PUBLIC NOTICE CRESCENT CITY COUNCIL AND CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda 6:00 p.m. Tuesday, April 9, 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. April 5, 2024

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

- 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) #, or Motion to remove Item(s)#	
5.	Approval of the Minutes from March 12, 2024, Regular Council Meeting.	
6.	Approval of Appropriating Money for Payment of Claims from General Fund.	
7.	Approval of Budget Adjustment # 24-18.	
8.	Approval of Budget Adjustment # 24-19.	
9.	Approval of Purchase Order # 240777 and corresponding check to Backwoods Services LLC in the amount of \$6,527.82 for concrete work at Ambulance Barn.	
10.	Mayor/Council discussion of Item(s) removed from the Consent Agenda.	
<u>BUSINESS</u>		
	None.	

REPORTS FROM MUNICIPAL OFFICIALS

- 11. City Manager Ryan Wallace, City Manager
- 12. Fire Department—Grady Birchfield, Chief
- 13. Library Report Katy Montgomery, Librarian
- 14. Code Enforcement—Jim Bauman, Chief
- 15. Police Department—Jim Bauman, Chief
- 16. Motion for Acceptance of Reports.

NEW BUSINESS

- 17. 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.
- 18. Vote to Recess the Crescent City Council Meeting and convene <u>Crescent Public Works</u>
 <u>Authority Meeting</u>

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) #, or Motion to remove Item(s)#
	wiotion to approve item(s) # through, or wiotion to remove item(s)#
2.	Approval of the Minutes from March 12, 2024, Regular Council Meeting.
3.	Approval of Appropriating Money for Payment of Claims for PW A.
4.	Approval of Budget Adjustment # 24-20.
5.	Approval of Purchase Order # 240778 and check to F&M Bank in the amount of
	\$10,010.42 for interest payment on Loan #13015900 (Land).
6.	Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.
	BUSINESS
	None.

REPORTS FROM PUBLIC WORKS AUTHORITY

- 7. Water Department—Grady Birchfield, Supervisor
- 8. Wastewater Management—Grady Birchfield, Supervisor
- 9. Motion for Acceptance of Reports.

NEW BUSINESS

- 10. 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.
- 11. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Adjournment