

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
JANUARY 10, 2017**

Pursuant to notice as required by law, the Crescent City Council met in regular 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
 Jim Neal, Councilmember
 Kelly Varner, Councilmember
 Roy Counts, Councilmember
 Janet Smith, City Manager
 Tonya Oliver, City Clerk-Treasurer

Others Present: Chase Biggs, Steven Defuentes, Shannon Wiebelt- City Staff
 Grady Birchfield, Fire Chief
 Mark Radford, The Logan County Courier
 Matt Miller, Miller EMS
 Various Members of the Community

****CONSENT AGENDA****

The Crescent City Council found items #4 through #7 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Blevins seconded.

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

4. Approval of the Minutes from December 13, 2016 Regular Meeting
5. Approval of appropriating money for payment of claims from General Fund
6. Approval of amending the Full Contract Price for CDBG Project #16403 from \$238,650 to \$237,179.
7. Approval of Purchase Order #1617259 to Watch Guard in the amount of \$7,498.00 to Purchase six (6) body cameras. Funding to be provided from an OMAG Grant for \$5,000 and the remaining \$2,498 from the Police Equipment/Training Fund.

8. Items removed from the consent agenda – None
9. Communications from Mayor and Council – None

****BUSINESS****

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10. A Presentation of the Body Worn Video Grant for \$5,000 was made to the Crescent Police Department by Kevin McCullough, Law Enforcement Specialist with OMAG to assist with purchasing new body cameras.

11. Consider and vote on approval of Resolution #16-22 appointing R. Stephen Haynes as the Municipal Judge for the City of Crescent. (Smith)

Mayor Cummings made a motion to take approve item #11. Councilmember Varner seconded.

AYES: Cummings, Blevins, Neal, Varner. NAYS: Counts. Motion carried

12. Discussion and possible action regarding mobile homes in city limits. (Cummings)

Mayor Cummings made a motion to take no action on item #12. Councilmember Neal seconded.

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

****REPORTS****

13. City Manager – Janet announced Chase Biggs would be taking the position of Chief of Police.

14. City Clerk/Treasurer – Tonya stated that the auditor will be on-site next week.

15. Police Department – Chief Biggs has been working on a LESO grant.

16. Code Enforcement – Shannon has been working to divide infractions into Wards and is continuing the work on dilapidated houses.

17. Fire Department – Chief Birchfield reported a total of 104 fire runs last year vs the usual average of 140-150. The Bean Supper will be in just over two weeks.

****NEW BUSINESS****

18. None.

****RECESS****

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

Mayor Cummings made a motion to approve item #19. Councilmember Varner seconded.

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

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

The Trustees of the Crescent Public Works Authority found items #20 through #21 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the consent agenda as read. Trustee Blevins seconded.

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

20. Approval of appropriating money for payment of claims

21. Approval of Purchase Order # 1617260 and Check # 23549 to Cardinal Engineering in the amount of \$23,965.34 for the balance of the City's contribution on the Water Line Replacement Project. (Oliver)

22. Items removed from the consent agenda – None

23. Communications from Chairman and Trustees – None

****BUSINESS****

24. Discussion and possible action on Miller EMS Opt-Out subscription for Ambulance Services. (Smith)

Trustee Varner made a motion to approve item #24. Trustee Neal seconded.

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

****REPORTS****

25. Water Department: Steven 12 water leaks last month and that the Waterline Replacement Project will be breaking ground next week.

26. Wastewater Management: New Grinder has been installed and has logged 675 hrs.

****NEW BUSINESS****

27. None.

28. 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 #28. Trustee Blevins seconded.

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

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****ADJOURNMENT****

29. Mayor Cummings adjourned the City Council Meeting at 6:45 p.m.

Tonya Oliver, City Clerk/Treasurer



Greg Cummings, Mayor