

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
MARCH 26, 2019**

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

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

The Crescent City Council found items #5 through #8 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

5. Approval of the Minutes from February 12, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #18-06.
8. Approval of Budget Amendment #18-07.

9. Items removed from the consent agenda – None

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****BUSINESS****

10. Discussion of Fiscal Year 2019-2020's Budget

A discussion was held, no action needed.

11. Consider and vote on approval of entering into a contract with Crawford & Associates for the fiscal year 2019-2020.

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

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

****REPORTS****

12. City Manager – Written Report Provided.

13. Fire Department – No Report Given.

14. Code Enforcement – Written Report Provided.

15. Police Department – Written Report Provided.

16. Motion for Acceptance of Reports.

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

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

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

Mayor Cummings made a motion to approve item # 17. Councilmember Blevins 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 Wilmoth seconded.

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

2. Approval of the Minutes from February 12, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

****BUSINESS****

5. Consider and vote on approval of entering into a contract with Myers Engineering for engineering duties involved in the Water Main Extension along Dover-Crescent Road.

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

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

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****REPORTS****

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

8. Acceptance of Reports.

Chairman Cummings made a motion to approve item # 8. Trustee Wilmoth seconded.

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

10. **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 #10. Trustee Neal seconded.

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

18. Convene into Executive Session for the following purposes:

- Pursuant to Title 25 O.S. Section 307(B)(1) to discuss the appointment of a new City Attorney.
- Pursuant to Title 25 O.S. Section 307(B)(4) for confidential communications with attorney concerning pending investigation, claim or actions.
- Pursuant to Title 25 O.S. Section 307(B)(2) to discuss the City Manager's Contract.

19. Exit Executive Session.

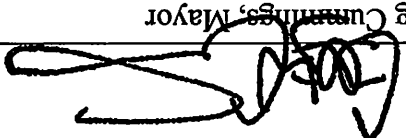
Mayor Cummings made a motion to exit the Executive Session. Councilmember Blevins seconded.

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

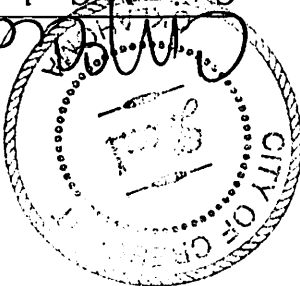
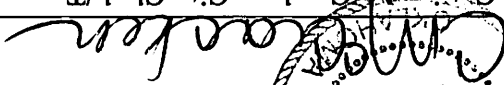
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****ADJOURNMENT****

21. Mayor Cummings adjourned the City Council Meeting at 7:16 p.m.



Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer