

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, January 09, 2018**  
**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  
3:00 p.m., Monday, January 08, 2018

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Angela Dambold, City Clerk-Treasurer  
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 December 12, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of Purchase Order # 1718280 and check # 24995 for the Annual Payment to F & M Bank on the 2015 Ford Explorer Police Unit in the amount of \$6,996.33.
8. Approval of land Lease with Frontier Country Historical Society, Inc. for the calendar year 2018.
9. Approval of City of Crescent Employee Handbook 2018.
10. Review of Library Board Meeting dates for calendar year 2018.
11. Review of New Library Fees effective January 1, 2018.
12. Mayor/Council discussion of Item(s) removed from the Consent Agenda.

### **BUSINESS**

13. Consider and vote on approval of transferring ownership of a 2001 Ford 3SD van, Unit 9, (Vin#...25790) from the City of Crescent to the Crescent Ambulance District. The City received funds to purchase this ambulance from a REAP grant in 2001, the Crescent Ambulance Board has been using said ambulance since that time. (Smith)
14. Consider and vote on approval to combine the Water Tower Fund with the Main Street Beautification Fund to be called the Main Street Beautification Fund. (Smith)
15. Consider and vote on approval to enter into an agreement with Splash Sales and a Purchase Order # 1718282 to Splash Sales in the amount of \$38,070.00 to build the new Tanker truck for the Fire Department. The funds for this purchase will come from the Firefighter's Revenue Fund, leaving a balance of \$5,931. (Smith)

### **REPORTS FROM MUNICIPAL OFFICIALS**

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

### **NEW BUSINESS**

21. 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.
22. **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 Payment for Invoice # CIV2318 to Cardinal Engineering in the amount of \$2,750.00 from USDA Waterline Replacement Funds for work included in contract. Remaining contracted balance still due to Cardinal Engineering is \$5,500.00.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

## BUSINESS

NONE

## REPORTS FROM PUBLIC WORKS AUTHORITY

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

## NEW BUSINESS

8. 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.
9. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting**
23. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the **purchase, sale or appraisal of real property.** (Smith)

## **REGULAR SESSION**

24. Exit Executive session. (Cummings)
25. Consider and vote on approval of appointing Dave Andren, Assistant to the City Manager, as temporary designee for the City Clerk-Treasurer for the remainder of the City Council Meeting. (Smith)
26. Consider and vote on approval of the purchase, sale or appraisal of real property. (Smith)
  
27. ADJOURNMENT