

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, November 14, 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, November 13, 2017

A handwritten signature in black ink that reads "C. McCracken".

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 October 10, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of Purchase Order and Check to ACOG for \$18,500.00 for current services on CIP Planning, funded by Department of Commerce CIP Update Grant.
8. Approval of Purchase Order and Check to Guernsey & Company for services rendered through 09/30/2017 on the Crescent Comprehensive Plan, in the amount of \$8,799.00.
9. Approval of 2018 Schedule of Regular Meetings of the City of Crescent.
10. Approval of 2018 Schedule of Holidays for the City of Crescent.
11. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

## BUSINESS

12. Consider and vote on Resolution # 17-07 Encouraging Community Wide Fund-Raising Efforts for the City Park Splash Pad. (Smith)
13. Consider and vote on approval of Ordinance # 468 amending Chapter 16 Article 5, Park and Recreational Facilities of the Crescent Municipal Codes. (Smith)
14. Consider and vote on approval to amending Ordinance #464 adding “Parks and Recreational Facilities” in Section 2. (Smith)
15. Consider and vote to reappoint the Crescent Library Board members for Fiscal Year 17-18 as follows:
  - Shawnessey Ware, Librarian
  - Angela Dambold, Finance Clerk
  - Catrina McCracken, City Clerk
  - Kelly Varner, Councilmember At Large
  - Tiffany Watkins, Crescent Public School Library
16. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2017. (McCracken)
17. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 11/15/2017. (McCracken)
18. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2017. (McCracken)
19. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 12/10/2017. (McCracken)

## REPORTS FROM MUNICIPAL OFFICIALS

20. City Manager—Janet Smith, City Manager
21. Fire Department—Grady Birchfield, Chief
22. Code Enforcement—Shannon Weibelt, Code Enforcement Officer
23. Police Department—Chase Biggs, Chief
24. **Motion for Acceptance of Reports.**

## NEW BUSINESS

25. 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.
26. **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 # CIV2143 to Cardinal Engineering in the amount of \$24,804.95 from the Waterline Replacement Project. (Smith)
4. Consider and vote on declaring 553 used water meters as Surplus Property to be disposed of in a manner to benefit the city. (Smith)
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

#### **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**

27. ADJOURNMENT