

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
FEBRUARY 12, 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
 Tammy Wilmoth, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treasurer

Absent: None

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

The Crescent City Council found items #5 through #9 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 January 08, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #18-03 for Fiscal Year 2018-2019.
8. Approval of Budget Amendment #18-04 for Fiscal Year 2018-2019.
9. Approval of Budget Amendment #18-05 for Fiscal Year 2018-2019.

10. Items removed from the consent agenda – None

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****BUSINESS****

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

Councilmember Neal made a motion to TAKE NO ACTION on item # 11 because Denise Songer did not show. Councilmember Neal seconded.

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

12. Consider and vote on changing the maximum speed limit of the entirety of N. Buchanan north of E. Sanderson to 15 mph.

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

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

13. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2019.

Mayor Cummings made a motion to TAKE NO ACTION on item #13. Councilmember Blevins seconded.

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

14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 2-15-2019.

Mayor Cummings made a motion to TAKE NO ACTION on item #14. Councilmember Blevins seconded.

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

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15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 3-10-2019.

Mayor Cummings made a motion to TAKE NO ACTION on item #15. Councilmember Blevins seconded.

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

****REPORTS****

16. City Manager – Written Report Provided.

17. Fire Department – 9 runs in January: 6 EMS assists, 2 smoke alarm checks, 1 vehicle fire & 1 structure fire. 702 people attended the annual Bean Supper.

18. Code Enforcement – Written Report Provided.

19. Police Department – Written Report Provided.

20. Motion for Acceptance of Reports.

Mayor Cummings made a motion to approve item # 20. Councilmember Blevins seconded.

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

21. ****NEW BUSINESS****

None.

****RECESS****

22. Consider and Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

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Mayor Cummings made a motion to approve item # 22. 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.
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, Wilmoth. NAYS: None. Motion carried

2. Approval of the Minutes from January 08, 2019 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 Wilmoth seconded.

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

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****NEW BUSINESS****

9. None.

10. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

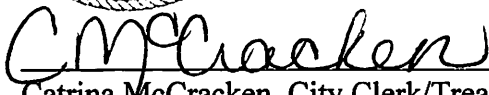
Chairman Cummings made a motion to approve item #10. Trustee Neal seconded.

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

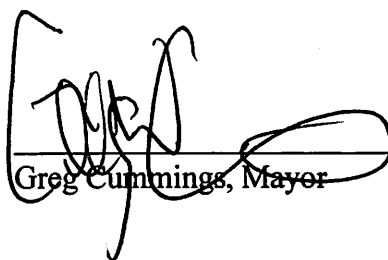
****ADJOURNMENT****

21. Mayor Cummings adjourned the City Council Meeting at 6:38 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor