

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
SEPTEMBER 11, 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
Catrina McCracken, City Clerk-Treasurer

Absent: None

Others Present: Dave Andren, Andrew Stephens - City Staff
Grady Birchfield, Fire Chief

4. **CONSENT AGENDA**

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

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

5. Approval of the Minutes from August 16, 2018 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Items removed from the consent agenda – None

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****BUSINESS****

8. Discussion and possible action with Traci Ballard concerning a community Thanksgiving dinner.

Mayor Cummings made a motion to officially support item #8. Councilmember Neal seconded.

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

9. Discussion and possible action on approval of Resolution No. 18-36 accepting a gift of real property described as: Oak Grove Addition; Block 60; Lots 1-3 of Crescent, Oklahoma from Carol Winters.

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

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

10. Discussion and possible action on approval of Resolution No. 18-37 authorizing City Manager, Ryan Wallace access to information concerning the City of Crescent's Electrical System (Sales Trust Fund) Securities.

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

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

11. Discussion and possible action on requesting a short-term loan from F&M Bank for approximately six (6) months for an amount of \$200,000., interest rate to be determined for the initial funding of the Safe Routes To Schools reimbursing grant payments.

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

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

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****REPORTS****

12. City Manager – Written Report Provided.
13. Fire Department – There were 14 runs in August. The department will have their annual pump test and driver training this month.
14. Police Department – Written Report Provided.
15. Code Enforcement – Written Report Provided.

16. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

17. None

****RECESS****

18. **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 # 18. 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 #3 non-controversial and routine in nature.
Trustee 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, Wilmoth. NAYS: None. Motion carried

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2. Approval of the minutes from August 16, 2018 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

****BUSINESS****

5. None

****REPORTS****

8. Water Department: Written Report Provided.
9. Wastewater Management: Written Report Provided.
10. Motion for Acceptance of Reports.

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

Trustee Blevins made a motion to approve item #12. Trustee Neal seconded.

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

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21. Convene into Executive Session pursuant to Title 25 O.S. Section 307 (B)(1) to discuss the employment.

22. Executive Session was exited.

23. Consideration and possible action taken on employment discussed in Executive Session.

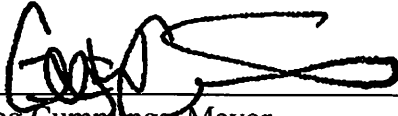
Mayor Cummings made a motion to approve item #23. Councilmember Blevins seconded.

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


****ADJOURNMENT****

13. Mayor Cummings adjourned the City Council Meeting at 6:58 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer