

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, December 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. December 11, 2023

A handwritten signature in cursive script 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 November 14, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order No. 240466 and check to Myer's Engineering in the amount of \$9,171.50 for the design services on the MRDAF Project.
8. Approval of Purchase Order # 240448 to O.M.A.G. in the amount of \$5,459.25 for 4th quarter payment of Property Insurance.
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

10. Consider and vote on renewal of contract with Mueller, Wheeler & Associates, PLLC as attorneys for the City of Crescent.
11. Reinvest 11 Electric Sales Trust Fund CDs totaling \$2,600,00.00 – Listing of all maturing CDs provided in Exhibit A of Agenda.
 - 6 Months @ F&M Bank = 4.50%
 - 12 Months @ F&M Bank = 4.25%
12. Consider and vote on approval of entering into a contract with Crescent Public Schools for a School Resource Officer.

REPORTS FROM MUNICIPAL OFFICIALS

12. City Manager - Ryan Wallace, City Manager
13. Fire Department—Grady Birchfield, Chief
14. Library Report –Katy Montgomery, Librarian
15. Code Enforcement— Danny Hirom, Interim Chief
16. Police Department— Danny Hirom, Interim Chief
17. **Motion for Acceptance of Reports.**

NEW BUSINESS

18. 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.

19. **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 November 14, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order No. 240351 and check to Southwest Fluid System in the amount of \$1,677.24 for a STA-RITE HP20E Booster Pump.
5. Approval of Purchase Order No. 240467 and check to Myer's Engineering in the amount of \$1,050.00 for OWRB ARPA Wastewater Grant completion to date (85%) of Survey & Staking Services.
6. Approval of Purchase Order No. 240468 and check to F&M Bank in the amount of \$ 9,687.50 for interest payment on Loan #13015900 (Land).
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of the sale of water or decommissioned well #4 to Logan County Rural Water #2.
9. Consider and vote on Change Order No.4 for the ACOG REAP Grant # ED1-2022-2 connecting the new Well 5 to our existing system.

REPORTS FROM PUBLIC WORKS AUTHORITY

10. Water Department—Grady Birchfield, Supervisor
11. Wastewater Management—Grady Birchfield, Supervisor
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.

Adjournment