

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda

6:00 p.m. Tuesday, August 08, 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., Monday, August 07, 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 June 13, 2017 Regular Council Meeting.
6. Approval of the Minutes from June 15, 2017 Public Hearing.
7. Approval of the Minutes from June 20, 2017 Special Council Meeting.
8. Approval of the Minutes from July 25, 2017 Regular Council Meeting.
9. Approval of Appropriating Money for Payment of Claims from General Fund.

10. Reinvest \$200,000 for 1 year @ .75% with F&M Bank for the Electrical Sales Trust Fund 08/15/17.
11. Reinvest \$200,000 for 2 years @ 1.00% with F&M Bank for the Electrical Sales Trust Fund 08/15/17
12. Reinvest \$200,000 for 3 years @ 1.25% with F& M Bank for the Electrical Sales Trust Fund 08/31/17
13. Reinvest \$200,000 for 3 years @ 1.25% with F&M Bank for the Electrical Sales Trust Fund 08/31/17
14. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

BUSINESS

15. Approval of Ordinance # 459 establishing new Ward Boundaries for the City of Crescent, Oklahoma. (Cummings)
16. Approval of Appointing Jim Neal as Councilmember for Ward 2. (Cummings)
17. Oath of Office and Loyalty Oath for Jim Neal, Ward 2, term expires 3/2021 (Cummings)
18. Approval of Resolution No. 17-01 Annual Approval of FY 17-18 Recurring Bills/Invoices, including City Employees, Property, Memberships, Revolving Credit accounts, and Loan Servicing. (Smith)
19. Approval of Ordinance #464 Updating Building, Plumbing, Electrical, Court, Police, and Animal Fees and Fines in the City of Crescent to be adopted through departmental regulation on an “as needed” basis to reflect increases in associated costs of providing services to the public at large. (Smith)
20. Approval of Contract Amendment #1 with Oklahoma Department of Transportation for the Safe Routes to School Project for Engineering services totaling \$29,115.00 with the City paying \$5,823.00 (20%) and ODOT paying \$23,292.00 (80%). (Smith)
21. Approval of Purchase Order 1718113 payable to O.D.O.T. in the amount of \$5,823.00 for the City’s portion of Contract Amendment #1 for the Safe Routes to School Project. (Smith)
22. Approval of modifications to Law Enforcement’s Fines and Forfeitures Municipal Bond Schedule. (Smith)

REPORTS FROM MUNICIPAL OFFICIALS

23. City Manager—Janet Smith, City Manager
24. Fire Department—Grady Burchfield, Chief
25. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
26. Police Department—Chase Biggs, Chief
27. **Motion for Acceptance of Reports.**

NEW BUSINESS

28. 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.

29. **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 to pay Invoice # CIV1937 to Cardinal Engineering in the amount of \$12,629.50 for the Waterline Replacement Project, to pay off the original contract allocation for the Resident Project Representative (\$76,800.00). Funds will disburse from the USDA Loan. (Smith)
4. Approval of Purchase Order 1718101 & check # 24274 to Oklahoma Federal Surplus in the amount of \$12, 400.00 for purchase of a 2012 Truck for PWA. (These funds were already part of the FY2017-2018 approved Budget). (Smith)
5. Approval of Pay Estimate #6 (Final) from Carstensen Contracting Inc. (Contract B) in the amount of \$257,456.35 for the Waterline Replacement Project. (Smith)
6. Approval to pay Invoice # CIV2002 to Cardinal Engineering in the amount of \$5,500. for the Waterline Replacement Project. (Smith)
7. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of Resolution No. 17-02 allowing the FY15 Oklahoma Water Resource Board R.E.A.P. application to remain on the funding list for 2017. (Smith)
9. Consider and vote on approval of Resolution No. 17-03 Annual Approval of FY 17-18 Recurring Bills/Invoices, including City Employees, Property, Memberships, Revolving Credit accounts, and Loan Servicing. (Smith)

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