

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
AUGUST 13, 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
 Tammy Wilmoth, Councilmember
 Marcy Smithson, 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. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Mayor Cummings seconded.

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

5. Approval of the Minutes from July 09, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #19-01.
8. Approval of Budget Amendment #19-02.
9. Approval of Budget Amendment #19-03.

10. Items removed from the consent agenda – None

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****BUSINESS****

11. Consider and vote on approval of Contract No 2019 REAP GRANT T-2019-24 with Association of Central Oklahoma Governments (ACOG) to pave the Library access road, parking area and ADA walkways.

Mayor Cummings made a motion to approve #11. Vice-Mayor Blevins seconded.

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

12. Consider and vote on approval of Contract No 2019 REAP GRANT ED-2019-25 with Association of Central Oklahoma Governments (ACOG) to replace the Community Center Roof.

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

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

13. Consider and vote on members of the City of Crescent Board of Adjustments.

Mayor Cummings made a motion to approve #13 with the following members, given there are no conflicts for members. Councilmember Neal seconded.

- Chad Johnson
- Bart Watkins
- Billy Wheeler
- Ryan Wallace
- Catrina McCracken

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

14. Consider and vote on reinvesting CD 11095 in the amount of \$200,000 maturing 08/15/2019.

Mayor Cummings made a motion to approve #14 with F&M Bank for 1 year at 2% interest. Councilmember Neal seconded.

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

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15. Consider and vote on reinvesting CD 51208 in the amount of \$200,000 maturing 08/15/2019.

Mayor Cummings made a motion to approve #15 with F&M Bank for 1 year at 2% interest.
Councilmember Wilmoth seconded.

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

16. Consider and vote on reinvesting CD 11357 in the amount of \$200,000 maturing 08/31/2019.

Vice-Mayor Blevins made a motion to approve #16 with F&M Bank for 1 year at 2% interest.
Councilmember Neal seconded.

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

17. Consider and vote on reinvesting CD 11210 in the amount of \$200,000 maturing 08/31/2019.

Mayor Cummings made a motion to approve #17 with F&M Bank for 1 year at 2% interest.
Vice-Mayor Blevins seconded.

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

****REPORTS****

18. City Manager – Written Report Provided.

19. Fire Department – 14 Runs in July:

- 2 EMS Assist
- 1 Vehicle Accidents
- 2 Grass Fire
- 5 Lift Assists
- 1 Trash Can Fire
- 3 Mutual Aids

20. Code Enforcement – Written Report Provided.

21. Police Department – Written Report Provided.

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22. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Vice-Mayer Blevins seconded.

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

****NEW BUSINESS****

23. None.

24. **Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting**

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

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. 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. Vice-Chairman Blevins seconded.

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

2. Approval of the Minutes from July 09, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # 1920153 and payment of check to Cardinal Engineering in the amount of \$11,900. for 70% of the engineering fees on the A.M.R. Project upon issuance of OWRB & USDA Grant Funds.
5. Items removed from the consent agenda – None

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****BUSINESS****

6. Consider and vote on award of Hay Contract for Sewer Lagoons.

Chairman Cummings made a motion to TABLE item #6. Vice-Chairman Blevins seconded.

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

7. Execute contracts on Automatic Meter Reading (AMR) System, starting work date set as September 10,2019 with completion in 120 days.

Chairman Cummings made a motion to execute item # 7. Trustee Wilmoth seconded.

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

****REPORTS****

8. Water Department: Written Report Provided.
9. Wastewater Management: Written Report Provided.

10. Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Vice-Chairman Blevins seconded.

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

****NEW BUSINESS****

11. None.

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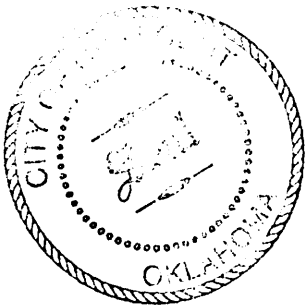
12. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

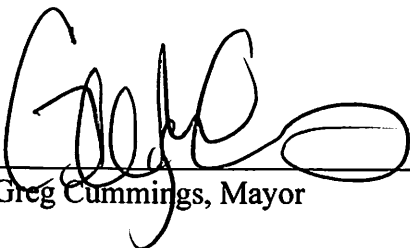
Chairman Cummings made a motion to approve item #12. Vice-Chairman Blevins seconded.


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

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:47 p.m.




Greg Cummings, Mayor


Catrina McCracken, City Clerk/Treasurer