

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
AUGUST 13, 2024**

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
Tammy Wilmoth, Councilmember
Darren Hurst, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treas.

Absent: Greg Cummings, Mayor
Jim Neal, Councilmember

3. FLAG SALUTE

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #11 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Wilmoth seconded.

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

5. Approval of the Minutes from July 09, 2024, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Adjustment # 25-02 - General Fund Insurance Reimbs.Fund.
8. Approval of Purchase Order # 250121 and corresponding check to Myers Engineering in the amount of \$750.00 for Engineering Services on MRDAF Project.
9. Approval of Purchase Order # 202401.04 and corresponding check to Ellsworth Construction OKC in the amount of \$36967.11 for Pay Request No. 4 on the MRDAF Project.

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10. Approval of Purchase Order # 202401.05 and corresponding check to Ellsworth Construction OKC in the amount of \$52,933.98 for Pay Request No. 5 on the MRDAF Project.
11. Approval of Purchase Order # 250131 and corresponding check to Scissor Tail Roofing & Construction in the amount of \$45,176.79 for repairs to the Fire Department roof – Insurance Claim # 214748-1.
12. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

****BUSINESS****

13. Consider and vote on approval of Ordinance No. 510 amending Chapter 4, Article 4-7, Sections 4-111 through 4-118 allowing the City Manager to set permit and annual fees for Wireless Communication Towers and Antennas.

Vice-Mayor Blevins made a motion to approve # 13. Wilmoth seconded.

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

14. Consider and vote on approval of Resolution No. 25-04 approving the May 30, 2024 amendments to the 1983 Amended Agreement creating the Association of Central Oklahoma Governments (ACOG).

Vice-Mayor Blevins made a motion to approve #14. Councilmember Hurst seconded.

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

15. Consider and vote on approval of Resolution No. 25-05 authorizing application of a 75/25 Grant from the Oklahoma Department of Transportation's Municipal Road Drilling Activity Fund.

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

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

16. Consider and vote on rescinding funding for 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.

Vice-Mayor Blevins made a motion to take no action on # 16. Councilmember Hurst seconded.

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

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****REPORTS****

- 17. City Manager – Written Report Provided.
- 18. Fire Department – Written Report Provided.
- 19. Library Report – Written Report Provided.
- 20. Code Enforcement – Written Report Provided.
- 21. Police Department – Written Report Provided.

- 22. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

- 23. None.

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

Vice-Mayor Blevins made a motion to approve item # 24. Councilmember Wilmoth seconded.

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

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

- 1. The Trustees of the Crescent Public Works Authority found items #2 through #6 non-controversial and routine in nature.
Vice-Chairman Blevins made a motion to approve item #(s) 2 - 6 of the consent agenda as read.
Trustee Wilmoth seconded.

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

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2. Approval of the Minutes from July 09, 2024, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment No. 25-03 – REAP(H2O Rehab)&(CPWA Ins Reimbs.)
5. Approval of Purchase Order # 250129 and corresponding check to Myer’s Engineering in the amount of \$4,096.60 for Engineering Services on ACOG REAP Grant # E1-2024-3.
6. Approval of Purchase Order # 250132 and corresponding check to F&M Bank in the amount of \$10,010.41 for the August interest payment on land loan #13015900.

7. Items removed from the Consent Agenda. - None

****BUSINESS****

8. Consider and vote to review and award bids for the ACOG REAP Grant No. E1-2024-3 for the rehabilitation of the elevated water tank.

Vice-Chairman Blevins made a motion to approve item # 8 with Change Order 1 and quote from Premier Fence for \$54,151.00 to fence in the Water Towers and City Yard/Shop. Trustee Wilmoth seconded.

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

9. Discussion and possible action on any future use of Water Well # 4.

Vice-Chairman Blevins made a motion to take no action on item # 9. Trustee Wilmoth seconded.

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

****REPORTS****

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

12. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

13. City Manager, Ryan Wallace, presented the Board with Resolution No. 25-06 authorizing the solicitation of bids for the Oklahoma Water Resources Board Grant funded sewer Extension Project.

Trustee Wilmoth made a motion to approve Resolution No. 25-06. Trustee Hurst seconded.

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

14. 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, Wilmoth, Hurst. NAYS: None. Motion carried.

****ADJOURNMENT****

Vice Mayor Blevins adjourned the meeting at 6:45 p.m.



A handwritten signature in black ink, appearing to read "Greg Cummings", is written over a horizontal line.

Greg Cummings, Mayor

A handwritten signature in black ink, appearing to read "C. McCracken", is written over a horizontal line.

Catrina McCracken, City Clerk/Treasurer