

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS REGULAR MEETING  
SEPTEMBER 10, 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 #7 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from August 13, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order #1819439 and check to the City of Guthrie for the 18-19 Dispatch/Communications Services.
8. Approval of check # 1001 in the amount of \$26,386.80 to close the Contingency Reserve Account and transfer total amount back to the Crescent Public Works Authority Fund.

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9. Items removed from the consent agenda – #8. Approval of check # 1001 in the amount of \$26,386.80 to close the Contingency Reserve Account and transfer total amount back to the Crescent Public Works Authority Fund.

Mayor Cummings made a motion to approve #8. Councilmember Neal seconded.

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

**\*\*BUSINESS\*\***

10. Execute contract with City of Guthrie for Police Department Communications.

Contract was signed.

**\*\*REPORTS\*\***

11. City Manager – Written Report Provided.  
12. Fire Department – 9 Runs in August. Fire Prevention at the elementary school is Oct.7, 2019  
13. Code Enforcement – Written Report Provided.  
14. Police Department – Written Report Provided.

15. 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\*\***

16. Approval of a 100% reimbursement Homeland Security Grant #955.027 for the Purchase of two APX6000 portable radios for a total amount of \$6,784.72.

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

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

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

Mayor Cummings made a motion to approve item # 17. 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 August 13, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # OWRB-1070 to Cardinal Engineering in the amount of \$850.00 for engineering services provided through July 26, 2019 on the OWRB REAP Grant for AMRs.
5. Items removed from the consent agenda – None

**\*\*BUSINESS\*\***

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

Chairman Cummings made a motion to accept Bid #3. Councilmember Neal seconded.

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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. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. 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.**

Chairman Cummings made a motion to approve item #12. Councilmember Smithson seconded.

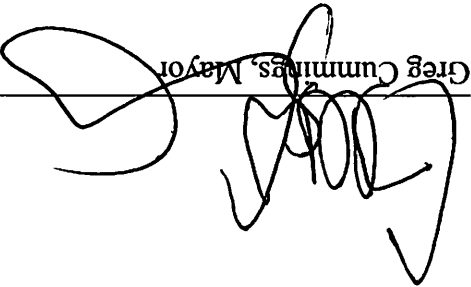
AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

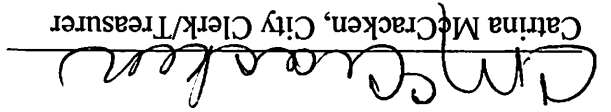
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**\*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the City Council Meeting at 6:32 p.m.



  
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Greg Cummings, Mayor

  
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Catrina McCracken, City Clerk/Treasurer