

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, January 10, 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., January 9, 2017

A handwritten signature in blue ink, appearing to read "Tonya M. Oliver", is written over a horizontal line.

Tonya M. Oliver, City Clerk/Treasurer
205 N. Grand – City Hall – 405-969-2538 ext. 5



Ward I – Jim Neal Ward II - Roy Counts 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

CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. This will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends that item # 4 through item # 7 be placed on the Consent Agenda.

MINUTES

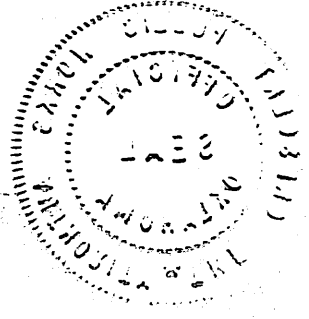
4. Approval of the Minutes from December 13, 2016 Regular Meeting

CLAIMS & PURCHASE ORDERS

5. Approval of Appropriating Money for Payment of Claims from General Fund.



THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
5708 SOUTH CAMPUS DRIVE
CHICAGO, ILLINOIS 60637
TEL: 773-936-3700



Handwritten notes and a signature are present in the middle section of the page. The signature appears to be 'John D. ...'.

The following information is provided for your reference. It is intended to assist you in your research and to provide you with the necessary data for your work.

REFERENCES

1. J. D. ...
2. J. D. ...
3. J. D. ...

ACKNOWLEDGMENTS

I wish to express my appreciation to the following individuals for their assistance and support during the course of this work: ...

1962

John D. ...

6. Consider and vote on amending the Full Contract Price for CDBG Project # 16403 from \$238,650 to \$237,179 (Smith)
7. Consider and vote on approval of Purchase Order #1617259 to Watch Guard in the amount of \$7,498.00 to purchase six (6) body cameras. Funding to be provided from an OMAG Grant for \$5,000 and the remaining \$2,498 from the Police Equipment/Training Fund. (Smith)
8. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
9. COMMUNICATIONS FROM MAYOR AND COUNCIL

BUSINESS

10. Presentation of the **Body Worn Video Grant** to the Crescent Police Department by Kevin McCullough, Law Enforcement Specialist with OMAG. (Smith)
11. Consider and vote on approval of Resolution # 16-22 appointing R. Stephen Haynes as the Municipal Judge for the City of Crescent. (Smith)
12. Discussion and possible action regarding mobile homes in city limits. (Cummings)

REPORTS FROM MUNICIPAL OFFICERS

13. City Manager
14. City Clerk/Treasurer
15. Police Department
16. Code Enforcement
17. Fire Department

NEW BUSINESS

18. 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.
19. **Consider and Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting**

CPWA - CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. This will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends that item # 20 through item # 21 be placed on the Consent Agenda.

CLAIMS & PURCHASE ORDERS

20. Approval of Appropriating Money for Payment of Claims from General Fund.
21. Approval of Purchase Order #1617260 and Check #23549 to Cardinal Engineering in the amount of \$23,965.34 for the balance of the City's contribution on the Water Line Replacement Project. (Oliver)
22. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
23. COMMUNICATIONS FROM CHAIRMAN AND TRUSTEES

BUSINESS

24. Discussion and possible action on Miller EMS Opt-Out subscription for Ambulance Services. (Smith)

REPORTS FROM PUBLIC WORKS AUTHORITY

25. Water Department
26. Wastewater Management

NEW BUSINESS

27. 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.
28. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**
29. ADJOURNMENT