

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, June 13, 2017

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., June 12, 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 May 8, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #4. Due to collection of \$8K more than last year's estimated budget for Fines & Forfeitures, staff requests approval for \$5K going into the Police Repairs & Maintenance Fund and to hold \$3K in reserve in the General Fund.

8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

9. Special Meeting for a Public hearing for discussion and adoption of the budget (FY 2017-2018) for Tuesday, June 20, 2017 at 6PM.
10. Move July's Council Meeting from July 11, 2017 to July 25, 2017 due to summer vacation scheduling for the City Manager and the City Clerk.

REPORTS FROM MUNICIPAL OFFICIALS

11. City Manager
12. Fire Department
13. Code Enforcement
14. Police Department
15. **Motion for Acceptance of Reports.**

NEW BUSINESS

16. 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.
17. **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 #5 (Final) from Patriot Construction (Contract A) in the amount of \$33,145.17 for the Waterline Replacement Project.
4. Approval of Pay Estimate #5 from Carstensen Contracting Inc. (Contract B) in the amount of \$307,813.68 for the Waterline Replacement Project.
5. Approval to pay Invoice # CIV1854 to Cardinal Engineering in the amount of \$25,040.40 for the Waterline Replacement Project.

6. Approval to pay Purchase Order # 1617413 & Invoice #CIV1853 from Cardinal Engineering in the amount of \$9,000. for the Lift Station, Force Main & Gravity Line CDBG Project.
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Move July's CPWA Meeting from July 11, 2017 to July 25, 2017 due to summer vacation scheduling for the City Manager and the City Clerk.
9. Special Meeting for a Public hearing for discussion and adoption of the budget (FY 2017-2018) for Tuesday, June 20, 2017 at 6PM.

REPORTS FROM PUBLIC WORKS AUTHORITY

10. Water Department
11. Wastewater Management
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**
15. ADJOURNMENT