

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
MARCH 08, 2022**

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 Cummings called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

Absent: Jim Neal, Councilmember

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, Wilmoth. NAYS: None. Motion carried

5. Approval of the Minutes from February 8, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 22-08.
8. Approval of Purchase Order # 2122430 to OMAG in the amount of \$5,201.00 for the 1st Quarter of Property Insurance from 04-01-2022 to 04-01-2023.
9. Items removed from the consent agenda – None.

****BUSINESS****

10. Consider and vote on approval of Ordinance No. 491 adding Roofers to the list of contractors that will require a city issued Permit.

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

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

11. Consider and vote on approval of Ordinance No. 492 regarding an Amendment to the City of Crescent Plan adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

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

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

12. Consider and vote on approval of Ordinance No. 493 regarding an Amendment to the City of Crescent CMO Plan adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Mayor Cummings made a motion to approve # 12. Councilmember Wilmoth seconded.

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

13. Discussion on issuing burn permits inside City Limits.

A discussion on burn permits inside City Limits was had, no action was taken.

****REPORTS****

14. City Manager – Written Report Provided.
15. Fire Department – Written Report Provided.
16. Code Enforcement – Written Report Provided.
17. Police Department – Written Report Provided.

18. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

19. None.

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

Mayor Cummings made a motion to approve item # 20. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Wilmoth. 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.

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

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

2. Approval of the Minutes from February 8, 2022, 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****

5. Consider and vote on entering into a contract with Myers Engineering for the Inline Chlorine System Project.

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Chairman Cummings made a motion to TAKE NO ACTION on #5. Trustee Wilmoth seconded.

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

6. Consider and vote on Ordinance No. 494 stating all new sewer taps must be done by the CPWA workers and changing the amount charged to adequately cover costs.

Chairman Cummings made a motion to approve # 6. Trustee Wilmoth seconded.

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

7. Consider and vote on Resolution 22-13 amending prices of new Water Meter installations and Water Tap Fees.

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

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

8. Consider and vote on approval of easements for the Inline Chlorine System Project.

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

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

REPORTS

9. Water Department: Written Report Provided.
10. Wastewater Management: Written Report Provided.

11. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Trustee Wilmoth seconded.

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

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****NEW BUSINESS****

12. None.

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

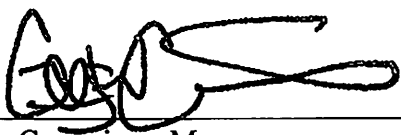
Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Vice-Chairman Blevins seconded.

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

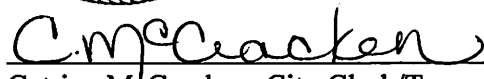
****ADJOURNMENT****

Mayor Cummings adjourned the City Council Meeting at 6:28 p.m.





Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer