

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS REGULAR MEETING  
NOVEMBER 12 , 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. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from October 8, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1920245 and check to F&M Bank in the amount of \$16,162.15 for the annual lease payment and payoff on two Police Department's 2015 Dodge Ram Trucks.
8. Approval of Purchase Order 1920251 to Certified Roofing & Construction in the amount of \$43,820.00 to re-roof the Community Center via REAP Grant #ED-2019-25.
  
9. Items removed from the consent agenda

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**\*\*BUSINESS\*\***

10. Discussion and possible action on approval of Resolution No. 19-11 accepting a donation of real property described as: Oak Grove Addition; Block 60; Lots 6 & 7 of Crescent, Oklahoma from Rollin E. Drew and Mary Jo Parrot.

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

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

11. Discussion and possible action on accepting donation of public swimming pool complex by Diane Waldrige.

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

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

12. Discussion and possible action on naming the public swimming pool complex “Parker Waldrige Aquatics Park”.

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

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

13. Discussion and possible action on the leasing of city property located at 525 Van Buren to Diane Waldrige for the purpose of constructing the Parker Waldrige Aquatics Park.

Mayor Cummings made a motion to approve item #13 for the lease price of \$1.00. Councilmember Smithson seconded.

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

14. Discussion and possible action on approval of Calendar Year 2020 Regular City Council Meeting dates.

Vice-Mayor Blevins made a motion to approve item #14. Councilmember Neal seconded.

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

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15. Discussion and possible action on approval of Calendar Year 2020 Schedule of Holidays for the City of Crescent.

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

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

16. Reinvest \$200,000 from Electrical Sales Trust Fund maturing 11-15-2019.

Mayor Cummings made a motion to reinvest # 16 at F&M Bank for 6 months @ 1.35%. Councilmember Neal seconded.

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

17. Reinvest \$100,000 from Electrical Sales Trust Fund maturing 11-15-2019.

Mayor Cummings made a motion to reinvest # 17 at F&M Bank for 6 months @ 1.35%. Vice-Mayor Blevins seconded

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

18. Reinvest \$200,000 from Electrical Sales Trust Fund maturing 11-15-2019.

Mayor Cummings made a motion to reinvest # 18 at F&M Bank for 6 months @ 1.35%. Vice-Mayor Blevins seconded

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

19. Reinvest \$200,000 from Electrical Sales Trust Fund maturing 11-15-2019.

Mayor Cummings made a motion to reinvest # 19 at F&M Bank for 6 months @ 1.35%. Councilmember Wilmoth seconded

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

20. Reinvest \$200,000 from Electrical Sales Trust Fund maturing 11-15-2019.

Mayor Cummings made a motion to reinvest # 20 at F&M Bank for 6 months @ 1.35%. Councilmember Neal seconded

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

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**\*\*REPORTS\*\***

21. City Manager – Written Report Provided.
22. Fire Department – 10 Total runs in October: 1 Tank Battery Fire; 2 EMS Assists; 2 Fire Alarms; 3 Mutual Aid – 2 Marshall and 1 Mulhall; 2 Gas Leaks. **\*\* Bean Supper 01/25/2020\*\***
23. Code Enforcement – Written Report Provided.
24. Police Department – Written Report Provided.

25. Motion for Acceptance of Reports.

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

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

**\*\*NEW BUSINESS\*\***

26. None.

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

Mayor Cummings made a motion to approve item # 27. 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 #7 non-controversial and routine in nature.  
Chairman Cummings made a motion to approve the item #(s) 2–7 of the consent agenda as read.  
Trustee Blevins seconded.

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

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2. Approval of the Minutes from October 8, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # OWRB-1164 to Cardinal Engineering in the amount of \$850.00 for engineering services provided through September 27, 2019 on the OWRB REAP Grant for AMRs upon funds issued by USDA.
5. Approval of Budget Adjustment #19-08.
6. Approval of Purchase Order # 1920252 to Elite Power Services in the amount of \$14,389.32 for repairs to 8 generators and control board.
7. Approval of Purchase Order # 1920234 and check to Pioneer Supply in the amount of \$10,738.70 for materials for the Waterline Extension Project.
  
8. Items removed from the consent agenda – None

**\*\*BUSINESS\*\***

9. Consider and vote on Resolution # 19-12 raising the Tapping Fees on water meters to help offset the cost of making each connection.

Chairman Cummings made a motion to approve # 9. Trustee Smithson seconded.

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

10. Consider and vote on approval of Pay Request #2 from Core & Main in the amount of \$76,014.25 for the OWRB REAP AMR Grant to be paid with USDA Liquidated Damages upon funding approval.

Chairman Cummings made a motion to approve # 10. Trustee Smithson seconded.

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

**\*\*REPORTS\*\***

11. Water Department: Written Report Provided.
12. Wastewater Management: Written Report Provided.

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13. Acceptance of Reports.

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

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

**\*\*NEW BUSINESS\*\***

14. None.

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

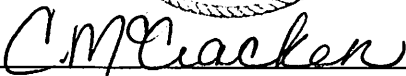
Chairman Cummings made a motion to approve item #15. Trustee Wilmoth seconded.

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

**\*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the City Council Meeting at 6:40 p.m.



  
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Catrina McCracken, City Clerk/Treasurer

  
\_\_\_\_\_  
Greg Cummings, Mayor