8. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote on approval of Resolution No. 24-05 agreeing to provide services to 804 E. Sanderson as part of an annexation.
10. Consider and vote on approval of Change Order #2 for the ACOG REAP Grant # ED1-2022-2 (Clearwell/Chlorinator)
11. Consider and vote on approval of Pay Request #4 and corresponding check to Hoffman Water Wells in the amount of \$ 15,200.00 for ACOG REAP Grant # ED1-2022-2 (Clearwell/Chlorinator).
12. Consider and vote on approval of Resolution No. 24-06 for purchase of one acre (MOL) of land from J. Lynn Blevins, pending results of test wells.

13. Consider and vote on approval of financing with F&M Bank for the purchase of the 2023 T66 T4 Bobcat Compact Track Loader.

REPORTS FROM PUBLIC WORKS AUTHORITY

14. Water Department
15. Wastewater Management
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. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Adjournment