

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JULY 10, 2018**

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
 Darci Terrell, Councilmember
 Tammy Wilmoth, Councilmember
 Ryan Wallace, City Manager

Absent: None

Others Present: Dave Andren, Andrew Stephens, Shannon Wiebelt, Catrina McCracken -
 City Staff
 Grady Birchfield, Fire Chief

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

The Crescent City Council found items #5 through #9 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Blevins seconded.

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

5. Approval of the Minutes from June 12, 2018 Regular Council Meeting.
6. Approval of the Minutes from June 19, 2018 Public Hearing & Special Meeting.
7. Approval of the Minutes from June 28, 2018 Special Council Meeting.
8. Approval of Appropriating Money for Payment of Claims from General Fund.
9. Approval of Purchase Order # 1819108 and check to Computer Information Concepts (C.I.C.) in the amount of \$7,600.33 for the 2nd yearly installment of the computer system.

Items removed from the consent agenda – None

****BUSINESS****

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10. Consider and vote on approval of Fiscal Year 18-19 engagement letter with Crawford & Associates.

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

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

11. Consider and vote on approval of Resolution No. 18-23 Annual Approval of Fiscal Year 18-19 Recurring Bills/Invoices, including City Employees, Property, Memberships, Revolving Credit accounts, and Loan Servicing.

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

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

12. Consider and vote on approval of Resolution No. 18-24 establishing the Nine-One-One emergency telephone fee rate for calendar year 2019.

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

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

13. Consider and vote on approval Resolution No. 18-25 assigning Nine-One-One fees to 9-1-1 ACOG.

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

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

****REPORTS****

14. City Manager – Reported the closing of Fiscal Year 2017-2018, demolition of the Pool.

15. Fire Department – There were 10 runs in June. The department will be hosting a railroad safety class in August.

16. Police Department – Chief Stephens reported everything went well on the 4th of July and there will be a CPR class for all city employees this week.

17. Code Enforcement – Reported 24 open cases this month; 3 have been closed, 2 in progress, 3 citations and 16 are still open.

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18. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 18. Councilmember Blevins seconded.

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

****NEW BUSINESS****

19. None

****RECESS****

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

Mayor Cummings made a motion to approve item # 20. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Terrell, 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.

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

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

2. Approval of the minutes from June 12, 2018 Regular Council Meeting.
3. Approval of the Minutes from June 19, 2018 Special Meeting.
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Items removed from the consent agenda – None

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****BUSINESS****

6. Consider and vote on approval of Resolution No. 18-26 Annual Approval of Fiscal Year 18-19 Recurring Bills/Invoices, including City Employees, Property, Memberships, Revolving Credit accounts, and Loan Servicing.

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

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

****REPORTS****

8. Water Department: No major leaks excluding the one inside the Community Center.
9. Wastewater Management: The City was able to test OMAG's kit that allows us to locate possible clogs in sewer lines.

10. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

11. None

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 Blevins seconded.

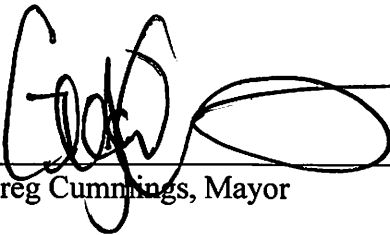
AYES: Cummings, Blevins, Neal, Terrell, Wilmoth. NAYS: None. Motion carried

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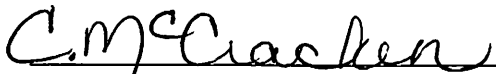
****ADJOURNMENT****

13. Mayor Cummings adjourned the City Council Meeting at 6:45 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer