

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

Vice-Mayor Blevins called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

Absent: Greg Cummings, Mayor

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 Wilmoth seconded.

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

5. Approval of the Minutes from April 12, 2022, Regular Council Meeting.
6. Approval of the Minutes from April 26, 2022, Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Adjustment # 22-11 – General Fund.
9. Items removed from the consent agenda – None.

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****BUSINESS****

10. Consider and vote on approval of a Resolution No. 22-14 adopting the Budget for Fiscal Year 2023

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

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

11. Consider and vote on approval of Resolution No. 22-15 accepting the USDA Rural Development “Community Facilities Grant” in the amount of \$130,000.00 and establishing an Authorized Representative of the Grantee.

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

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

****REPORTS****

- 12. City Manager – Written Report Provided.
- 13. Fire Department – Written Report Provided.
- 14. Code Enforcement – Written Report Provided.
- 15. Police Department – Written Report Provided.

16. Motion for Acceptance of Reports.

Vice-Mayor Blevins made a motion to accept reports. Councilmember Wilmoth seconded.

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

****NEW BUSINESS****

17. None.

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

Vice-Mayor Blevins made a motion to approve item # 18. Councilmember Neal seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 - #6 non-controversial and routine in nature.

Vice-Chairman Blevins made a motion to approve the item #(s) 2-6 of the consent agenda as read. Trustee Wilmoth seconded.

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

2. Approval of the Minutes from April 12, 2022, Regular Council Meeting.
3. Approval of the Minutes from April 26, 2022, Special Council Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Purchase Order # 2122492 to Generator Super Center in the amount of \$6,350.00 for A.T.S. purchase and instillation @ Well #1.
6. Approval of Budget Amendment # 22-12.
7. Items removed from the consent agenda – None

****BUSINESS****

8. Consider and vote on approval of a Resolution No. 22-16 adopting the PWA Budget for Fiscal Year 2023.

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

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

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REPORTS

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

11. Motion for Acceptance of Reports.

Vice-Chairman Blevins made a motion to accept reports. Trustee Wilmoth seconded.

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

****NEW BUSINESS****

- 12. Trustee Neal asked about helping citizens with brush clearing. It was stated that CPWA no longer had the special DEQ permit to burn from the ice storms. No action was taken.

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

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

AYES: Blevins, Neal, Wilmoth. 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.

20. Exit Executive Session.

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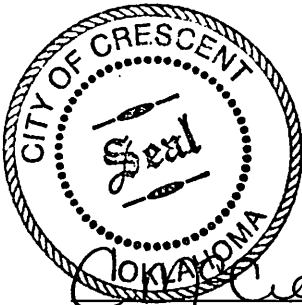
21. Consider and vote on items discussed in Executive Session.

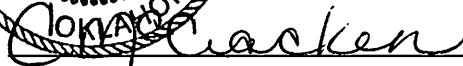
Vice-Mayor Blevins made a motion to approve the items discussed in Executive Session.
Councilmember Neal seconded.

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

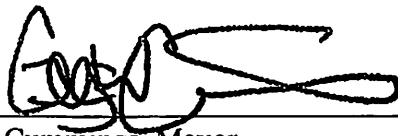
****ADJOURNMENT****

Vice-Mayor Blevins adjourned the City Council Meeting at 6:35 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor