

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Special Meeting Agenda

6:00 p.m. Thursday, April 19, 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, April 17, 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** – Darci Terrell

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, 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 March 13, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of Purchase Order # 1718330 check #1001 to Kraftsman Commercial Playgrounds in the amount of \$91,878.00 from the Contingency Fund for the Splash Pad. (Smith)
8. Approval of Purchase Order # 1718347 to pay Invoice #180118 for \$12,700.00 to Elfrink & Associates CPAs PLLC for completion of the FY2016-2017 audit. (Smith)
9. Mayor/Council discussion of Item(s) # _____ removed from the Consent Agenda.

BUSINESS

10. Consider and vote on approval of Resolution No. 18-05 authorizing the Crescent Police Department to join the Oklahoma Police Pension Retirement System. (Smith)
11. Consider and vote on approval of Resolution No. 18-06 authorizing the City Manager to administratively dispose of Surplus Municipal Property. (Smith)
12. Consider and vote on approval of Resolution No. 18-08 authorizing participation in the OMAG Recognition Program. (Smith)
13. Consider and vote on approval of Resolution No. 18-09 authorizing participation in the Logan County MIPS Jurisdiction Push Partner Dispensing Plan. (Smith)
14. Consider and vote on adoption of the Best Practices Handbook for Oklahoma Municipalities created by the Oklahoma Municipal Assurance Group (OMAG). (Smith)
15. Approval of the FY2016-2017 financial audit as performed by Anne Elfrink & Associates. (Smith)
16. Consider and vote on approval for letter of engagement with Elfrink & Associates to perform the FY2017-2018 audit. (Smith)

REPORTS FROM MUNICIPAL OFFICIALS

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

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 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 the Minutes from March 13, 2018 Regular CPWA Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Chairman/Trustee discussion of Item(s) _____ removed from the Consent Agenda.

BUSINESS

5. Consider and vote on Resolution No. 18-07 authorizing the Trust/City Manager to administratively dispose of Surplus Trust Property. (Smith)
6. Consider and vote on PO #1718346 for a Falcon 1 Ton Mini 2018 model Hot Box Trailer from Kirby-Smith Machinery for a delivered cost of \$11,925.00 (BuyBoard pricing). (Smith)
7. Consider and vote on approval of a lease with Vermeer for a Vactron Mini Combo for sixty months at \$1,825.00 plus service contract (Government Pricing). (Smith)

REPORTS FROM PUBLIC WORKS AUTHORITY

8. Assistant to the City Manager—Dave Andren
9. Water Department—Eric Ware
10. Wastewater Management—Josh Johnston
11. **Motion for Acceptance of Reports.**
12. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

17. ADJOURNMENT