

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JUNE 09, 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 #9 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 May 12, 2020 Regular Council Meeting.
6. Approval of the Minutes from May 20, 2020 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Amendment # 19-21 FEMA.
9. Approval of Budget Amendment # 19-22 Gen Fund.

10. Items removed from the consent agenda - None

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****BUSINESS****

11. Consider and vote on approval of contract for the City of Crescent Judge.

Mayor Cummings made a motion to approve item # 11. Councilmember Wilmoth seconded.

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

12. Consider and vote on approval of the FY20-21 Dispatch Services with the City of Guthrie in the amount of \$22,000.00 paid in monthly instalments of \$1,833.33.

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

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

13. Consider and vote on approval of opening a checking account with F&M Bank for the purpose of a Basketball Court Fundraiser.

Mayor Cummings made a motion to approve item # 13. Councilmember Smithson seconded.

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

14. Consider and vote on approval of a variance for agriculture to Oklahoma Green Source at 119 N. Grand.

Mayor Cummings made a motion to approve item # 14. Councilmember Wilmoth seconded.

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

15. Consider and vote on approval of the City of Crescent hosting this year's 4th of July celebration.

Mayor Cummings made a motion to approve item # 15. Councilmember Wilmoth seconded.

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

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****REPORTS****

16. City Manager – Written Report Provided.
17. Fire Department – 9 Total runs in May: 1 Aid w/Miller EMS; 1 Gas Leak; 3 Vehicle Accidents; 3 Grass Fire; 1 Roof Fire.
18. Code Enforcement – Written Report Provided.
19. Police Department – Written Report Provided.

20. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

21. None.

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

Mayor Cummings made a motion to approve item # 22. 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

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2. Approval of the Minutes from May 12, 2020 Regular Council Meeting.
3. Approval of the Minutes from May 20, 2020 Special Council Meeting
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Approval of Budget Amendment #19-23 CPWA.

6. Items removed from the consent agenda – None

****BUSINESS****

7. Consider and vote on approval of resuming normal operations for the CPWA's billing department.

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

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

****REPORTS****

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

10. Motion for Acceptance of Reports.

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

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

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****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. Trustee Wilmoth seconded.

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

21. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(2) to discuss the City Manager's Contract.

Mayor Cummings made a motion to convene into Executive Session. Vice-Mayor Blevins seconded.

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

22. Exit Executive Session.

Mayor Cummings made a motion to exit Executive Session. Councilmember Wilmoth seconded.

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

23. Consider and vote on approval of City Manager's 2020-2021 contract.

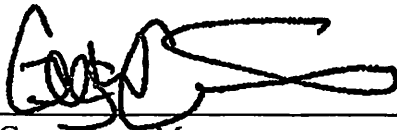
Mayor Cummings made a motion to approve the City Manager's 2020-2021 contract as discussed in Executive Session. Councilmember Wilmoth seconded.

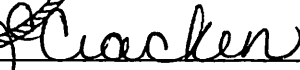
AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

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****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 7:06 p.m.



Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer