

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
JANUARY 08, 2019**

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
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treasurer

Absent: Tammy Wilmoth, Councilmember

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, Neal, Terrell. NAYS: None. Motion carried

5. Approval of the Minutes from December 11, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #18-02 for Fiscal Year 2018-2019.
8. Approval of Purchase Order # 1819268 to F&M Bank in the amount of \$6,996.33 for the 2019 annual lease payment for Police Departments 2015 Ford Explorer.
9. Items removed from the consent agenda – None

**** Councilmember Wilmoth entered at 6:01p.m.****

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****BUSINESS****

10. Discussion and possible action with Denise Songer concerning the feeding of feral cats in city limits.

Councilmember Neal made a motion to TABLE item # 10. Councilmember Blevins seconded.

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

11. Consider and vote on approval of Resolution No. 19-01 Notice for General Election.

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 Ordinance No. 479 Deleting Chapter 4; Article 2; Section 4-15 (6) of the Municipal Code of Ordinances of the City of Crescent, Oklahoma.

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

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

13. Discussion and possible action on the city's Zoning Ordinances and classifications.

Discussion was had concerning the city of Crescent's Zoning Ordinances and classifications. Mayor Cummings made a motion to approve Ordinance No. 480 amending Chapter 15; Article 2; Sections 15-25, 15-26, 15-28, 15-29 & 15-30 of the Crescent Municipal Code adding U-5 as Agricultural Zoning. Councilmember Blevins seconded.

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

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****REPORTS****

14. City Manager – Written Report Provided.
15. Fire Department – 9 runs in December: 1 wreck, 1 gas leak, 3 EMS assists, 2 smoke investigations, 1 vehicle fire & 1 vehicle-structure fire. Total number of runs for 2018 were 111.
16. Code Enforcement – Written Report Provided.
17. Police Department – Written Report Provided.

18. Motion for Acceptance of Reports.

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

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

19. ****NEW BUSINESS****

Councilmember Neal discussed implementing rental house inspections.

****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 Blevins 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.

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

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

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2. Approval of the Minutes from December 11, 2018 Regular 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****

6. Water Department: Written Report Provided.
7. Wastewater Management: Written Report Provided.
8. Acceptance of Reports.

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

AYES: Cummings, Blevins, Neal, Terrell, Wilmoth. 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 Neal seconded.

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

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****ADJOURNMENT****

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

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer