

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, February 13, 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. February 9, 2024

A handwritten signature in cursive script that reads "C. McCracken".

Catrina McCracken, City Clerk-Treasurer  
205 N. Grand, Crescent, OK

**Ward I – Darren Hurst    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 January 9, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order 240651 and corresponding check to Myer's Engineering in the amount of \$3,500.00 for work done on the M.R.D.A.F. project through 01/31/2024.
8. Approval of Budget Amendment # 24-15.
  
9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

10. Discussion and possible action on digital signage at City Hall.
11. Discussion and possible action to appoint a new member to the Board of Adjustments.

### **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 January 9, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order No. 240633 and check to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

6. Consider and vote on approval of OWRB – ARPA Grant Agreement between the Okla. Water Resources Board and the City of Crescent, Oklahoma Public Works Authority.
7. Consider and vote on approval of entering into a loan agreement with F&M Bank for \$31,240.97 for 36 months @ 7.75% for the 2023 Bobcat Track Loader.
8. Discussion and possible action on updated Meter Deposit amounts and procedures.

### **REPORTS FROM PUBLIC WORKS AUTHORITY**

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

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.

### **Adjournment**