

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, January 09, 2024

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. January 05, 2024

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 December 18, 2023, Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order No. 240494 and corresponding check in the amount of \$12,500.00 to Anne Elfrink & Associates for Fiscal Year 22-23 Audit.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Consider and vote to appoint an individual, effective the 9th day of January 2024, to fill the vacant Ward 1 Crescent City Council and Crescent Public Works Authority for the term ending 2025.
10. Consider and vote on awarding bids for the Municipal Road Drilling Activity Fund Project. (MRDAF)
11. Consider and vote on reinvesting two CDs from the Electrical Sales Trust Fund maturing January 21, 2024, totaling \$700,000.00.
 - 6 Months @ F&M Bank = 4.50%
 - 12 Months @ F&M Bank = 4.00%

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— Jim Bauman, Chief
16. Police Department— Jim Bauman, 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 December 18, 2023, Special Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment 24-11 - PWA
5. Approval of Budget Adjustment 24-12 – OWRB ARPA/PWA Ins.Reimbs.
6. Approval of Purchase Order No. 240539 and check to Hoffman Water Wells in the amount of \$9,362.00 for 2 4” Flowmeters and data reading devices.
7. Approval of Purchase Order No. 240531 and check to F&M Bank in the amount of \$10,010.42 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 the sale of water or decommissioned well #4 to Logan County Rural Water #2.(Blevins)
10. Consider and vote on approval of Pay Request #6 and corresponding check to Hoffman Water Wells in the amount of \$58,425.00 for ACOG REAP Grant # ED1-2022-2.

11. Consider and vote on approval of Utility Billing Write Off's for the year 2023. For less than \$50 or outstanding for 5 years totaling \$2,591.45.

REPORTS FROM PUBLIC WORKS AUTHORITY

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

NEW BUSINESS

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

Adjournment