

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JUNE 11, 2019**

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
 Jim Neal, Councilmember
 Tammy Wilmoth, Councilmember
 Marcy Smithson, 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. Vice-Mayor Blevins seconded.

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

5. Approval of the Minutes from May 14, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1819290 to Chief Fire & Safety in the amount of \$5,057.50 for purchase of 2 new uniforms w/reimbursement from an 80/20 grant.
8. Approval of Budget Amendment # 18-10.

9. Items removed from the consent agenda – None

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****BUSINESS****

10. Discussion and possible action on emailing packets for Council Meetings on the Friday before meetings instead of delivering paper copies.

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

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

11. Consider and vote on approval of Purchase Order #1819414 to Institute for Building Technology and Safety in the amount of \$15,330.00 for the Crescent School's Planning and Code reviews and inspection packages upon payment from the Crescent School Project contractor.

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

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

****REPORTS****

12. City Manager – Written Report Provided.

13. Fire Department – 19 Runs in May:

- 2 Tank Battery Fires
- 3 EMS Assist
- 1 for Severe Weather
- 2 Roadblocks
- 1 Smoke Alarm
- 3 Water Rescues
- 1 Vehicle Accident
- 1 Gas Leak
- 5 Mutual Aid (3 Twin Lake Evacuations & 2 Structure Fires)

14. Code Enforcement – Written Report Provided.

15. Police Department – Written Report Provided.

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16. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Councilmember Neal seconded.

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

****NEW BUSINESS****

17. None.

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

Mayor Cummings made a motion to approve item # 18. Vice-Mayor Blevins seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 through #5 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-5 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from May 14, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # 1819379 to Rotek Services in the amount of \$10,298.74 for repairs to two wastewater pumps at the Community Center.
5. Approval of Budget Amendment # 18-11.

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6. Items removed from the consent agenda – None

****BUSINESS****

7. Consider and vote on authorization to begin the waterline extension project with primary funding by Indian Health services.

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

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

****REPORTS****

8. Water Department: Written Report Provided.
9. Wastewater Management: Written Report Provided.

10. Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Trustee Neal seconded.

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

****NEW BUSINESS****

11. None.

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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 Wilmoth seconded.

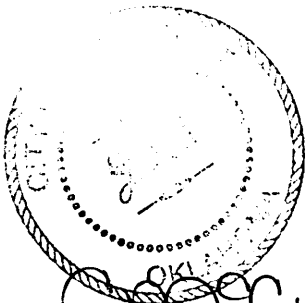
AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

****ADJOURNMENT****

19. Mayor Cummings adjourned the City Council Meeting at 6:56 p.m.



Greg Cummings, Mayor





Catrina McCracken, City Clerk/Treasurer