

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 12, 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
 Kelly Varner, Councilmember
 Jim Neal, Councilmember
 Janet Smith, City Manager
 Catrina McCracken, City Clerk

Absent: Marshall Powell, Councilmember

Others Present: Shannon Wiebelt Grady Birchfield, Andrew Stephens
 Josh Johnston, Angela Dambold - City Staff
 Mark Radford, The Courier

****CONSENT AGENDA****

4. Consideration and possible action of the Consent Agenda to approve or remove items. Mayor Cummings made a motion to approve item(s) # 5 through # 7. Councilmember Blevins seconded.

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

5. Approval of the Minutes from August 08, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund
7. Consider and vote on the approval of adding a Rental Agreement for the pavilion at the City Park.

9. Mayor/Council discussion of Item(s) removed from the consent agenda: #8
Mayor Cummings made a motion to approve item #08. Councilmember Neal seconded.

8. Consider and vote to start work on making the Public bathroom in City Hall and the Log Cabin A.D.A. compliant, estimation on work ranges from \$15,000. to \$20,000.

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

****BUSINESS****

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 12, 2017**

10. Consider and vote on electing three trustees to serve on the Crescent Economic Development Authority; appointing a Chairman, Vice Chairman, Trustee, appointing the City Clerk as Secretary/Treasurer and the Crescent City Manager as General Manager.

Mayor Cummings made a motion to appoint:

| | |
|----------------------|----------------------|
| Chairman: | Greg Cummings |
| Vice Chairman: | Mack Blevins |
| Trustee: | Kelly Varner |
| Secretary/Treasurer: | City Clerk/Treasurer |
| General Manager: | City Manager |

Councilmember Neal seconded.

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

11. Consider and vote on encumbering money for the purchase of property at 107 N. Grand for \$22,500. from Larry Rogers.

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

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

12. Consider and vote on approval of Resolution No. 17-04 for the Main Street Beautification Program.

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

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

13. Consider and discussion of Ordinance No. 464 with possible action to revise, restrict require or rescind.

Mayor Cummings made a motion to make the following amendments to Ordinance No. 464:

- The City Manager is required to make Council aware of any changes made to fees at the next meeting following said changes.

Councilmember Blevins seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 12, 2017**

14. Consider and vote on approval of Ordinance 466 amending the Crescent Municipal Code Chapter 5, Article 2, Section 5-21; License Required; Exclusions.

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

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

15. Consider and vote on approval of Resolution No. 17-05 adopting the Logan County Hazard Mitigation Plan for the City of Crescent.

Mayor Cummings made a motion to approve item # 15. Councilmember Blevins seconded.

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

****REPORTS****

16. City Manager – Written Report Provided.
17. Fire Department – Chief Birchfield reported 2 Runs for the month of August. The department hosted “Grain Bin Awareness & Operating Class.”
18. Code Enforcement – Shannon Wiebelt stated 28 curtesy warnings were given. 27 complied with 1 extension. 3 Abatements & 1 In-operative vehicles.
19. Police Department – The department is having a 10-day amnesty period, waiving all FTA fees on any outstanding tickets September 11 – 21, 2017.

20. Mayor Cummings made a motion to accept City Reports. Councilmember Neal seconded.

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

****NEW BUSINESS****

21. NONE

****RECESS****

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

Mayor Cummings made a motion to approve item #21. Councilmember Neal seconded.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 12, 2017**

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

1. Consideration and possible action of the Consent Agenda to approve or remove items. Chairman Cummings made a motion to approve item(s) # 2 and #4. Trustee Blevins seconded.

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

2. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
3. Approval to pay Invoice # CIV2062 to Cardinal Engineering in the amount of \$5,500. for the Waterline Replacement Project.
4. Approval of Purchase Order 1718166 & check # 24432 to Haynes Equipment Co. in the amount of \$11,429.71 for repairs to three of the Wastewater Pumps.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.: #3
 3. Approval to pay Invoice # CIV2062 to Cardinal Engineering in the amount of \$5,500. for the Waterline Replacement Project.

Chairman Cummings made a motion to approve item #3. Trustee Blevins seconded.

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

****BUSINESS****

NONE

****REPORTS****

6. Water Department: Johnston reported department is currently working on a safety plan for the CPWA and working w/Cardinal Engineering to remove old waterlines.
7. Wastewater Management: Johnston reported equipment and processes currently running smoothly.
8. Chairman Cummings made a motion to accept CPWA reports. Trustee Varner seconded.

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

****NEW BUSINESS****

9. None.

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

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
SEPTEMBER 12, 2017**

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

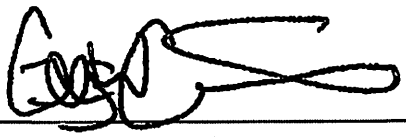
AYES: Cummings, Blevins, Varner, Neal. NAYS: None. Motion carried

****ADJOURNMENT****

11. Mayor Cummings adjourned the City Council Meeting at 6:39 p.m.



Catrina McCracken, City Clerk



Greg Cummings, Mayor