

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, April 18, 2017
Crescent City Hall Council Chambers
205 N. Grand – Crescent, OK 73028



Posted for Public Hearing and Filed in the Office of the City Clerk
at 4:30 p.m., April 17, 2017

C. McCracken

Catrina McCracken, City Clerk
205 N. Grand – City Hall – 405-969-2538 ext. 5

Ward I – Marshall Powell Ward II - Vacant Ward III – Mayor Greg Cummings
Ward IV – Mack Blevins At Large – Kelly Varner

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, 405-969-2538 ext. 5, 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 or Trustee, 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 March 14, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Consider and vote on approval of 3-year lease contract (retro-active to 1/2017) with AtLink for space on downtown water tower for wireless infrastructure. (Smith)
8. Approval of payment to Anne Elfrink in the amount of \$11, 000.for the FY 15-16 Audit and Capital Asset Depreciation Schedules. (Smith)

9. **Acceptance of the 2015-2016 Audit report by Anne Elfrink (Smith)**
10. **Approval of contract with Anne Elfrink for the upcoming FY 2016-2017 Audit (amount not to exceed \$12,700). (Smith)**
11. **Approval for addition to the Crescent Employee Handbook under At-Will Employer. (Smith)**
12. **Approval for addition to the Crescent Employee Handbook for Code of Ethics and Values for City of Crescent Employees. (Smith)**
13. **Mayor/Council discussion of Item(s) removed from the Consent Agenda.**

BUSINESS

14. **Consider and vote on approval of Interlocal Jail Agreement with Logan County with an Emergency Clause. (Smith)**
15. **Consider and vote on approval of Guernsey proposal to execute Phase 1, Comprehensive Plan for the City of Crescent. (Smith)**
16. **Consider and vote on approval of Resolution # 16-27, appointment of Jim Neal as the Emergency Management Director and NIMS Local Point of Contact, for the City of Crescent. (Smith)**
17. **Consider and vote on approval of Ordinance # 462 replacing existing Section 1-27 of the City of Crescent Municipal Code with new description of City Clerk-Treasurer. (Smith)**
18. **Convene Executive Session (as defined in Section 307(B.1) of Title 25 of Oklahoma Open Meeting Act) for discussing the City Manager's employment contract (FY17-18). (Smith)**

REPORTS FROM MUNICIPAL OFFICIALS

19. **City Manager**
20. **Fire Department**
21. **Code Enforcement**
22. **Police Department**
23. **Motion for Acceptance of Reports.**
24. **Motion for Acceptance of Signed City Council Code of Ethics document to be filed with the City.**

NEW BUSINESS

25. **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.**
26. **Consider and 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 Council Member or 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 Appropriating Money for Payment of Claims from Cash Pool Account.
3. Approval of Pay Estimate #3 from Patriot Construction (Contract A) in the amount of \$122,561.25 for the Waterline Replacement Project. (Smith)
4. Approval of Pay Estimate #3 from Carstensen Contracting Inc. (Contract B) in the amount of \$458,982.16 for the Waterline Replacement Project. (Smith)
5. Approval of Invoice # CIV1789 from Cardinal Engineering in the amount of \$40,130.10 for the Waterline Replacement Project (Smith)
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

NONE

REPORTS FROM PUBLIC WORKS AUTHORITY

7. Water Department
8. Wastewater Management
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**
12. **ADJOURNMENT**