

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

**Regular Meeting Agenda**

**6:00 p.m. Tuesday, February 13, 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, February 12, 2018

---

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 January 09, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of Purchase Order # 1718313 and check # 25144 to Red Sky Constructors in the amount of \$8,493.60 for Heat and Air Unit at the Log Cabin and Purchase Order # 1818298 check # 25143 in the amount of \$2,824.00 for electrical work from the Main Street Beautification fund for a total of \$11,317.60.
8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.
9. **Vote to Recess the Crescent City Council Meeting and convene Crescent Economic Development Meeting.**

**BUSINESS OF C.E.D.A.**

1. Consider and vote on approval of Resolution # 18-01. (Cummings)
2. **Vote to Recess the Crescent Economic Development Authority and reconvene Crescent City Council Meeting**

**BUSINESS**

10. Consider and vote on approval of entering into a contract to sell property located at 107 North Grand for a purchase price of \$24,000.00 to Brandan & Jessica Stout. Buyer will pay all closing costs.
11. Consider and vote on donation of historical newspapers from Crescent Library to the Frontier Country Museum or other historic society.
12. Consider and vote on the length of time to reinvest \$200,000.00 for the Electrical Sales Trust Fund, maturing on 02/15/2018.
  - One (1) year at 1.00%
  - Eighteen (18) months at 1.25%
  - Two (2) years at 1.50%
  - Three (3) years at 1.75%
13. Consider and vote on the length of time to reinvest \$100,000.00 for the Electrical Sales Trust Fund, maturing on 02/15/2018.
  - One (1) year at 1.00%
  - Eighteen (18) months at 1.25%
  - Two (2) years at 1.50%
  - Three (3) years at 1.75%
14. Consider and vote on the length of time to reinvest \$200,000.00 for the Electrical Sales Trust Fund, maturing on 02/15/2018.
  - One (1) year at 1.00%
  - Eighteen (18) months at 1.25%
  - Two (2) years at 1.50%
  - Three (3) years at 1.75%
15. Consider and vote on the length of time to reinvest \$100,000.00 for the Electrical Sales Trust Fund, maturing on 02/28/2018.
  - One (1) year at 1.00%
  - Eighteen (18) months at 1.25%
  - Two (2) years at 1.50%
  - Three (3) years at 1.75%

16. Consider and vote on the length of time to reinvest \$200,000.00 for the Electrical Sales Trust Fund, maturing on 03/10/2018. One (1) year at 1.00%  
Eighteen (18) months at 1.25%  
Two (2) years at 1.50%  
Three (3) years at 1.75%

### **REPORTS FROM MUNICIPAL OFFICIALS**

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

### **NEW BUSINESS**

22. 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.
23. **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 Request # 3 for Gerard Tank & Steel (Contract C) in the amount of \$193,203.04 from USDA for the Waterline Replacement Project.
4. Approval of Invoice # 91117.1 for Redsky Constructors in the amount of \$12,009.31 out of USDA funds for work to make City & Log Cabin bathrooms ADA compliant.

5. Approval of Invoice # CIV2342 for Cardinal Engineering in the amount of \$2,250.00 from USDA for the Waterline Replacement Project. Remaining Balance owed to Cardinal Engineering is \$3,250.00
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.

### BUSINESS

NONE

### REPORTS FROM PUBLIC WORKS AUTHORITY

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

### NEW BUSINESS

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