

PUBLIC NOTICE
CRESCENT CITY COUNCIL AND
CRESCENT PUBLIC WORKS AUTHORITY

Special Meeting Agenda

6:00 p.m. Tuesday, June 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., Friday, June 15, 2018

Angela Dambold, City Clerk-Treasurer
205 N. Grand – City Hall – (405) 969-2538 ext. 5

Ward I – Vacant **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

PUBLIC HEARING

A Public Hearing will be held for discussion of the Fiscal Year 18-19 City Budget

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 May 08, 2018 Regular Council Meeting.
6. Approval of the Minutes from May 31, 2018 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Mayor/Council discussion of Item(s) #_____ removed from the Consent Agenda.

BUSINESS

9. Consider and vote on Ordinance No. 18-11 declaring the Log Cabin located at 403 E. Monroe in Crescent, Oklahoma is a community facility and moving the James Lowe Crescent Public Library to the property. (Wallace)
10. Consider and vote on Resolution No. 18-13 declaring truck # 13, a 1969 AM General M813, of the CVFD as surplus property and allowing disposal of said item. (Birchfield)
11. Consider and vote on Resolution No. 18-14 approving the City of Crescent, Oklahoma's budget for Fiscal Year 2018-2019 and establishing budget amendment authority. (Wallace)
12. Consider and vote on approval of Resolution No. 18-15 approving the lapse of all unexpended appropriations at the close of business on the last day of the City's fiscal year. (Wallace)
13. Consider and vote on approval of Resolution No. 18-16 approving R. Stephan Haynes as the Municipal Judge until June 15, 2020. (Wallace)
14. Consider and vote on approval of Resolution No. 18-17 approving an Automatic Aid Agreement between Crescent's Volunteer Fire Department and the Guthrie Fire Department. (Birchfield)
15. Consider and vote on the approval for the Safe Routes to School Project bid by Tom Hudson Paving, Inc. (Cummings)
16. Consider and vote on Ordinance No. 474 extending the City Limits of the City of Crescent, Oklahoma, to include the property described herein. (Andren)
17. Consider and vote on Ordinance No. 475 extending the City Limits of the City of Crescent, Oklahoma, to include the property described herein. (Andren)
18. Consider and vote on Ordinance No. 476 deleting Section 1-26(3); Article 3; Chapter 1 of the Municipal Code of Ordinances of Crescent, Oklahoma. (Wallace)

REPORTS FROM MUNICIPAL OFFICIALS

19. City Manager—Ryan Wallace, Interim City Manager
20. Appointment Ceremony for Police Chief Andrew Stevens
21. Code Enforcement—Shannon Weibelt, Code Enforcement

22. Fire Department—Grady Birchfield, Chief
23. Police Department—Andy Stevens, 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 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 May 08, 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. 18-18 approving the Crescent Public Works Authority of Crescent Oklahoma's budget for Fiscal Year 2018-2019 and establishing budget amendment authority. (Wallace)

6. Consider and vote on approval of Resolution No. 18-19 approving the lapse of all unexpended appropriations at the close of business on the last day of the CPWA's fiscal year. (Wallace)

REPORTS FROM PUBLIC WORKS AUTHORITY

7. Assistant to the City Manager—Dave Andren
8. Water Department—Dave Andren
9. Wastewater Management—Dave Andren

10. Motion for Acceptance of Reports.

NEW BUSINESS

11. 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.

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

27. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the applications for the City Manager Position. (Cummings)

28. Exit Executive Session.

29. Consider and vote on any possible action to be taken by Council on executive session items. (Cummings)

30. ADJOURNMENT