

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
MAY 14, 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

Vice-Mayor Mack Blevins called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Mack Blevins, Vice-Mayor
Jim Neal, Councilmember
Tammy Wilmoth, Councilmember
Marcy Smithson, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treasurer

Absent: Greg Cummings, Mayor

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. Councilmember Wilmoth seconded.

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

5. Approval of the Minutes from April 9, 2019 Regular Council Meeting.
6. Approval of the Minutes from May 2, 2019 Special Council Meeting/Public Hearing.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Amendment # 18-08.
9. Review of Schedule of Fees.

10. Items removed from the consent agenda – None

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****BUSINESS****

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

Councilmember Neal made a motion to TAKE NO ACTION. Councilmember Wilmoth seconded.

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

12. Consider and vote on approval of Resolution #19-02 adopting the Budget for FY 2019-2020.

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

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

13. Consider and vote on updating signers list on all accounts at F&M Bank to be:

1. Mayor – Greg Cummings
2. Vice-Mayor – Mack Blevins
3. City Clerk – Treasurer – Catrina McCracken

****Allowing for City Manager, Ryan Wallace to have viewing and information on all accounts for the City of Crescent, Oklahoma.****

Vice-Mayor Blevins made a motion to approve # 13. Councilmember Neal seconded.

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

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14. Consider and vote on the length of time to reinvest CD #11482 for \$100,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2019.

Vice-Mayor Blevins made a motion to approve reinvestment w/F&M Bank for 1 year @ 2%. Councilmember Neal seconded.

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

15. Consider and vote on the length of time to reinvest CD #11481 for \$200,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2019.

Vice-Mayor Blevins made a motion to approve reinvestment w/F&M Bank for 1 year @ 2%. Councilmember Neal seconded.

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

16. Consider and vote on the length of time to reinvest CD #11480 for \$300,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2019.

Vice-Mayor Blevins made a motion to approve reinvestment w/F&M Bank for 1 year @ 2%. Councilmember Neal seconded.

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

****REPORTS****

17. City Manager – Written Report Provided.
18. Fire Department – 12 Runs in April; 7 EMS Assist, 2 Grass Fires, 1 Structure Fires, 1 Vehicle Accidents & 1 Gas Leak.
19. Code Enforcement – Written Report Provided.
20. Police Department – Written Report Provided.

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21. Motion for Acceptance of Reports.

Vice-Mayor Blevins made a motion to approve item # 21. Councilmember Neal seconded.

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

****NEW BUSINESS****

22. None.

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

Vice-Mayor Blevins made a motion to approve item # 23. Councilmember Smithson seconded.

AYES: 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.

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

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

2. Approval of the Minutes from April 9, 2019 Regular Council Meeting.
3. Approval of the Minutes from May 2, 2019 Special Council Meeting/Public Hearing.
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Approval of Budget Amendment # 18-09.

6. Items removed from the consent agenda – None

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****BUSINESS****

7. Consider and vote on approval of Resolution #19-03 adopting the Budget for FY 2019-2020.

Vice-Chairman Blevins made a motion to approve the item # 7. Trustee Neal seconded.

AYES: 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.

Vice-Chairman Blevins made a motion to approve item # 10. Trustee Smithson seconded.

AYES: 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.


Vice-Chairman Blevins made a motion to approve item #12. Trustee Neal seconded.

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

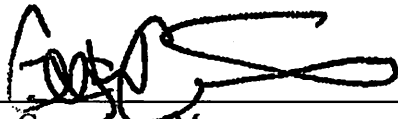
****ADJOURNMENT****

22. Vice-Mayor Blevins adjourned the City Council Meeting at 6:54 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor