

**PUBLIC NOTICE**  
**CRESCENT CITY COUNCIL AND**  
**CRESCENT PUBLIC WORKS AUTHORITY**

**Regular Meeting Agenda**  
**6:00 p.m. Tuesday, May 9, 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., May 8, 2017

\_\_\_\_\_  
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 April 18, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #3.
8. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 05/15/2017 @ .5% for 1 year.
9. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 05/15/2017@ .5% for 1 year.

10. Reinvest \$300,000.00 for the Electrical Sales Trust Fund 05/15/2017@ .5% for 1 year.
11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

12. Consider and vote on approval of Ordinance # 463, adding to Chapter 3, Article2, Section 3-25, 9 of the Crescent Municipal Code 2016. (Smith)
13. Discussion of Fiscal Year 2017-2018 Proposed Budget for the City of Crescent. (Smith)

### **REPORTS FROM MUNICIPAL OFFICIALS**

14. City Manager
15. Fire Department
16. Code Enforcement
17. Police Department
18. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

19. 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.
20. **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 #4 from Patriot Construction (Contract A) in the amount of \$43,420.85 for the Waterline Replacement Project. (Smith)
4. Approval of Pay Estimate #4 from Carstensen Contracting Inc. (Contract B) in the amount of \$543,302.47 for the Waterline Replacement Project. (Smith)
5. Approval of writing off outstanding balance of \$54.22 for 1 utility account that was deemed “uncollectable.” (Smith)
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## **BUSINESS**

7. Consider and vote to receive Permit No. SL00004217025 from DEQ for the Crescent Public Works Authority Lift Station, Gravity Sewer Lines, & Force Main Project. (Smith)
8. Discussion of Fiscal Year 2017-2018 Proposed Budget for Crescent Public Works Authority. (Smith)

## **REPORTS FROM PUBLIC WORKS AUTHORITY**

9. Water Department
10. Wastewater Management
11. **Motion for Acceptance of Reports.**

## **NEW BUSINESS**

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