

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
MARCH 16 2021**

Pursuant to notice as required by law, the Crescent City Council met in special session at 6:00 p.m. at Crescent City Hall. * Due to the outbreak of the COVID-19 virus and the need for social distancing, the Oklahoma legislation has authorized SB 1031 reinstating the amendments of the Oklahoma Open Meeting act to allow for virtual meetings. Along with an open Public Hearing, the meeting will be broadcast via Facebook Live. All Council members appeared virtually.*

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

****PUBLIC HEARING****

Public Hearing for the Local Planning Activities Committee to present the 5-year Capital Improvement Plan to Council for adoption.

There were no questions or comments.

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #6 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from February 9, 2021 Regular Council Meeting.

6. Approval of Appropriating Money for Payment of Claims from General Fund.

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7. Items removed from the consent agenda - None

****BUSINESS****

8. Consider and vote on adopting the five-year Capital Improvement Plan update recommended by the LPAC.

Mayor Cummings made a motion to approve # 8. Councilmember Smithson seconded.

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

****REPORTS****

9. City Manager – Written Report Provided.
10. Fire Department – 10 runs for the month February.
11. Code Enforcement – Written Report Provided.
12. Police Department – Written Report Provided.

13. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Councilmember Blevins seconded.

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

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

Mayor Cummings made a motion to approve item # 14. Councilmember Wilmoth 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 - #4 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-4 of the consent agenda as read. Councilmember Neal seconded.

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

2. Approval of the Minutes from February 9, 2021 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Purchase Order # 2021320 to Hoffman & Ewbank for \$7,899.26 to replace the pump at Water Well #1. Funds from the Short-Lived Assets account.
5. Items removed from the consent agenda – None

****BUSINESS****

None.

****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

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

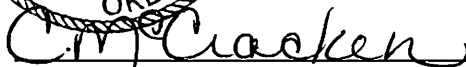
Chairman Cummings made a motion to approve item #9. Trustee Smithson seconded.

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

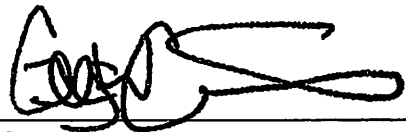
****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:44 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor