

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
AUGUST 10, 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 6:01 p.m.

2. ROLL CALL

Present: Greg Cummings, Mayor
Mack Blevins, Vice-Mayor
Jim Neal, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treas.

Absent: Tammy Wilmoth, Councilmember

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

The Crescent City Council found items #4 through #7 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. NAYS: None. Motion carried

5. Approval of the Minutes from July 13, 2021 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment 22-01.
8. Items removed from the consent agenda – None.

****BUSINESS****

9. Consider and vote on approval of Resolution # 22-08 casting one vote for Leroy Alsup to the Trustee office of the Oklahoma Municipal Retirement Fund (OkMRF) Board.

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

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

**MINUTES OF THE MEETING
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PUBLIC WORKS
REGULAR MEETING
AUGUST 10, 2021**

10. Consider and vote on approval of Resolution No. 22-09 authorizing application for REAP Grant project 22-01 to repave W. Washington St.

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

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

11. Consider and vote on approving Surplus Items listed and authorizing them to be disposed of in a way beneficial to the City

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

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

12. Reinvest \$100,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)

Mayor Cummings made a motion to reinvest item #12 for 6 months @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

13. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)

Mayor Cummings made a motion to reinvest item #13 for 6 months @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

14. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)

Mayor Cummings made a motion to reinvest item #14 for 6 months @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
AUGUST 10, 2021**

15. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)

Mayor Cummings made a motion to reinvest item #15 for 6 months @ F&M Bank for 0.25%. Councilmember Blevins seconded.

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

16. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/15/2021)

Mayor Cummings made a motion to reinvest item #16 for 6 months @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

17. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/16/2021)

Mayor Cummings made a motion to reinvest item #17 for 1 year @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

18. Reinvest \$100,000.00 from the Electrical Sales Trust Fund. (Maturing 08/28/2021)

Mayor Cummings made a motion to reinvest item #18 for 1 year @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

19. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/28/2021)

Mayor Cummings made a motion to reinvest item #19 for 1 year @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
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20. Reinvest \$200,000.00 from the Electrical Sales Trust Fund. (Maturing 08/28/2021)

Mayor Cummings made a motion to reinvest item #20 for 1 year @ F&M Bank for 0.25%. Councilmember Neal seconded.

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

****REPORTS****

- 21. City Manager – Written Report Provided.
- 22. Fire Department – Written Report Provided.
- 23. Code Enforcement – Written Report Provided.
- 24. Police Department – Written Report Provided.

25. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

26. None.

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

Mayor Cummings made a motion to approve item # 27. Vice-Mayor Blevins seconded.

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

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PUBLIC WORKS
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AUGUST 10, 2021**

****CPWA - CONSENT AGENDA****

1. The Trustees of the Crescent Public Works Authority found items #1 - #4 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 1–4 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from July 13, 2021 Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
4. Items removed from the consent agenda – None

****BUSINESS****

7. Consider and vote on approval of Resolution # 22-10 authorizing application for REAP Grant project 22-02 to recoat the Water Tower.

Chairman Cummings made a motion to approve item # 7. Vice-Chairman Blevins seconded.

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

8. Consider and vote on approving Surplus Items listed and authorizing them to be disposed of in a way beneficial to the CPWA

Chairman Cummings made a motion to approve item # 8. Vice-Chairman Blevins seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
AUGUST 10, 2021**

****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 Neal seconded.

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

****NEW BUSINESS****

11. Approval of Resolution # 22-11 authorizing application for an OWRB Grant was presented by City Manager, Ryan Wallace.

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

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

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 Neal seconded.

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

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AUGUST 10, 2021**

28. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(4) for confidential communications with attorney concerning pending investigation, claim or actions.

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

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

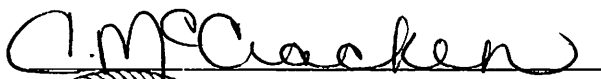
29. Exit Executive Session.

****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:21 p.m.



Greg Cummings, Mayor



Carina McCracken, City Clerk/Treasurer

