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

Darren Hurst, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent: Jim Neal, Councilmember

### 3. FLAG SALUTE

### **PUBLIC HEARING**

- THIS MEETING WILL BE HELD FOR TO DISCUSS THE CITY OF CRESCENT'S & THE CRESCENT PUBLIC WORKS AUTHORITY'S FISCAL YEAR 2024-2025 OPERATING BUDGETS.
- CITIZENS QUESTIONS OR COMMENTS CONCERNING FY 2024-2025 BUDGETS.

A meeting was held for discussion and questions concerning the fiscal year 25 City and Public Works Authority budgets. No questions or comments were made.

## 4. \*\*CONSENT AGENDA\*\*

The Crescent City Council found items #5 through #10 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

- 5. Approval of the Minutes from April 09, 2024, Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Purchase Orde No. 240885 to Myers Engineering in the amount of \$2,700.00 for MRDAF Project.
- 8. Approval of Budget Adjustment # 24-21 General Fund.
- 9. Approval of Budget Adjustment # 24-23 ESTF.
- 10. Approval of Budget Adjustment # 24-24 MRDAF.
- 11. Mayor/Council discussion of Item(s) removed from the Consent Agenda. None.

## \*\*BUSINESS\*\*

12. Consider and vote on approval of Ordinance 509 amending Chapter 7; Article 7-3; Section 7-20 (2) Sale, Possession or Discharge of Fireworks.

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

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

13. Consider and vote on approval of Resolution 24-11 approving the Fiscal Year 25 Budget.

Mayor Cummings made a motion to approve #13. Councilmember Wilmoth seconded.

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

14. Consider and vote on approval of Resolution 24-14 authorizing application of a Community Facilities Grant for 55% financial assistance (\$50,000.00) for the purchase of two vehicles up to \$91,000.00 for Crescent Police Dept.

Mayor Cummings made a motion to approve # 14. Councilmember Hurst seconded.

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

15. Consider and vote on approval of Contract No 2024 REAP GRANT E1-2024-3 with Association of Central Oklahoma Governments (ACOG) for rehabilitation of elevated water tank in the amount of \$259,482.89.

Mayor Cummings made a motion to approve # 15. Vice-Mayor Blevins seconded.

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

16. Consider and vote on appointing five (5) members to the Police Board of Review.

Mayor Cummings made a motion to approve the following five members to the Police Board of Review:

Greg Cummings - Mayor
Bill Worden - Physician
Marcus Williams - Ex-PD Officer
Sheri Mueller - Attorney

Mack Blevins - Councilmember (appointed)

Councilmember Hurst seconded the motion.

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

17. Consider and vote on adopting the 2024 Employee Handbook as presented.

Vice-Mayor Blevins made a motion to **TABLE** # 17. Councilmember Wilmoth seconded.

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

### \*\*REPORTS\*\*

- 18. City Manager Written Report Provided.
- 19. Fire Department Written Report Provided.
- 20. Library Report Written Report Provided.
- 21. Code Enforcement Written Report Provided.
- 22. Police Department Written Report Provided.
- 23. Motion for Acceptance of Reports.

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

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

### \*\*NEW BUSINESS\*\*

24. A) A Memorandum of Agreement with Norman Bufford for purchase of property located at Oak Grove, Block 60, Lots 6-7 was presented to Council by City Manager Ryan Wallace.

Mayor Cummings made a motion to approve the Memorandum of Agreement with Norman Bufford, selling Mr. Bufford City Lots Described as: Assessor's Parcel ID: 420017468; Location: Oak Grove, Block 60, Lots 6-7. Councilmember Wilmoth seconded.

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

24. B) Budget Amendment # 24-15 for the ACOG REAP Grant # E1-2024-2 Fund was presented to Council for approval.

Mayor Cummings made a motion to approve Budget Amendment # 24-15. Vice-Mayor Blevins seconded.

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

24. C) Purchase Order # 240907 and corresponding check to Ellsworth Construction / DBA A-Tech Paving in the amount of \$149,999.00 to be paid from ACOG REAP Grant # E1-2023-2 - Street Paving Project were presented to Council for approval.

Mayor Cummings made a motion to approve purchase order # 240907 and corresponding check to Ellsworth Construction/DBA A-Tech Paving in the amount of \$149,999.00. Vice-Mayor Blevins seconded.

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

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

Mayor Cummings made a motion to approve item #25. Councilmember Wilmoth seconded.

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

### \*\*CPWA - CONSENT AGENDA\*\*

1. The Trustees of the Crescent Public Works Authority found items #2 through #5 non-controversial and routine in nature.

Vice-Chairman Blevins made a motion to approve item #(s) 2 - 5 of the consent agenda as read. Chaiman Cummings seconded.

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

- 2. Approval of the Minutes from April 09, 2024, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Budget Adjustment # 24-22.
- 5. Approval of Purchase Order # 240846 and check to F&M Bank in the amount of \$10,014.51 for interest payment & renewal fees on Loan #13015900 (Land).
- 6. Items removed from the Consent Agenda. None

#### \*\*BUSINESS\*\*

7. Consider and vote on approval of Ordinance No. 510 requiring back flow preventers on all new sewer connections.

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

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

8. Consider and vote on approval of Resolution 24-12 approving the Fiscal Year 25 Budget.

Chairman Cummings made a motion to approve item # 8. Trustee Wilmoth seconded.

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

9. Consider and vote on approval of Resolution 24-13 amending Water, Sewer, and Sanitation rates.

Chairman Cummings made a motion to approve item # 9. Trustee Wilmoth seconded.

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

10. Consider and vote on approval of renewing Loan 13015900 in the amount of \$1,500,000.00, for the purchase of the land south of city limits, with F&M Bank for one year (maturing May 17, 2025).

Chairman Cummings made a motion to approve item # 10. Trustee Wilmoth seconded.

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

## \*\*REPORTS\*\*

- 11. Water Department: Written Report Provided.
- 12. Wastewater Management: Written Report Provided.
- 13. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept the reports. Trustee Hurst seconded.

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

### \*\*NEW BUSINESS\*\*

- 14. None.
- 15. 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. Trustee Blevins seconded.

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

## \*\*ADJOURNMENT\*\*

Mayor Cummings adjourned the meeting at 6:40 p.m.

Catrina McCracken, City Clerk/Treasurer