

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Regular Meeting Agenda
6:00 p.m. Tuesday, May 8, 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, May 7, 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 April 19, 2018 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Mayor/Council discussion of Item(s) # _____ removed from the Consent Agenda.

BUSINESS

8. Consider and vote on approval of Resolution No. 18-06 authorizing the City Manager to administratively dispose of Surplus Municipal Property, except for Police weapons, then report the information at the following Council meeting. (Smith)
9. Consider and vote on approval of Resolution No. 18-11 authorizing use of the Log Cabin at Town Park for the location of the Crescent Community Library. (Smith)
10. Consider and vote on approval of Resolution No. 18-12 authorizing an agreement between the Crescent Volunteer Fire Department and the Board of Commissioners of Logan County, Oklahoma. (Smith)
11. Consider and vote on approval to rent an Excavator and breaker for a monthly cost of \$6000 for demolition projects. (Smith)
12. Consider and vote on the length of time to reinvest CD #11482 for \$100,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2018.
13. Consider and vote on the length of time to reinvest CD #11481 for \$200,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2018.
14. Consider and vote on the length of time to reinvest CD #11480 for \$300,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2018.

REPORTS FROM MUNICIPAL OFFICIALS

15. City Manager—Janet Smith, City Manager
16. Code Enforcement—Shannon Weibelt, Code Enforcement
17. Fire Department—Grady Birchfield, Chief
18. Police Department—Andy Stevens, Interim 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 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 April 19, 2018 Special CPWA Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval to pay Pay Request # 4 to Gerard Tank & Steel (Contract C) in the amount of \$65,171.92 from USDA Funds for the Waterline Replacement Project.
5. Chairman/Trustee discussion of Item(s) _____ removed from the Consent Agenda.

BUSINESS

6. Consider and vote on Resolution No. 18-10 authorizing “Temporary” Water/Sewer rules and rates. (Smith)
7. Consider and vote on approval of a lease with C.L. Boyd for a Backhoe for 60 months at \$791.89. (Smith)

REPORTS FROM PUBLIC WORKS AUTHORITY

8. Assistant to the City Manager—Dave Andren
9. Water Department—Josh Johnston
10. Wastewater Management—Josh Johnston
11. **Motion for Acceptance of Reports.**

NEW BUSINESS

12. 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.
13. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

22. ADJOURNMENT