

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 09, 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
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treasurer

Absent: None

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

The Crescent City Council found items #5 through #7 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, Wilmoth. NAYS: None. Motion carried

5. Approval of the Minutes from March 26, 2019 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order #1819353 to Anne Elfrink & Assoc. in the amount of \$13,200.00 for the fiscal year 2017-2018 audit.

8. Items removed from the consent agenda – None

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 09, 2019**

****BUSINESS****

9. Oath of Office and Loyalty Oath for new At Large Councilmember, Marcy Smithson.

 Marcy Smithson took the Oath of Office and Loyalty Oath.

10. Discussion and vote on nominating and electing a new Mayor for the City of Crescent.

 Councilmember Neal nominated Greg Cummings for Mayor. Councilmember Wilmoth seconded.

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

11. Discussion and vote on nominating and electing a new Vice-Mayor for the City of Crescent.

 Councilmember Neal nominated Mack Blevins for Vice-Mayor. Mayor Cummings seconded.

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

12. Review and possible action on revised business plan for Hamman & McDade, Oklahoma Green Source.

 Mayor Cummings made a motion to TAKE NO ACTION. Councilmember Wilmoth seconded.

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

13. Discussion and approval of the FY 2017-2018 financial audit as performed by Anne Elfrink & Associates.

 Mayor Cummings made a motion to approve the FY 17-18 financial audit. Councilmember Blevins seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 09, 2019**

14. Discussion and vote on approval for letter of engagement with Elfrink & Associates to perform the FY 2018-2019 audit for an amount not to exceed \$12,000.

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

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

****REPORTS****

15. City Manager – Written Report Provided.
16. Fire Department – 14 Runs in March; 3 EMS Assist, 5 Grass Fires, 2 Structure Fires, 2 Vehicle Accidents & 2 Fire Alarms.
17. Code Enforcement – Written Report Provided.
18. Police Department – Written Report Provided.

19. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 19. Councilmember Neal seconded.

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

****NEW BUSINESS****

20. None.

- 21. Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting**

Mayor Cummings made a motion to approve item # 21. Councilmember Blevins seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 09, 2019**

****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, Wilmoth, Smithson. NAYS: None. Motion carried

2. Approval of the Minutes from March 26, 2019 Special 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. None

****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 Neal seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
APRIL 09, 2019**

****NEW BUSINESS****

9. None.

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 Blevins seconded.

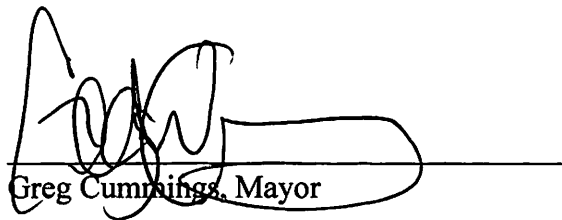
AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

****ADJOURNMENT****

22. Mayor Cummings adjourned the City Council Meeting at 7:15 p.m.




Catrina McCracken, City Clerk/Treasurer


Greg Cummings, Mayor