

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
FEBRUARY 11, 2020**

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

Absent: Marcy Smithson, Councilmember
 Catrina McCracken, City Clerk-Treasurer

4. **CONSENT AGENDA**

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

5. Approval of the Minutes from January 14, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order #1920329 to Anne ElFrink & Associates in the amount of \$10,500.00 for the Fiscal Year 2018/2019 Audit.

8. Items removed from the consent agenda

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****BUSINESS****

9. Consider and vote on approval of Interlocal Jail Agreement with the Logan County Sheriff's Office.

Mayor Cummings made a motion to approve item # 9. Councilmember Wilmoth seconded.

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

10. Consider and vote of the FY2018-2019 financial audit as performed by Anne Elfrink & Associates.

Mayor Cummings made a motion to approve item # 10. Vice-Mayor Blevins seconded.

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

11. Consider and vote on approval entering into a contract with Anne Elfrink & Associates for FY 2020-2021.

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

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

12. Consider and vote on approval of Ordinance #482 amending the wording of Crescent, OK City Code regarding building setbacks.

Mayor Cummings made a motion to approve item # 12. Councilmember Neal seconded.

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

13. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-15-2020.

Vice-Mayor Blevins made a motion to reinvest #13 at F&M Bank for 1 year @ 1.25%. Mayor Cummings seconded.

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

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14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2020.

Vice-Mayor Blevins made a motion to reinvest #14 at F&M Bank for 1 year @ 1.25%. Councilmember Neal seconded.

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

15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2020.

Vice-Mayor Blevins made a motion to reinvest #15 at F&M Bank for 1 year @ 1.25%. Councilmember Neal seconded.

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

16. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 2-28-2020.

Mayor Cummings made a motion to reinvest #16 at F&M Bank for 1 year @ 1.25%. Vice-Mayor Blevins seconded.

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

****REPORTS****

17. City Manager – Written Report Provided.

18. Fire Department – 13 Total runs in December: 1 Aid w/Guthrie; 1 Smoke Investigation; 2 Vehicle Fire; 6 Grass Fire; 2 EMS Assist; 1 Structure.

19. Code Enforcement – Written Report Provided.

20. Police Department – Written Report Provided.

21. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

22. None.

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

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

AYES: Cummings, Blevins, Neal, Wilmoth. 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.

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

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

2. Approval of the Minutes from January 14, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment # 19-14.

5. Items removed from the consent agenda – None

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****BUSINESS****

6. Consider and vote on approval of Pay Request #4 from Core & Main in the amount of \$6,572.10 for the OWRB REAP AMR Grant to be paid with the remainder of USDA Liquidated Damages upon funding approval and City funds if needed.

Chairman Cummings made a motion to approve item #6. Trustee Wilmoth seconded.

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

7. Consider and vote on approval of Purchase Order # 1920252 to Elite Power Services and check in the amount of \$13,392.00 upon Insurance reimbursement.

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

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

****REPORTS****

9. Water Department: Written Report Provided.
10. Wastewater Management: Written Report Provided.
11. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

12. None.

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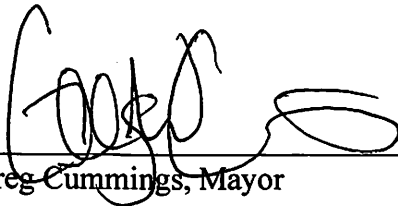
13. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Chairman Cummings made a motion to approve item #13. Vice-Chairman Blevins seconded.


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

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:36 p.m.



Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer

