

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

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

5. Approval of the Minutes from September 10, 2019 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1920211 to OEMS- Risk Management for \$8,621.91 for the Fire Department's FY 20 Insurance.
8. Approval of Budget Adjustment 19-04.
9. Approval of Budget Adjustment 19-06.
10. Approval of Budget Adjustment 19-07.

11. Items removed from the consent agenda

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****BUSINESS****

12. Consider and vote on a Contractor to replace the Community Center Roof for REAP Grant # ED-2019-25.

Mayor Cummings made a motion to approve the bid from Certified Roofing & Construction LLC, Estimate # 1039 in the amount of \$43,820.00. Councilmember Wilmoth seconded.

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

****REPORTS****

13. City Manager – Written Report Provided.
14. Fire Department – 1 Lift Assist; 1 Vehicle Accident; 1 Microwave Fire; 1 Carbon monoxide Alarm; 2 Mutual Aid – Marshall and 2 Grass Fires.
15. Code Enforcement – Written Report Provided.
16. Police Department – Written Report Provided.

17. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Councilmember Neal seconded.

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

****NEW BUSINESS****

- 18.
- a. Vice-Mayor Blevins requested information on the “in-kind” work at the schools.
 - b. Councilmember Neal asked if there would be free Flu Shots again this year?

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

Mayor Cummings made a motion to approve item # 19. Councilmember Neal 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 #5 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2–5 of the consent agenda as read. Trustee Wilmoth seconded.

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

2. Approval of the Minutes from September 10, 2019 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # OWRB-1128 to Cardinal Engineering in the amount of \$850.00 for engineering services provided through August 23, 2019 on the OWRB REAP Grant for AMRs upon funds issued by USDA.
5. Approval of Budget Adjustment #19-05.
6. Items removed from the consent agenda – None

****BUSINESS****

7. ****Consider and vote on approval of Purchase Order # OWRB-L200251 to Core & Main in the amount of \$31,680.00 for 144 Neptune MACH 10 Meter w/6” ext. antenna on the OWRB REAP Grant-AMRs upon funds issued by USDA.**

Chairman Cummings made a motion to Take No Action on # 7. Trustee Smithson seconded.

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

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8. ****Consider and vote on approval of Pay Request #1 from Core & Main in the amount of \$112,655.75 for the OWRB REAP AMR Grant to be paid with USDA Liquidated Damages upon funding approval.**

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

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

*** Invoice for Core & Main shown in item #7 is also included in the total amount of the pay request #1 for \$112,655.75 shown in item #8. At the time of packet delivery, it was unclear if the separate invoice would be stopped or if the amount of pay request #1 would be lowered to \$80,975.75***

****REPORTS****

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

11. 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****

12. None.

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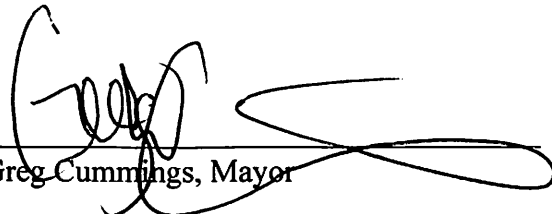
13. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Chairman Cummings made a motion to approve item #13. Trustee Wilmoth seconded.

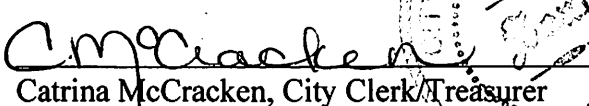
AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 7:05 p.m.



Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer

