

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
MAY 08, 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
 Janet Smith, City Manager

Absent: Marshall Powell, Councilmember
 Angela Dambold, City Clerk-Treasurer

Others Present: Dave Andren, Andrew Stephens, Shannon Wiebelt, Catrina McCracken,
 Ryan Wallace, Trent Nere - City Staff
 Grady Birchfield, Fire Chief
 Mark Radford, The Logan County Courier

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

The Crescent City Council found items #5 through #6 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Terrell seconded.

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

5. Approval of the Minutes from April 19, 2018 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Items removed from the consent agenda – None

****BUSINESS****

8. Consider and vote on approval of Resolution No. 18-06 authorizing the City Manager to administratively dispose of Surplus Municipal Property, except for Police weapons, then report the information at the following Council meeting.

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Councilmember Blevins made a motion to approve item #8. Councilmember Terrell seconded.

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

9. Consider and vote on approval of Resolution No. 18-11 authorizing use of the Log Cabin at Town Park for the location of the Crescent Community Library.

Mayor Cummings made a motion to **take no action** on item #9. Councilmember Blevins seconded.

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

10. Consider and vote on approval of Resolution No. 18-12 authorizing an agreement between the Crescent Volunteer Fire Department and the Board of Commissioners of Logan County, Oklahoma.

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 approval to rent an Excavator and breaker for a monthly cost of \$6,000.00 for demolition projects.

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

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

12. Consider and vote on the length of time to reinvest CD #11482 for \$100,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2018.

Mayor Cummings made a motion to renew CD 11482 for 1 year @ 1.50%. Councilmember Neal seconded.

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

13. Consider and vote on the length of time to reinvest CD #11481 for \$200,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2018.

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Mayor Cummings made a motion to renew CD 11481 for 1 year @ 1.50%. Councilmember Neal seconded.

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

14. Consider and vote on the length of time to reinvest CD #11480 for \$300,000.00 for the Electrical Sales Trust Fund, maturing on 05/15/2018

Mayor Cummings made a motion to renew CD 11480 for 1 year @ 1.50%. Councilmember Neal seconded.

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

****REPORTS****

15. City Manager – Reported of the Grand Opening of the Log Cabin will be June 1, 2018. The S.R.T.S. bids had been opened and work is expected to start on the School’s new building project soon.
16. Fire Department – There were 12 runs in April. The new tanker has been put into use and the department will be hosting an extraction class given by OSU.
17. Police Department – The department is still looking for a 5th officer. Movie in the Park will be May 18, 2018. The department will be showing a movie to the high schoolers & having “Treats w/Police” this month.
18. Code Enforcement – Written Report Attached.

19. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

Executive Session: Mayor Cummings made a motion to go into Executive Session. Councilmember Neal seconded.

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

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Mayor Cummings made a motion to exit Executive Session with No Action Taken. Councilmember Neal seconded.

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

****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, Neal, Terrell. 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. NAYS: None. Motion carried

2. Approval of the minutes from April 19, 2018 CPWA Special Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Pay Request # 4 to Gerard Tank & Steel (Contract C) in the amount of \$65,171.92 from USDA Funds for the Waterline Replacement Project.
5. Items removed from the consent agenda – None

****BUSINESS****

6. Consider and vote on Resolution No. 18-10 authorizing “Temporary” Water/Sewer rules and rates.

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

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

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7. Consider and vote on approval of a lease with C.L. Boyd for a Backhoe for 60 months at \$791.89.

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

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

****REPORTS****

8. Assistant to the City Manager: Report given on the actual City Limits verses the limits shown by Logan County Assessors.
9. Water Department: Written Report Provided.
10. Wastewater Management: Written Report Provided.

11. Motion for Acceptance of Reports.

Chairman Cummings made a motion to approve item # 11. Trustee Blevins seconded.

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

****NEW BUSINESS****

12. None

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. Trustee Blevins seconded.

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

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****ADJOURNMENT****

22. Mayor Cummings adjourned the City Council Meeting at 7:40 p.m.

Greg Cummings, Mayor

Angela Dambold, City Clerk/Treasurer