

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
AUGUST 16, 2018**

Pursuant to notice as required by law, the Crescent City Council met in 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
 Darci Terrell, Councilmember
 Tammy Wilmoth, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treasurer

Absent: None

Others Present: Dave Andren, Andrew Stephens, Shannon Wiebelt - City Staff
 Grady Birchfield, Fire Chief

4. ****CONSENT AGENDA****

The Crescent City Council found items #5 through #6 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Mayor Cummings seconded.

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

5. Approval of the Minutes from July 10, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Items removed from the consent agenda – None

****BUSINESS****

8. Discussion and possible action with Traci Ballard concerning a community Thanksgiving dinner.

Vice-Mayor Blevins made a motion to **Table** item #8. Councilmember Terrell seconded.

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

9. Presentation and discussion with Guernsey about the City's Comprehensive Plan.

Presentation and discussion took place with Darren Scott, no action required.

10. Discussion and possible action regarding the alley between Washington and Jefferson.

Mayor Cummings made a motion to close said alley. Councilmember Neal seconded.

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

11. Consider and vote on approval of Resolution No. 18-27, changing the Council Agenda cut-off time from the Monday before at noon to the Friday before at noon.

Mayor Cummings made a motion to approve item #11. Councilmember Blevins seconded.

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

12. Consider and vote on approval of Resolution No. 18-28 Authorizing application for a R.E.A.P. Grant for Economic development FY 19-01.

Mayor Cummings made a motion to approve item #12. Councilmember Neal seconded.

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

13. Consider and vote on approval of Resolution No. 18-29 Authorizing application for a R.E.A.P. Grant for Economic development FY 19-02.

Mayor Cummings made a motion to approve item #13. Councilmember Wilmoth seconded.

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

14. Consider and vote on approval of Resolution No. 18-30 Authorizing application for a R.E.A.P. Grant for Roads Project FY 19-01.

Mayor Cummings made a motion to approve item #14. Councilmember Neal seconded.

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

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15. Consider and vote on approval of Resolution No. 18-31 Authorizing application for a R.E.A.P. Grant for Roads Project FY 19-02.

Mayor Cummings made a motion to approve item #15. Councilmember Wilmoth seconded.

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

16. Consider and vote on approval of Resolution No. 18-32 clarifying the City Limits to the far side of all boundary roads.

Mayor Cummings made a motion to approve item #16. Councilmember Neal seconded.

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

17. Consider and vote on reinvesting CD xx1095 in the amount of \$200,000. maturing 08/15/2018.

Mayor Cummings made a motion to reinvest #xx1095 for 1 year @ 2.15%. Councilmember Blevins seconded.

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

18. Consider and vote on reinvesting CD xx1208 in the amount of \$200,000. maturing 08/15/2018.

Mayor Cummings made a motion to reinvest #xx1208 for 1 year @ 2.15%. Councilmember Blevins seconded.

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

****REPORTS****

19. City Manager – Written Report Provided.
20. Fire Department – There were 8 runs in July. The department took receipt of new uniforms.
21. Police Department – The department participated in an Active Shooter Training & Stop the Bleed at the school. Chief Stephens thanked Councilmember Terrell for her fundraising for the “Treats w/Police”
22. Code Enforcement – Written Report Provided.

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23. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 23. Councilmember Neal seconded.

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

****NEW BUSINESS****

24. New business was presented to make the intersection at E. Madison and N. Mulberry a 3-way stop.

Mayor Cummings made a motion to approve item # 24. Councilmember Blevins seconded.

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

****RECESS****

25. Consider and Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

Mayor Cummings made a motion to approve item # 25. Councilmember Wilmoth seconded.

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

****CPWA - CONSENT AGENDA****

1. The Trustees of the Crescent Public Works Authority found items #2 through #3 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2 - 3 of the consent agenda as read. Trustee Blevins seconded.

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

2. Approval of the minutes from July 10, 2018 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

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****BUSINESS****

5. Consider and vote on approval of Resolution No. 18-33, changing the Council Agenda cut-off time from the Monday before at noon to the Friday before at noon.

Chairman Cummings made a motion to approve item # 5. Trustee Neal seconded.

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

6. Consider and vote on approval of Resolution No. 18-34 financing the Vactron Sewer Machine with F&M Bank.

Chairman Cummings made a motion to approve item # 6. Trustee Neal seconded.

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

7. Consider and vote on approval of Resolution No. 18-35 trading the existing Bobcat T450 in for a larger T595 and re-amortizing the existing financing with F&M Bank.

Chairman Cummings made a motion to approve item # 7. Trustee Blevins seconded.

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

****REPORTS****

8. Water Department: The Vactron sewer machine previously ordered has arrived.
9. Wastewater Management: The hole from the sewer repair in alley is still collapsing.

10. Motion for Acceptance of Reports.

Chairman Cummings made a motion to approve item # 10. Trustee Neal seconded.

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

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****NEW BUSINESS****

11. New business was presented to approve Resolution No. 18-36 authorizing an O.W.R REAP Grant in the amount of \$99,999. for electric water meters on the south route and in town residential customers.

Chairman Cummings made a motion to approve item #11. Trustee Wilmoth seconded.

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

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

Chairman Cummings made a motion to approve item #12. Trustee Blevins seconded.

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

26. Convene into Executive Session pursuant to Title 25 O.S. Section 307 (B)(3) to discuss the purchase or appraisal of real property.

Mayor Cummings made a motion to approve item #26. Councilmember Neal seconded.

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

27. Executive Session was exited.

Mayor Cummings made a motion to take no action on Executive Session. Councilmember Neal seconded.

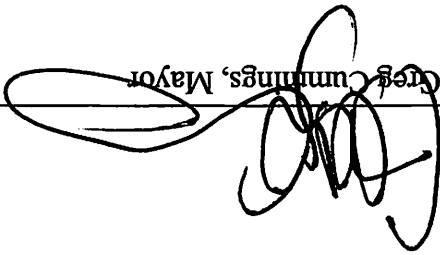
AYES: Cummings, Blevins, Neal, Terrell, Wilmoth. NAYS: None. Motion carried

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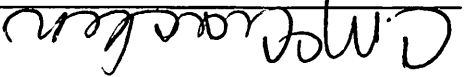
****ADJOURNMENT****

13. Mayor Cummings adjourned the City Council Meeting at 7:52 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer