

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
PUBLIC HEARING & REGULAR MEETING
MAY 11, 2021**

Pursuant to notice as required by law, the Crescent City Council met in regular session at 6:00 p.m. at Crescent City Hall.

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-Treas.

Absent: None

PUBLIC HEARING

A Public Hearing was held to discuss the City of Crescent's & Crescent Public Work Authority's fiscal year 2021-2022 Operating Budgets.

There were no questions or comments from the public.

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

The Crescent City Council found items #5 through #8 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 April 29, 2021 Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Budget Amendment # 21-07.
8. Budget Amendment # 21-09.

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9. Items removed from the consent agenda – None.

****BUSINESS****

10. Consider and vote on approval of Ordinance No. 490 amending Chapter 15; Article 2; Section 15-29 allowing upper stories of commercial buildings to be used as residential.

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

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

11. Consider and vote on approval of Ordinance No. 491 adding to Chapter 18; Article 7. “Section 18-728 Off Street Parking”

Mayor Cummings made a motion to NOT approve item # 11. Councilmember Wilmoth seconded.

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

12. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$200,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Neal seconded.

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

13. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$100,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Wilmoth seconded.

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

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14. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$200,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Neal seconded.

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

15. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$200,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Smithson seconded.

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

16. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$200,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Neal seconded.

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

17. Reinvest \$100,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$100,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Wilmoth seconded.

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

18. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$200,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Wilmoth seconded.

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

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19. Reinvest \$200,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

****An error was made with line item # 19. This investment is not available for reinvestment at this time****

20. Reinvest \$300,000 from the Electrical Sales Trust Fund maturing 5-15-2021.

Mayor Cummings made a motion to invest \$300,000.00 from the Electrical Sales Trust Fund into a 6-month C.D. with O.S.B. @ 0.30% APY. Councilmember Wilmoth seconded.

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

21. Consider and vote on entering into a lease/purchase of three (3) Body-worn cameras from WatchGuard Video in the amount of \$1,764.00 annually for five (5) years.

Mayor Cummings made a motion to approve item # 21. Councilmember Smithson seconded.

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

22. Consider and vote on entering into a contract with Crawford & Associates for Fiscal Year 2021-2022.

Mayor Cummings made a motion to approve item # 22. Councilmember Neal seconded.

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

****REPORTS****

23. City Manager – Written Report Provided.

24. Fire Department – Written Report Provided.

25. Code Enforcement – Written Report Provided.

26. Police Department – Written Report Provided.

27. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

28. None.

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

Mayor Cummings made a motion to approve item # 29. 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 & #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

2. Approval of the Minutes from April 29, 2021 Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Approval of Budget Amendment # 21-08.
5. Approval of Budget Amendment # 21-10.
6. Items removed from the consent agenda – None

****BUSINESS****

7. Consider and vote on approval of Ordinance No. 489 adding to Chapter 16; Article 3. "Section 16-34: Prohibiting Uses"

Chairman Cummings made a motion to approve item # 7. Trustee Wilmoth seconded.

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

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****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. Vice-Chairman Blevins seconded.

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

****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

30. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(2) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
And

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Pursuant to Title 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

31. Exit Executive Session.

32. Consider and vote on any action to be taken on items discussed in Executive Session.

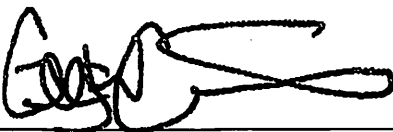
Mayor Cummings made a motion to approve item #32. Councilmember Wilmoth seconded.

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

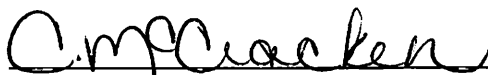
****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 7:36 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer