

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL SPECIAL MEETING
JUNE 28, 2018**

Pursuant to notice as required by law, the Crescent City Council met in a special session at 6:00 p.m. at the Crescent City Hall Council Chambers, located at 205 N. Grand, Crescent, Oklahoma.

1. CALL TO ORDER

Mayor Greg Cummings called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Greg Cummings, Mayor
Mack Blevins, Vice-Mayor
Jim Neal, Councilmember
Ryan Wallace, Interim City Manager
Dave Andren, Asst. City Manager

Absent: Darci Terrell, Councilmember

****BUSINESS****

1. Consider and vote on approval of Marshall Powell's resignation as Councilmember for Ward 1 effective June 1, 2018.

Mayor Cummings made a motion to approve item #1. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal. NAYS: None. Motion carried

2. Consider and vote on approval of Resolution No. 18-20 Renewing Lease # 9333600 with F&M Bank on two (2) 2015 Dodge Trucks for the FY 2018-2019.

Mayor Cummings made a motion to approve item #2. Councilmember Blevins seconded.

AYES: Cummings, Blevins, Neal. NAYS: None. Motion carried

**** 6:01 p.m. Councilmember Terrell enters****

3. Consider and vote an approval of Resolution No. 18-21 Renewing Lease # 9495100 with F&M Bank on one (1) 2015 Ford Explorer Police Unit for the FY 2018-2019.

Mayor Cummings made a motion to approve item #3 Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal. NAYS: Terrell. Motion carried

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CRESCENT CITY COUNCIL SPECIAL MEETING
JUNE 28, 2018**

4. Consider and vote an approval of Resolution No. 18-22 Renewing Lease # 10508400 with F&M Bank on one (1) Bobcat T450 for the FY 2018-2019.

Mayor Cummings made a motion to approve item #4 Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Terrell. NAYS: None. Motion carried

5. Consider and vote on approval of Budget Amendment for FY 2017-2018 as recommended by Crawford and Assoc.

Mayor Cummings made a motion to approve item #5 Councilmember Blevins seconded.

AYES: Cummings, Blevins, Neal, Terrell. NAYS: None. Motion carried

6. Discussion and possible action on moving City boundaries to the center line of roads.

Mayor Cummings made a motion to take no action on item #6. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Terrell. NAYS: None. Motion carried

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

8. Exit Executive Session.

9. Consider and vote on action taken regarding Executive Session.

Mayor Cummings made a motion to extend an offer of employment to the previously discussed applicant. Councilmember Blevins seconded.

AYES: Cummings, Blevins, Neal, Terrell. NAYS: None. Motion carried

10. Consider and vote on approving Tammy Wilmoth as Councilmember for Ward I.

Mayor Cummings made a motion to approve item #10. Councilmember Blevins seconded.

AYES: Cummings, Blevins, Neal, Terrell. NAYS: None. Motion carried

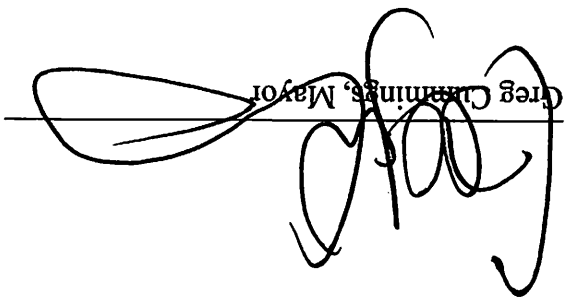
11. Oath of Office for Tammy Wilmoth.

Mayor Cummings gave Councilmember Wilmoth the Oath of Office for Ward I.

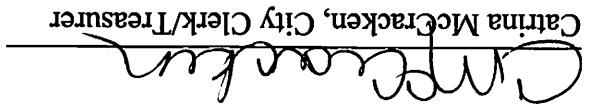
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****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:54p.m.



Greg Cummings, Mayor



Katrina McCracken, City Clerk/Treasurer