

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JULY 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
 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 #9 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, Wilmoth, Smithson. NAYS: None. Motion carried

5. Approval of the Minutes from June 11, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #18-12.
8. Approval of check and Purchase Order # 1920107 to John Vance Motors in an amount not to exceed \$10,07.05 for repairs made to PD Unit # 3 after a high-water rescue, upon reimbursement from the City's Insurance Co.
9. Approval of check and Purchase Order # 1920109 to Computer Information Concepts (CIC) in an amount of \$7,600.33 for the 3rd installment of the purchase of Accounting & Billing Software.

10. Items removed from the consent agenda – None

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****BUSINESS****

11. Consider and vote on approval of Resolution #19-04 renewing lease #9333600 with F&M Bank for 2 Dodge Ram Trucks for fiscal year 19-20.

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

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

12. Consider and vote on approval of Resolution #19-05 renewing lease #9495100 with F&M Bank for 1 Ford Explorer Police Unit for fiscal year 19-20.

Vice-Mayor Blevins made a motion to approve item # 12. Mayor Cummings seconded.

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

13. Consider and vote on approval of Resolution #19-06 renewing lease #10508400 with F&M Bank for 1 Bobcat for fiscal year 19-20.

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

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

14. Consider and vote on approval of Resolution #19-07 renewing lease #10815400 with F&M Bank for 1 2018 Vactron for fiscal year 19-20.

Mayor Cummings made a motion to approve #14. Vice-Mayor Blevins seconded.

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

15. Consider and vote on approval of Resolution #19-08 renewing lease #10942500 with F&M Bank for 1 2018 John Deere for fiscal year 19-20.

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

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

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16. Consider and vote on approval of Resolution #19-09 authorizing payment of recurring bills/invoices for fiscal year 19-20.

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

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

17. Consider and vote on approval of Ordinance #481 deleting Chapter 1, Article 13, Section 1-200 of the Crescent Oklahoma Municipal Code.

Mayor Cummings made a motion to approve #17. Councilmember Smithson seconded.

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

****REPORTS****

18. City Manager – Written Report Provided.
19. Fire Department – 20 Runs in June:
- 3 Good Intent
 - 5 EMS Assist
 - 2 Vehicle Accidents
 - 2 Alarms
 - 1 Grass Fire
 - 3 Vehicle Fires
 - 2 Gas Leaks
 - 2 Mutual Aids
20. Code Enforcement – Written Report Provided.
21. Police Department – Written Report Provided.
22. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Vice-Mayer Blevins seconded.

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

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****NEW BUSINESS****

23. None.

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

Mayor Cummings made a motion to approve item # 24. Councilmember Neal 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 #4 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-4 of the consent agenda as read. Trustee Wilmoth seconded.

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

2. Approval of the Minutes from June 11, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # WLRP192001 and check # 1021 to Cardinal Engineering in the amount of \$44,213.80 for Engineering Services during the Water Line Replacement Project and Liquidated Damages. Invoices CIV2898, CIV3016 & CIV2735-3205.
5. Items removed from the consent agenda – None

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PUBLIC WORKS REGULAR MEETING
JULY 09, 2019**

****BUSINESS****

7. Consider and vote on approval of Resolution #19-10 authorizing payment of recurring bills/invoices for fiscal year 19-20.

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

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

8. Consider and vote on awarding the Crescent AMR System contract to low bidder Core and Main, LP for a total amount of \$230,094.00 to replace all current CPWA water meters.

Chairman Cummings made a motion to approve the item # 8. Trustee Smithson 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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PUBLIC WORKS REGULAR MEETING
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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 Neal seconded.

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

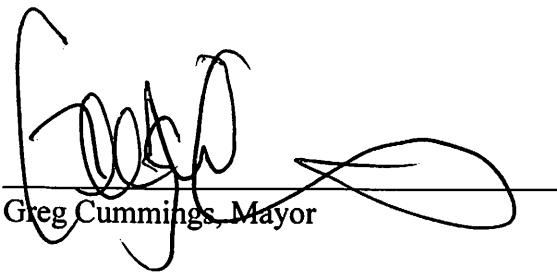
****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:47 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor