

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
MAY 12, 2020**

Pursuant to notice as required by law, the Crescent City Council met via Video Conference at 6:00 p.m.

1. CALL TO ORDER

Vice-Mayor Mack Blevins called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Mack Blevins, Vice-Mayor
Jim Neal, Councilmember
Tammy Wilmoth, Councilmember
Marcy Smithson, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treasurer

Absent: Mayor, Greg Cummings

PUBLIC HEARING

THIS MEETING WILL BE HELD TO DISCUSS THE CITY OF CRESCENT'S & CRESCENT PUBLIC WORKS AUTHORITY'S FISCAL YEAR 2020-2021 OPERATING BUDGETS. CITY HALL WILL BE OPEN TO THE PUBLIC DURING THE PUBLIC HEARING.

- There were no questions or concerns.

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

The Crescent City Council found items #5 through #8 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from April 14, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 19-18 General Fund.
8. Approval of Budget Amendment # 19-19 FEMA Fund.

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9. Items removed from the consent agenda: None

****BUSINESS****

10. Consider and vote on approval of a Resolution adopting the budget for Fiscal Year 2020-2021.
Vice-Mayor Blevins made a motion to approve item # 10. Councilmember Smithson seconded.

AYES: Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried
11. Consider and vote on approval of contract with Crawford & Associates for Fiscal Year 2020-2021.
Vice-Mayor Blevins made a motion to approve item # 11. Councilmember Wilmoth seconded.

AYES: Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried
12. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$200,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Wilmoth seconded.

AYES: Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried
13. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$100,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Smithson seconded.

AYES: Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried
14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$200,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Wilmoth seconded.

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

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15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$200,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Smithson seconded.

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

16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$200,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Neal seconded.

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

17. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$100,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Wilmoth seconded.

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

18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$200,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Wilmoth seconded.

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

19. Reinvest \$300,000 from the Electrical Sales Trust Fund maturing 5-15-2020.
Vice-Mayor Blevins made a motion to reinvest \$300,000. w/F&M Bank for 1 year @ 0.50% interest yield. Councilmember Smithson seconded.

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

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****REPORTS****

- 20. City Manager – Written Report Provided.
- 21. Fire Department – 8 Runs for the month of April: 3 Grass Fires, 2 EMS Assist, 1 Mutual Aid w/Guthrie, 1 Smoke Alarm & 1 Transformer Fire.
- 22. Code Enforcement – No Report – COVID-19
- 23. Police Department – Written Report Provided.

- 24. Motion for Acceptance of Reports.

Vice-Mayor Blevins made a motion to accept reports. Councilmember Neal seconded.

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

****NEW BUSINESS****

- 25. Vice-Mayor Blevins made a motion to extend the current variance to Oklahoma Green Source on a month to month basis. Councilmember Wilmoth seconded.

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

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

Vice-Mayor Blevins made a motion to approve item # 26. Councilmember Neal seconded.

AYES: 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 #4 non-controversial and routine in nature.
Vice-Chairman Blevins made a motion to approve the item #(s) 2–4 of the consent agenda as read. Trustee Smithson seconded.

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

2. Approval of the Minutes from April 14, 2020 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment #19-20 Public Works Authority.

5. Items removed from the consent agenda – None

****BUSINESS****

6. Consider and vote on approval of a Resolution adopting the budget for Fiscal Year 2020-2021.
Vice-Chairman Blevins made a motion to approve item # 6. Trustee Neal seconded.

7. Consider and vote on approval of Final Pay Request #5 to Core & Main in the amount of \$13,990.90 with remainder of USDA Funds and CPWA to cover the difference of approximately \$1,204.50.
Vice-Chairman Blevins made a motion to approve item # 7. Trustee Smithson seconded.

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

8. Consider and vote on approval of Purchase Order # 1920412 and check to Knutson Irrigation in the amount of \$69,297.10 for purchase and installation of new Pivot System. (Insurance reimbursement of \$36,417.99)
Vice-Chairman Blevins made a motion to approve item # 8. Trustee Wilmoth seconded.

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

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9. Discussion and possible action on purchasing replacement vehicles for the Public Works Authority. (Partially funded with Insurance and FEMA funds)
Vice-Chairman Blevins made a motion to make a down payment on 2 Fords for the PWA using the reimbursement of insurance and FEMA funds. And to finance the balance at F&M Bank for up to 5 years. Trustee Neal seconded.

AYES: 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.

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

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

****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 Wilmoth seconded.

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

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****ADJOURNMENT****

Vice-Mayor Blevins adjourned the City Council Meeting at 6:56 p.m.



C. McCracken

Catrina McCracken, City Clerk/Treasurer

Greg Cummings

Greg Cummings, Mayor