

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, July 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. July 05, 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

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 June 11, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of Resolution # 25-01 authorizing payment of recurring bills/invoices for fiscal year 25.
9. Consider and vote on approval of Resolution # 25-02 adjusting the permit fees for Medical Marijuana Businesses originally set with Resolution 18-40.
10. Consider and vote on approval of closing ACOG REAP Grant #E1-2023-2 for \$149,999.00 for asphalt resurfacing and pavement repairs.
11. Consider and vote on approval of entering into a contract for FY 25 auditing services with ElFrink and Associates.
12. Consider and vote on approval of Purchase Order No. 250001 to Ellsworth Construction and corresponding check in the amount of \$305,618.22 for Pay Request #1 on the MRDAF Project.
13. Consider and vote on purchasing two 72' Turf Tiger II for \$15,039.00 each from McPhail's Mower using ARPA Funds. Approving Purchase Order No. 250005 and corresponding check in the amount of \$30,078.00.
14. Consider and vote on approval of the Crescent Library General Policies Manual.

REPORTS FROM MUNICIPAL OFFICIALS

15. City Manager - Ryan Wallace, City Manager
16. Fire Department—Grady Birchfield, Chief
17. Library Report—Katy Montgomery, Librarian
18. Code Enforcement— Jim Bauman, Chief
19. Police Department— Jim Bauman, Chief
20. **Motion for Acceptance of Reports.**

NEW BUSINESS

21. 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.

22. **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 June 11, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment No. 25-01 – PWA.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

6. Consider and vote on approval of Resolution # 25-03 authorizing payment of recurring bills/invoices for fiscal year 25.
7. Consider and vote on the financing of a 2018 580SN Backhoe for \$72,264.88 with F&M Bank @ 8% interest.

REPORTS FROM PUBLIC WORKS AUTHORITY

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

10. Motion for Acceptance of Reports.

NEW BUSINESS

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

Adjournment