

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, May 14, 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. May 10, 2024

A handwritten signature in black ink 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

**PUBLIC HEARING**

- **THIS MEETING WILL BE HELD FOR TO DISCUSS THE CITY OF CRESCENT'S & THE CRESCENT PUBLIC WORKS AUTHORITY'S FISCAL YEAR 2024-2025 OPERATING BUDGETS.**
- **CITIZENS QUESTIONS OR COMMENTS CONCERNING FY 2024-2025 BUDGETS.**

## **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 April 09, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Orde No. 240885 to Myers Engineering in the amount of \$2,700.00 for MRDAF Project.
8. Approval of Budget Adjustment # 24-21 - General Fund.
9. Approval of Budget Adjustment # 24-23 – ESTF.
10. Approval of Budget Adjustment # 24-24 – MRDAF.
  
11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

12. Consider and vote on approval of Ordinance 509 amending Chapter 7; Article 7-3; Section 7-20 (2) Sale, Possession or Discharge of Fireworks.
13. Consider and vote on approval of Resolution 24-11 approving the Fiscal Year 25 Budget.
14. Consider and vote on approval of Resolution 24-14 authorizing application of a Community Facilities Grant for 55% financial assistance (\$50,000.00) for the purchase of two vehicles up to \$91,000.00 for Crescent Police Dept.
15. Consider and vote on approval of Contract No 2024 REAP GRANT E1-2024-3 with Association of Central Oklahoma Governments (ACOG) for rehabilitation of elevated water tank in the amount of \$ 259,482.89.
16. Consider and vote on appointing five (5) members to the Police Board of Review.
17. Consider and vote on adopting the 2024 Employee Handbook as presented.

## **REPORTS FROM MUNICIPAL OFFICIALS**

18. City Manager - Ryan Wallace, City Manager
19. Fire Department—Grady Birchfield, Chief
20. Library Report –Katy Montgomery, Librarian
21. Code Enforcement— Jim Bauman, Chief
22. Police Department— Jim Bauman, Chief

### **23. Motion for Acceptance of Reports.**

## **NEW BUSINESS**

24. 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.

### **25. 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 April 09, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Adjustment # 24-22.
5. Approval of Purchase Order # 240846 and check to F&M Bank in the amount of \$10,014.51 for interest payment & renewal fees on Loan #13015900 (Land).
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Consider and vote on approval of Ordinance No. 510 requiring back flow preventers on all new sewer connections.
8. Consider and vote on approval of Resolution 24-12 approving the Fiscal Year 25 Budget.
9. Consider and vote on approval of Resolution 24-13 amending Water, Sewer, and Sanitation rates.
10. Consider and vote on approval of renewing Loan 13015900 in the amount of \$1,500,000.00, for the purchase of the land south of city limits, with F&M Bank for one year (maturing May 17, 2025).

## **REPORTS FROM PUBLIC WORKS AUTHORITY**

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

## **NEW BUSINESS**

14. 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.
15. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

## **Adjournment**