

**MINUTES OF THE
CRESCENT CITY COUNCIL AND
PUBLIC WORKS SPECIAL MEETING
JUNE 20, 2017**

Pursuant to notice as required by law, the Crescent City Council met in a special session at 6:00 p.m. at the Crescent City Hall Council Chambers, located at 205 N. Grand, Crescent, Oklahoma.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Greg Cummings, Mayor
 Mack Blevins, Vice-Mayor
 Marshall Powell, Councilmember
 Janet Smith, City Manager
 Catrina McCracken, City Clerk

Absent: Kelly Varner, Councilmember

Others Present Angela Dambold, City Staff

****BUSINESS****

4. Consider and vote on approval of Resolution No. 16-28 Annual Approval for FY 16-17 Recurring Bills/Invoices.

Mayor Cummings made a motion to approve item # 4. Councilmember Powell seconded.

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

5. Consider and vote on approval of Resolution No. 16-29 adopting the 2017-2018 Budget for the City of Crescent.

Mayor Cummings made a motion to approve item # 5. Councilmember Blevins seconded.

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

6. Consider and vote on approval of an Amnesty Period to be defined by the City Manager and Judge of the Municipal Court of Crescent, allowing any person still owing fines on past due tickets with the City of Crescent to pay said fines at original cost plus a fifty-dollar Amnesty Fine. All other fees being waived during this time.

Councilmember Blevins made a motion to approve item # 6. Councilmember Powell seconded.

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

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7. Consider and vote on approval of Resolution No. 16-31 Renewing Lease # 9333600 with F&M Bank on two (2) 2015 Dodge Trucks for the FY 2017-2018.

Councilmember Blevins made a motion to approve item # 7. Mayor Cummings seconded.

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

8. Consider and vote an approval of Resolution No. 16-32 Renewing Lease # 9495100 with F&M Bank on one (1) 2015 Ford Explorer Police Unit for the FY 2017-2018.

Councilmember Blevins made a motion to approve item # 8. Mayor Cummings seconded.

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

9. Consider and vote on approval of entering into a contract with Computer Information Concepts (CIC) for purchase, installation and support of new accounting software.

Mayor Cummings made a motion to approve item # 9. Councilmember Blevins seconded.

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

****RECESS****

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

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

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

****CPWA BUSINESS****

11. Consider and vote on approval of Resolution No. 16-30 adopting the 2017-2018 Budget for the Crescent Public Works Authority.

Chairman Cummings made a motion to approve item # 11. Trustee Powell seconded.

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

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12. Consider and Vote to adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting

Chairman Cummings made a motion to approve item #12. Trustee Powell seconded.

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

****ADJOURNMENT****

13. Mayor Cummings adjourned the City Council Meeting at 6:08 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk