

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

**Special Meeting Agenda**

**7:00 p.m. Monday, December 18, 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  
2:00 p.m. December 14, 2023

A handwritten signature in black ink that reads "C. McCracken". The signature is written in a cursive style and is positioned above 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 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 4<sup>th</sup> quarter payment of Property Insurance.
9. Approval of Budget Amendment # 24-10.
10. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

11. Consider and vote on renewal of contract with Mueller, Wheeler & Associates, PLLC as attorneys for the City of Crescent.
12. 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**

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

18. **Motion for Acceptance of Reports.**

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.**

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

## **Adjournment**

**EXHIBIT A**  
**MATURING CDs FOR**  
**DECEMBER 2023**

1. Reinvest Electric Sales Trust Fund CD # 11286 for \$100,000. (Maturity 12-15-2023)
2. Reinvest Electric Sales Trust Fund CD # 11287 for \$200,000. (Maturity 12-15-2023)
3. Reinvest Electric Sales Trust Fund CD # 11095 for \$200,000. (Maturity 12-15-2023)
4. Reinvest Electric Sales Trust Fund CD # 51208 for \$200,000. (Maturity 12-15-2023)
5. Reinvest Electric Sales Trust Fund CD 110656 for \$200,000. (Maturity 12-15-2023)
6. Reinvest Electric Sales Trust Fund CD 112057 for \$500,000. (Maturity 12-21-2023)
7. Reinvest Electric Sales Trust Fund CD 112058 for \$500,000. (Maturity 12-21-2023)
8. Reinvest Electric Sales Trust Fund CD # 11135 for \$100,000. (Maturity 12-28-2023)
9. Reinvest Electric Sales Trust Fund CD # 11210 for \$200,000. (Maturity 12-28-2023)
10. Reinvest Electric Sales Trust Fund CD # 11357 for \$200,000. (Maturity 12-28-2023)
11. Reinvest Electric Sales Trust Fund CD 111790 for \$200,000. (Maturity 12-28-2023)