

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL SPECIAL MEETING
JUNE 19, 2018**

Pursuant to notice as required by law, the Crescent City Council met in a special 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
 Ryan Wallace, Interim City Manager
 Angela Dambold, City Clerk-Treasurer

Absent: None

3. FLAG SALUTE

PUBLIC HEARING

A Public Hearing was held for the purpose of discussing and/or answer any questions or concerns concerning the City of Crescent's and Crescent Public Works Authority's budget for Fiscal Year 2018-2019.

****CONSENT AGENDA****

4. 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. Councilmember Neal seconded.

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

5. Approval of the Minutes from May 08, 2018 Regular Council Meeting.
6. Approval of the Minutes from May 31, 2018 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Items removed from the consent agenda – None

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****BUSINESS****

9. Consider and vote on Ordinance No. 18-11 declaring the Log Cabin located at 403 E. Monroe in Crescent, Oklahoma is a community facility and moving the James Lowe Crescent Public Library to the property.

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

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

10. Consider and vote on Resolution No. 18-13 declaring truck # 13, a 1969 AM General M813, of the CVFD as surplus property and allowing disposal of said item.

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

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

11. Consider and vote on Resolution No. 18-14 approving the City of Crescent, Oklahoma's budget for Fiscal Year 2018-2019 and establishing budget amendment authority.

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

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

12. Consider and vote on approval of Resolution No. 18-15 approving the lapse of all unexpended appropriations at the close of business on the last day of the City's fiscal year.

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

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

13. Consider and vote on approval of Resolution No. 18-16 approving R. Stephan Haynes as the Municipal Judge until June 15, 2020.

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

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

14. Consider and vote on approval of Resolution No. 18-17 approving an Automatic Aid Agreement between Crescent's Volunteer Fire Department and the Guthrie Fire Department.

Mayor Cummings made a motion to approve item #14. Councilmember Blevins seconded.

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

15. Consider and vote on the approval for the Safe Routes to School Project bid by Tom Hudson Paving, Inc.

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

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

16. Consider and vote on Ordinance No. 474 extending the City Limits of the City of Crescent, Oklahoma, to include the property described herein.

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

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

17. Consider and vote on Ordinance No. 475 extending the City Limits of the City of Crescent, Oklahoma, to include the property described herein.

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

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

18. Consider and vote on Ordinance No. 476 deleting Section 1-26(3); Article 3; Chapter 1 of the Municipal Code of Ordinances of Crescent, Oklahoma.

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

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

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****REPORTS****

19. City Manager – Reported on the upcoming Fiscal Year’s budget and changes that are needed in the upcoming fiscal year.
20. Appointment of Andrew Stephens as the new Chief of Police for Crescent Police Department.
21. Fire Department – There were 12 runs in May and the department received two new members.
22. Police Department – Active shooter training was held in May at the Crescent Schools. Chief Stephens reported that crime statistics from the current fiscal year is inline with last years.
23. Code Enforcement – Written Report Attached.

24. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 24. Councilmember Blevins seconded.

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

****NEW BUSINESS****

25. None

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

Mayor Cummings made a motion to approve item # 26. Councilmember Neal seconded.

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

****CPWA - CONSENT AGENDA****

1. The Trustees of the Crescent Public Works Authority found items #2 through #3 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2 - 3 of the consent agenda as read. Trustee Neal seconded.

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

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2. Approval of the minutes from May 08, 2018 CPWA Regular Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

****BUSINESS****

5. Consider and vote on Resolution No. 18-18 approving the Crescent Public Works Authority of Crescent Oklahoma's budget for Fiscal Year 2018-2019 and establishing budget amendment authority.

Chairman Cummings made a motion to approve item #5. Trustee Blevins seconded.

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

6. Consider and vote on approval of Resolution No. 18-19 approving the lapse of all unexpended appropriations at the close of business on the last day of the CPWA's fiscal year.

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

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

****REPORTS****

7. Assistant to the City Manager: The telemetry equipment still needs to be installed for the new water tower.
8. Water Department: Crews had a major water leak over the weekend to deal with. 6.9 million gallons were reported used this month.
9. Wastewater Management: Numerous sewer leaks had to be dealt with this month. 4.8 million gallons were processed.

10. Motion for Acceptance of Reports.

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

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

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****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. NAYS: None. Motion carried.

27. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the applications for the City Manager Position.

Mayor Cummings made a motion to approve item #27. Councilmember Blevins seconded.

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

28. Exit Executive Session.

Mayor Cummings made a motion to approve item #28. Councilmember Neal seconded.

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

29. Consider and vote on any possible action to be taken by Council on executive session items.

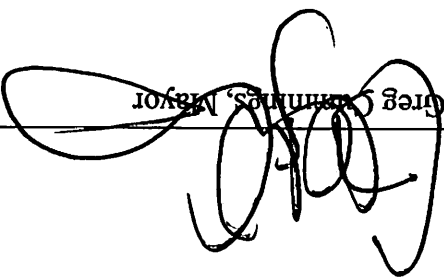
Mayor Cummings made a motion to take no action on item #29. Councilmember Neal seconded.

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

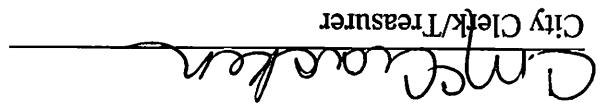
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****ADJOURNMENT****

30. Mayor Cummings adjourned the meeting at 7:25 p.m.



Greg Cummings, Mayor



City Clerk/Treasurer