

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, October 10, 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., Friday, October 6, 2017

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Catrina McCracken, City Clerk  
205 N. Grand – City Hall – 405-969-2538 ext. 5

**Ward I** – Marshall Powell    **Ward II** – Jim Neal    **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 September 12, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1718203 in the amount of \$5,742.50 to OMES – Agency Business Services Risk Management for Insurance Coverage for Crescent Volunteer Fire Department. Property and Auto Insurance for coverage period 09/01/2017 to 09/01/2018

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

### **BUSINESS**

9. Discussion of the potential closure of Railroad Ave.-West. (Neal)
10. Consider and vote on approval of purchase of a truck from State Surplus by the Fire Department's Revenue Fund, price not to exceed \$15,000. (Smith)
11. Consider and vote on approval of Ordinance 464 with previous amendments included. (Smith)
12. Consider and vote on approval of Ordinance 467 amending Chapter 5 of the Crescent Code of Ordinances. (Smith)
13. Consider and vote on approval of Resolution 17-06 appointing Janet Smith, City Manager, for nomination to the District 8 seat on the Board of Directors at the Oklahoma Municipal League. (Smith)
14. Discussion and possible action on the purchase of a Splash Pad at the City Park. (Smith)
15. Discussion and possible action on renovations/demolition/redevelopment of 415 E. Madison (Old Pool Area). Cummings
16. **Vote to Recess the Crescent City Council Meeting and convene the Crescent Economic Development Authority Meeting.**

### **C.E.D.A.** **BUSINESS**

1. Consideration and possible action on purchase of property located at 107 N. Grand, Crescent. for \$22,500. (This amount was encumbered during September's 2017 City Council Meeting)
2. **Vote to Recess the Crescent Economic Development Authority Meeting and reconvene the Crescent City Council Meeting.**

### **REPORTS FROM MUNICIPAL OFFICIALS**

15. City Manager—Janet Smith, City Manager
16. Fire Department—Grady Burchfield, Chief
17. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
18. Police Department—Chase Biggs, Chief
19. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

20. 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.

21. **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 Owner-Engineer Agreement Amendment No. 1 to Cardinal Engineering in the amount of \$22,054.95 for the Waterline Replacement Project. (Smith)
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

5. Consider and vote on purchase of T450 T4 Bobcat Compact Track Loader (Skid steer) and accessories. (Smith)

### **REPORTS FROM PUBLIC WORKS AUTHORITY**

6. Water Department
7. Wastewater Management
8. **Motion for Acceptance of Reports.**

### **NEW BUSINESS**

9. 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.
10. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**
11. ADJOURNMENT