

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, November 14, 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., November 9, 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 October 10, 2023, Regular Council Meeting.
6. Approval of the Minutes from October 30, 2023, Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Amendment No. 24-06 General Fund.
9. Approval of Purchase Order # 240371 to Crawford & Associates in the amount of \$8,645.00 for work through October 15, 2023, to prepare annual financial statements for FY 23.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

11. Consider and vote on approval of Resolution No. 24-07 declaring November 11th of each year National Poppy Day.
12. Consider and vote on approval of Ordinance No. 504 approving the annexation of 804 E. Sanderson into the incorporated city limits.
13. Consider and vote on approval of Ordinance No. 505 amending Chapter 1, Article 1-3, Section 1-29 (1) of the Crescent Municipal Code of Ordinance.
14. Consider and vote on approval of Ordinance No. 506 amending Chapter 4, Article 4-5, Section 4-80 (2) of the Crescent Municipal Code of Ordinance.
15. Consider and vote on approving the Engineering Services Agreement with Myers Engineering for the Municipal Road Drilling Activity Funds (MRDAF) – Road Improvement Project.

REPORTS FROM MUNICIPAL OFFICIALS

16. City Manager - Ryan Wallace, City Manager
17. Fire Department—Grady Birchfield, Chief
18. Library Report –Katy Montgomery, Librarian
19. Code Enforcement— Danny Hirom, Interim Chief
20. Police Department— Danny Hirom, Interim Chief

21. **Motion for Acceptance of Reports.**

NEW BUSINESS

22. 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.
23. **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 October 10, 2023, Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment No. 24-07 – CPWA.
5. Approval of Budget Adjustment No. 24-08 – OWRB ARPA.
6. Approval of Budget Adjustment No. 24-09 – ACOG REAP Grant.
7. Approval of Purchase Order No. 240410 to Myers Engineering for work completed through 11/6/2023 on ACOG REAP Grant # ED1-2022-2 in the amount of \$1,154.97.
8. Approval of Purchase Order No. 240411 to Myers Engineering for work completed through 11/6/2023 on the OWRB ARPA -Wastewater Grant in the amount of \$3,098.86.
9. Approval of Purchase Order No. 240413 to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
10. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

11. Consider and vote on approval of Pay Request No. 5 to Hoffman Waterwells in the amount of \$87,495.00 for the ACOG REAP Grant #ED1-2022-2.
12. Consider and vote on approval of Change Order No. 3 on the ACOG REAP Grant #ED1-2022-2 (Clearwell/chlorinator).

REPORTS FROM PUBLIC WORKS AUTHORITY

13. Water Department—Grady Birchfield, Supervisor
14. Wastewater Management—Grady Birchfield, Supervisor
15. **Motion for Acceptance of Reports.**

NEW BUSINESS

16. 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.
17. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Adjournment