

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JULY 14, 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

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
Marcy Smithson, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treasurer

Absent: Greg Cummings, Mayor
Tammy Wilmoth, Councilmember

4. **CONSENT AGENDA**

The Crescent City Council found items #2 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, Smithson. NAYS: None. Motion carried

5. Approval of the Minutes from June 9, 2020 Regular Council Meeting.
6. Approval of the Minutes from June 29, 2020 Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of check and Purchase Order # 2021031 to Computer Information Concepts (CIC) in an amount of \$7,600.33 for the final installment of the purchase of Accounting & Billing software.
9. Items removed from the consent agenda - None

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****BUSINESS****

10. Consider and vote on approval of Resolution # 20-01 authorizing payment of recurring bills/invoices for fiscal year 20-21

Vice-Mayor Blevins made a motion to approve item # 10. Councilmember Smithson seconded.

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

****REPORTS****

11. City Manager – Written Report Provided.
12. Fire Department – 19 Total runs in June: 5 Aid w/Miller EMS; 2 Gas Leak; 1 Vehicle Accident; 4 Grass Fire; 5 Mutual Aid Grass Fires; 1 Powerline Down.
13. Code Enforcement – Written Report Provided.
14. Police Department – Written Report Provided.

15. Motion for Acceptance of Reports.

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

AYES: Blevins, Neal, 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. Councilmember Neal seconded.

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

2. Approval of the Minutes from June 9, 2020 Regular Council Meeting.
3. Approval of the Minutes from June 29, 2020 Special Council Meeting
4. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
5. Items removed from the consent agenda – None

****BUSINESS****

6. Consider and vote on approval of Resolution # 20-02 authorizing payment of recurring bills/invoices for fiscal year 20-21.

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

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

****REPORTS****

7. Water Department: Written Report Provided.
8. Wastewater Management: Written Report Provided.
9. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

10. None.

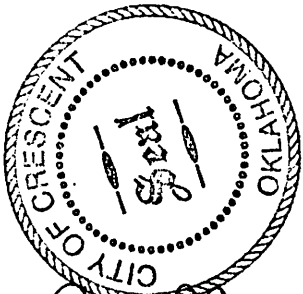
11. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.


Vice-Chairman Blevins made a motion to approve item #11. Trustee Neal seconded.

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

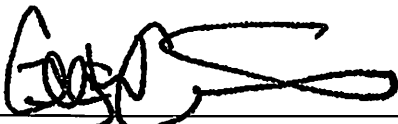
****ADJOURNMENT****

Vice-Mayor Blevins adjourned the City Council Meeting at 6:31 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor