

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
APRIL 12, 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
Jim Neal, Councilmember
Catrina McCracken, City Clerk-Treas.

Absent: Tammy Wilmoth, Councilmember
Ryan Wallace, City Manager

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. Councilmember Neal seconded.

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

5. Approval of the Minutes from March 8, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 22-09 – General Fund.
8. Approval of Budget Adjustment # 22-10 – ARPA Fund.
9. Items removed from the consent agenda – None.

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****BUSINESS****

10. Consider and vote on approval of Amended Ordinance No. 491 clarifying the wording for licensing, registration, and fees for contractors in the Crescent Code of Ordinances, Chapter 4 Article 5 Section 480.

Vice-Mayor Blevins made a motion to approve # 10. Councilmember Neal seconded.

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

11. Discussion on the 2022-2023 Budget.

Discussion was had. No action needed.

****REPORTS****

12. City Manager – Written Report Provided.
13. Fire Department – No Report Provided.
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. Vice-Mayor Blevins seconded.

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

****NEW BUSINESS****

17. None.

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

Mayor Cummings made a motion to approve item # 18. Councilmember Neal seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #1 - #3 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 1–3 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from March 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 approval of proposal by Luckinbill Inc. to replace a brick manhole between E. Sanderson and E. Washington.

Chairman Cummings made a motion to approve #5. Vice-Chairman Blevins seconded.

AYES: Cummings, Blevins, Neal. 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. Vice-Chairman Blevins seconded.

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

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****NEW BUSINESS****

9. None.

10. 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, Neal. NAYS: None. Motion carried

19. Convene into Executive Session 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.

Mayor Cummings made a motion to TABLE #19. Councilmember Neal seconded.

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

20. Exit Executive Session.

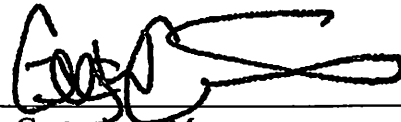
No Session

21. Consider and vote on items discussed in Executive Session.

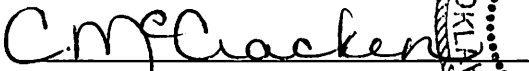
No Session

****ADJOURNMENT****

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



Greg Cummings, Mayor


Catrina McCracken, City Clerk/Treasurer