

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, February 14, 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., February 13, 2017

C. McCracken

Catrina McCracken, Acting City Clerk

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 # 17 be placed on the Consent Agenda.

MINUTES

4. Approval of the Minutes from January 10, 2017 Regular Meeting
5. Approval of the Minutes from January 19, 2017 Special Meeting

CLAIMS & PURCHASE ORDERS

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

7. Consider and vote on approval of the City of Crescent Code of Ethics for City Council Members. (Smith)
8. Consider and vote on approval of Ordinance #460 Prohibiting any person from blocking access to water meters and declaring an emergency (immediately enacted). (Smith)
9. Consider and vote on approval of Ordinance #461 clarifying fees for animal impound and adding felines/cats. (Smith)
10. Consider and vote on approval of At Link contract for a three-year lease of water tower antenna space at \$600. Per month beginning January 1, 2017 (Smith)
11. Consider and vote on approval of the contract amendment for Elfrink and Associates to reflect the addition of work on the Fixed Assets (additional \$2K). (Smith)
12. Consider and vote on removing Tonya Oliver from all banking signature cards and adding Catrina McCracken as Acting City Clerk (Smith)
13. Consider and vote on reinvesting \$200,000. with F & M Bank for 1 year @ 0.7%
14. Consider and vote on reinvesting \$100,000. with F & M Bank for 1 year @ 0.7%
15. Consider and vote on reinvesting \$200,000. with F & M Bank for 1 year @ 0.7%
16. Consider and vote on reinvesting \$100,000. with F & M Bank for 1 year @ 0.7%
17. Consider and vote on reinvesting \$200,000. with F & M Bank for 1 year @ 0.7%
18. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
19. COMMUNICATIONS FROM MAYOR AND COUNCIL

BUSINESS

20. General discussion on ODOT's involvement for possible solutions to lane issues on Grand. (Smith)

REPORTS FROM MUNICIPAL OFFICERS

21. City Manager
22. City Clerk/Treasurer
23. Police Department
24. Code Enforcement
25. Fire Department

NEW BUSINESS

26. 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.
27. **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 # 28 through item # 35 be placed on the Consent Agenda.

CLAIMS & PURCHASE ORDERS

28. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
29. Approval of Pay Estimate #1 from Patriot Construction (Contract A) in the amount of \$132,110.80 for the Waterline Replacement Project (Smith)
30. Approval of Pay Estimate #1 from Carstensen Contracting Inc. (Contract B) in the amount of \$711,354.32 for the Waterline Replacement Project. (Smith)
31. Approval to pay Cardinal Engineering Invoices Totaling \$137,034.66.00. (Smith)
32. Approval to move one monthly payment of \$2,472.25 from CPWA to the WLRP Short-Lived Assets Account (#1849) and \$1,069.20 from CPWA to the WLRP Debt Reserve account (#1784) at F&M Bank (Smith)
33. Approval to reimburse the CPWA \$20,160.34 from the WLRP Operating account (#1784) for funds paid out for the CDBG Emergency Generator Project (Smith)
34. Consider and vote on approval of writing off outstanding balances totaling \$3,690.01 for 70 utility accounts that are deemed "uncollectable" due to being over four years of age or less than twenty dollars. (Smith)
35. Consider and vote on approval of At Link contract for a three-year lease of water tower antenna space at \$600. Per month beginning January 1, 2017 (Smith)
36. CONSIDER AND VOTE UPON ITEM(S) REMOVED FROM CONSENT AGENDA
37. COMMUNICATIONS FROM CHAIRMAN AND TRUSTEES

BUSINESS

38. NONE

REPORTS FROM PUBLIC WORKS AUTHORITY

39. Water Department
40. Wastewater Management

NEW BUSINESS

41. 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.

42. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**
43. ADJOURNMENT by the MAYOR