

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
MARCH 10, 2020**

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 #8 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Trustee Wilmoth seconded.

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

5. Approval of the Minutes from February 11, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order #1920346 to John Vance in the amount of \$5,778.11 for the repairs to Fire Truck #6's transmission.
8. Approval of Budget Amendment # 19-15.

9. Items removed from the consent agenda: None

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****BUSINESS****

10. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 03-10-2020.

Mayor Cummings made a motion reinvest #10 with F&M Bank for 6 months @ 0.50%. Councilmember Blevins seconded.

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

****REPORTS****

11. City Manager – Written Report Provided.

12. Fire Department – 18 Total runs in February: 1 Aid w/Mulhall; 1 Missing Person Assist; 2 Vehicle Accidents; 8 Grass Fire; 5 EMS Assist; 1 Gas Leak.

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. Councilmember Neal seconded.

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

****NEW BUSINESS****

16. None.

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

Vice-Mayor Blevins made a motion to approve item # 17. Mayor Cummings seconded.

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

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****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.
Vice-Chairman Blevins seconded.

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

2. Approval of the Minutes from February 11, 2020 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. Consider and vote on approval of Invoice # 062800 to Commercial Construction Services, LLC in the amount of \$16,500.00 for installation training and instruction on the Dover Crescent Rd. Waterline Extension. ****Upon payment to CPWA from Indian Health Services****

Chairman Cummings made a motion to approve item #5. Trustee Smithson seconded.

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

****REPORTS****

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

11. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Trustee Neal seconded.

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

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****NEW BUSINESS****

12. None.

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

Vice-Chairman Blevins made a motion to approve item #13. Trustee Neal seconded.

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

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:19 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer