

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, August 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. August 09, 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 July 09, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 25-02 - General Fund Insurance Reimbs.Fund.
8. Approval of Purchase Order # 250121 and corresponding check to Myers Engineering in the amount of \$750.00 for Engineering Services on MRDAF Project.
9. Approval of Purchase Order # 202401.04 and corresponding check to Ellsworth Construction OKC in the amount of \$36967.11 for Pay Request No. 4 on the MRDAF Project.
10. Approval of Purchase Order # 202401.05 and corresponding check to Ellsworth Construction OKC in the amount of \$52,933.98 for Pay Request No. 5 on the MRDAF Project.
11. Approval of Purchase Order # 250131 and corresponding check to Scissor Tail Roofing & Construction in the amount of \$45,176.79 for repairs to the Fire Department roof – Insurance Claim # 214748-1.
12. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

13. Consider and vote on approval of Ordinance No. 510 amending Chapter 4, Article 4-7, Sections 4-111 through 4-118 allowing the City Manager to set permit and annual fees for Wireless Communication Towers and Antennas.
14. Consider and vote on approval of Resolution No. 25-04 approving the May 30, 2024 amendments to the 1983 Amended Agreement creating the Association of Central Oklahoma Governments (ACOG).
15. Consider and vote on approval of Resolution No. 25-05 authorizing application of a 75/25 Grant from the Oklahoma Department of Transportation’s Municipal Road Drilling Activity Fund.
16. Consider and vote on rescinding funding for 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.

REPORTS FROM MUNICIPAL OFFICIALS

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

22. Motion for Acceptance of Reports.

NEW BUSINESS

23. 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.

24. 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 July 09, 2024, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Budget Amendment No. 25-03 – REAP(H2O Rehab)&(CPWA Ins Reimbs.)
- 5. Approval of Purchase Order # 250129 and corresponding check to Myer’s Engineering in the amount of \$4,096.60 for Engineering Services on ACOG REAP Grant # E1-2024-3.
- 6. Approval of Purchase Order # 250132 and corresponding check to F&M Bank in the amount of \$10,010.41 for the August interest payment on land loan #13015900.
- 7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote to review and award bids for the ACOG REAP Grant No. E1-2024-3 for the rehabilitation of the elevated water tank.
9. Discussion and possible action on any future use of Water Well # 4.

REPORTS FROM PUBLIC WORKS AUTHORITY

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

12. Motion for Acceptance of Reports.

NEW BUSINESS

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

Adjournment