

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS SPECIAL MEETING  
DECEMBER 15, 2020**

Pursuant to notice as required by law, the Crescent City Council met in special session at 6:00 p.m. at Crescent City Hall. **\*To limit exposure during the COVID pandemic, after a quorum was reached the remaining Councilmembers and City Staff attended via teleconference.\***

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. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Mayor Cummings seconded.

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

5. Approval of the Minutes from November 10, 2020 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Calendar Year 2021 Regular City Council Meetings dates.
8. Approval of Calendar Year 2021 Schedule of Holidays for the City of Crescent.
  
9. Items removed from the consent agenda - None

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**\*\*BUSINESS\*\***

10. Consider and vote on approval of Resolution 20-05 Notice of Election in the City of Crescent, Oklahoma for Ward One (1) and Ward Two (2).

Mayor Cummings made a motion to approve # 10. Councilmember Neal seconded.

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

11. Consider and vote on approval of USDA Grant application for Fire Truck replacement for Crescent Fire Department.

Grant is a 55% matching grant, balance to be paid by Logan County fire tax funds and Crescent Truck Replacement Fund. Truck will be a combination Class A pumper/rescue to replace a 2000 Ford F350 rescue that is showing its age.

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

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

**\*\*REPORTS\*\***

- 12. City Manager – Written Report Provided.
- 13. Fire Department – None.
- 14. Code Enforcement – Written Report Provided.
- 15. Police Department – Written Report Provided.

16. 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

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

Mayor Cummings made a motion to approve item # 17. Vice-Mayor Blevins 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 & #3 non-controversial and routine in nature.

Vice-Chairman Blevins made a motion to approve the item #(s) 2–3 of the consent agenda as read. Chairman Cummings seconded.

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

2. Approval of the Minutes from November 10, 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

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**\*\*BUSINESS\*\***

5. Consider and vote on acceptance of Utility Billing Write Off's for the year 2020. For less than \$50 or outstanding for 5 years totaling **\$3,985.52.**

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

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

**\*\*REPORTS\*\***

6. Water Department: Written Report Provided.  
7. Wastewater Management: Written Report Provided.

8. 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

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

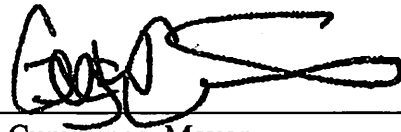
Chairman Cummings made a motion to approve item #9. Vice-Chairman Blevins seconded.

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

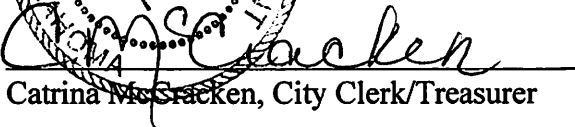
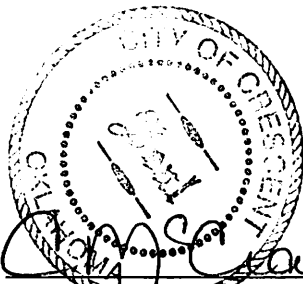
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**\*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the City Council Meeting at 6:05 p.m.



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Greg Cummings, Mayor

  
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Catrina McStacken, City Clerk/Treasurer