

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JANUARY 09, 2018**

Pursuant to notice as required by law, the Crescent City Council met in regular 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
 Marshall Powell, Councilmember
 Jim Neal, Councilmember
 Janet Smith, City Manager
 Angela Dambold, City Clerk-Treasurer

Absent: Kelly Varner, Councilmember

Others Present: Dave, Andren, Chase Biggs, Josh Johnston, Shannon Wiebelt
 Catrina McCracken - City Staff
 Grady Birchfield, Fire Chief
 Mark Radford, The Logan County Courier
 Representatives from Cardinal Engineering

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #11 non-controversial and routine in nature. Councilmember Blevins made a motion to approve the consent agenda as read. Mayor Cummings seconded.

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

5. Approval of the Minutes from December 12, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1718280 and check # 24995 for the Annual Payment to F & M Bank on the 2015 Ford Explorer Police Unit in the amount of \$6,996.33.
8. Approval of land Lease with Frontier Country Historical Society, Inc. for the calendar year 2018.
9. Approval of City of Crescent Employee Handbook 2018.
10. Review of Library Board Meeting dates for calendar year 2018.
11. Review of New Library Fees effective January 1, 2018.

12. Items removed from the consent agenda – None

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****BUSINESS****

13. Consider and vote on approval of transferring ownership of a 2001 Ford 3SD van, Unit 9, (Vin#...25790) from the City of Crescent to the Crescent Ambulance District. The City received funds to purchase this ambulance from a REAP grant in 2001, the Crescent Ambulance Board has been using said ambulance since that time.

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

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

14. Consider and vote on approval to combine the Water Tower Fund with the Main Street Beautification Fund to be called the Main Street Beautification Fund.

Councilmember Blevins made a motion to approve item #14. Councilmember Powell seconded.

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

15. Consider and vote on approval to enter into an agreement with Splash Sales and a Purchase Order # 1718282 to Splash Sales in the amount of \$38,070.00 to build the new Tanker truck for the Fire Department. The funds for this purchase will come from the Firefighter's Revenue Fund, leaving a balance of \$5,931.

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

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

****REPORTS****

16. City Manager – Work is continuing on the design & placement aspect of the splash pad. A lot of time this past month has been spent on the waterline issues. Rick Schlegel w/Cardinal Engineering updated Council on said issues.
17. Fire Department – There were 10 runs in December, 95 total runs for the year 2017. The departments 2 newest members are finishing up with their training. Bean Supper is January 27th.
18. Police Department – January 23rd officers will participate in “Coffee with a Cop” at Okie Café, the blood drive tentatively planned for the same time as the Bean Supper will be rescheduled.
19. Code Enforcement – Letters requesting visible address on some of the houses in town will be going out soon. Shannon has been working on the city's tax and property records.

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20. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 20. Councilmember Blevins seconded.

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

****NEW BUSINESS****

21. None.

****RECESS****

22. 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 # 22. Councilmember Blevins seconded.

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

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

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

Chairman Cummings made a motion to approve the consent agenda as read. Trustee Blevins seconded.

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

2. Approval of Appropriating Money for Payment of Claims from Cash Pool Account
3. Approval of Payment for Invoice # CIV2318 to Cardinal Engineering in the amount of \$2,750.00 from USDA Waterline Replacement Funds for work included in contract. Remaining contracted balance still due to Cardinal Engineering is \$5,500.00.
4. Items removed from the consent agenda – None

****BUSINESS****

None

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PUBLIC WORKS REGULAR MEETING
JANUARY 09, 2018**

****REPORTS****

5. Water Department: Written Report Provided
6. Wastewater Management: Written Report Provided

7. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

8. None.

****RECESS****

9. 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 #9. Trustee Powell seconded.

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

****CITY COUNCIL****

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

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

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

24. Exit Executive Session
25. Consider and vote on approval of appointing Dave Andren, Assistant to the City Manager, as temporary designee for the City Clerk-Treasurer for the remainder of the City Council Meeting.

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

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

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JANUARY 09, 2018**

26. Consider and vote on approval of the purchase, sale or appraisal of real property.

Mayor Cummings made a motion to sell the city property located at 107 N. Grand, Crescent, OK for the price of \$24,000.00. Councilmember Neal seconded.

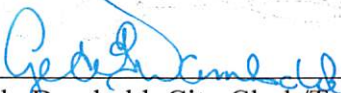
AYES: Cummings, Blevins, Powell, Neal. NAYS: None. Motion carried

****ADJOURNMENT****

27. Mayor Cummings adjourned the City Council Meeting at 7:18 p.m.



Greg Cummings, Mayor



Angela Dambold, City Clerk/Treasurer