

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS REGULAR MEETING  
MARCH 13, 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  
                  Marshall Powell, Councilmember  
                  Jim Neal, Councilmember  
                  Janet Smith, City Manager

Absent:            Angela Dambold, City Clerk-Treasurer

Others Present:    Dave Andren, Chase Biggs, Shannon Wiebelt, Catrina McCracken - City Staff  
                          Grady Birchfield, Fire Chief  
                          Mark Radford, The Logan County Courier

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

The Crescent City Council found items #5 through #8 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Blevins seconded.

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

5. Approval of the Minutes from February 13, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of check # 25251 to Splash Sales in the amount of \$38,070.00 from the Firefighter's Fund for building a new tanker from donated chassis.
8. Approval of check # 25256 to Jimmy's Heat and Air Conditioning in the amount of \$6,850.00 for the emergency replacement of one of the units in City Hall.
9. Items removed from the consent agenda – None
10. **Vote to Recess the Crescent City Council Meeting and convene Crescent Economic Development Meeting**

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

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

**BUSINESS OF C.E.D.A.**

1. Consider and vote on approval of appointing Jim Neal, as an incoming Trustee, serving the remainder of the term of Kelly Varner.

Chairman Cummings made a motion to approve item #1. Trustee Blevins seconded.

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

2. Oath of Office for Jim Neal. - Oath was given.
3. Consider and vote on approval of term appointments for Trustee Greg Cummings for a 3-year term (beginning 9/12/2017), Trustee Mack Blevins for a 2-year term (beginning 9/12/2017), and Trustee Jim Neal for a 1-year term (beginning on 9/12/17).

Chairman Cummings made a motion to approve item #3. Trustee Blevins seconded.

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

4. Consider and vote on approval of Resolution #18-01 authorizing the issuance of its Lease Revenue Bonds, Series 2018 (Crescent Public School Project).

Chairman Cummings made a motion to approve item #4. Trustee Neal seconded.

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

5. **Vote to Recess the Crescent Economic Development Authority and reconvene Crescent City Council Meeting**

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

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

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

6. Consider and vote on approval of appointing Darci Terrell as the At Large Councilmember, serving until the next election on April 2, 2019, for the term of Kelly Varner who has resigned all offices with the City.

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Councilmember Blevins made a motion to approve item #6. Councilmember Neal seconded.

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

7. Oath of Office for Darci Terrell. - Oath was given.
8. Discussion of possible re-zoning or re-use of 509 E. Jefferson for a counseling center. Owner of property is Leigh James. - Discussion had.
9. Consider and vote on approval of **Resolution # 18-02** approving the incurrence of indebtedness by the Crescent Economic Development Authority issuing its Lease Revenue Bonds, Series 2018.

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

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

10. Consider and vote on approval of **Resolution # 18-03** notifying the public of the publication of the Crescent Municipal Code 2016 (2018 Supplement), Setting the price for written copies of the code, and directing the City Clerk to the filing of copies.

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

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

11. Consider approval of **Resolution # 18-04** of the Mayor and City Council of the City of Crescent, OK.(“CITY”) declaring that the sale of LOT 9, BLOCK 15 CRESCENT (NEW) ADDITION, LOCATED AT 107 NORTH GRAND, CRESCENT, OKLAHOMA (THE “PROPERTY”) TO BRANDAN AND JESSICA STOUT (“BUYERS”) is for the economic development of the CITY; publicly declaring the property as surplus property; providing that the sale of the property to the buyers is deemed to be in the best interest of the CITY as provided by CHAPTER 1, SECTION 1-69 of the CRESCENT MUNICIPAL CODE; authorizing the Mayor and City Clerk to execute the contract of sale of the property to the buyers (“CONTRACT”) and take all other actions necessary to complete the terms of the CONTRACT.

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

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

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12. Consider and vote on approval of **Ordinance # 471** adopting a Code of Ordinances, City of Crescent, Oklahoma 2016 (2018 Supplement).

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

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

13. Consider and vote on approval of **Ordinance # 472** providing for a fee to defray costs of collecting delinquent fines, fees, court costs and other debts pursuant to 11 Oklahoma Statute; 22-138.

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

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

14. Consider and vote on approval of **Ordinance # 473** amending Chapter 13, Miscellaneous Provisions and Offenses to pertain to City limits and to include other noises as a nuisance to the public peace.

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

AYES: Cummings, Blevins, Powell, Terrell. NAYS: Neal. Motion carried

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

15. City Manager – Reported of the starting of the Splash Pad, Rebidding on the SRTS Project & the Upcoming conversion on the accounting systems.
16. Fire Department – There were 6 runs in February. Fire Department has taken possession of the new tanker and will have a mock DUI run @ the High School on April 12<sup>th</sup>.
17. Police Department – Currently working w/the school for Active Shooter Response and setting up a satellite office at the school.
18. Code Enforcement – Is working 4 cases currently 2 homes & 2 buildings on Main. Reported the Great American clean up is April 7<sup>th</sup> and informed Council of a citizen that is spending her own money to catch & fix stray cats.

19. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 19. Councilmember Blevins seconded.

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

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

None.

**\*\*RECESS\*\***

**21. 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 # 21. Councilmember Blevins seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 & 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 Blevins seconded.

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

2. Approval of the minutes from February 13, 2018 Regular CPWA Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

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

None

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

5. Assistant to the City Manager: Reported the painting of the new water tower, informed Council of the status of the sewer line issue between Jefferson & Washington.
6. Water Department: Regular Report Given
7. Wastewater Management: Regular Report Given

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8. Motion for Acceptance of Reports.

Trustee Blevins made a motion to approve item # 8. Chairman Cummings seconded.

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

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

9. None

10. **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 #10. Trustee Blevins seconded.

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

22. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(2) to discuss the City Manager's Contract.

Mayor Cummings made a motion to approve item #22. Councilmember Blevins seconded.

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

**\*\*REGULAR SESSION\*\***

23. Exit Executive Session.

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

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

24. Consider and vote on approval of the 2018-2019 contract for City Manager.

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

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

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

25. Mayor Cummings adjourned the City Council Meeting at 7:44 p.m.

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Greg Cummings, Mayor

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Angela Dambold, City Clerk/Treasurer