

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

Absent:         None

Others Present:     Shannon Wiebelt Grady Birchfield, Chase Biggs  
                          Josh Johnston, Angela Dambold - City Staff  
                          Mark Radford, The Courier  
                          Citizens of Crescent

**\*\*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, Powell, Neal.   NAYS: None.   Motion carried

5. Approval of the Minutes from September 12, 2017 Regular Council Meeting.  
6. Approval of Appropriating Money for Payment of Claims from General Fund  
7. Approval of Purchase Order # 1718203 in the amount of \$5,742.50 to OMES – Agency Business Services Rick Management for Insurance Coverage for Crescent Volunteer Fire Department. Property and Auto Insurance for coverage Period 09/01/2017 to 09/01/2018.  
8. Mayor/Council discussion of Item(s) removed from the consent agenda: **None**

**\*\*BUSINESS\*\***

9. A discussion was held concerning the potential closure of Railroad Ave. – West.

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10. Consider and vote on approval of the purchase of a truck from State Surplus by the Fire Department's Revenue Fund, price not to exceed \$15,000.

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

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

11. Consider and vote on approval of Ordinance 464 with previous amendments included.

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

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

12. Consider and vote on approval of Ordinance No. 467 amending Chapter 5 of the Crescent Code of Ordinances.

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

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

13. Consider and vote on approval of Resolution 17-06 appointing Janet Smith, City Manager, for nomination to the District 8 seat on the Board of Directors at the Oklahoma Municipal League.

Councilmember Varner made a motion to approve item # 13. Councilmember Neal seconded.

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

14. Discussion and possible action on the purchase of a Splash Pad at the City Park.

Mayor Cummings made a motion to approve the purchase of a Splash Pad from Kraftsman. Councilmember Varner seconded.

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

15. Discussion and possible action on renovations/demolition/redevelopment of 415 E. Madison (Old Pool Area).

Mayor Cummings made a motion to take action on item # 15. Councilmember Powell seconded.

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

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**16. Vote to Recess the Crescent City Council Meeting and Convene Crescent Economic Development Authority Meeting**

Mayor Cummings made a motion to approve item # 16. Councilmember Blevins seconded.

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

**17. Vote to reconvene the Crescent City Council Meeting**

Mayor Cummings made a motion to approve item # 17. Councilmember Blevins seconded.

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

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**\*\*REPORTS\*\***

18. City Manager – None Given

19. Fire Department – Chief Birchfield reported 9 Runs for the month of September. 2 structures, 1 wreck, 1 gas leak, 1 call to an oil field & 4 mutual aid. Fire Prevention/Safety was held @ the school in September.

20. Code Enforcement – Shannon Wiebelt stated she had 10 warnings, 5 complaints and would be starting on 13 dilapidated houses.

21. Police Department – Chief Biggs stated all officers would be training on Narcan and on the new DUI laws coming into effect in November.

22. Mayor Cummings made a motion to accept City Reports. Councilmember Powell seconded.

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

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

23. NONE

**\*\*RECESS\*\***

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

Mayor Cummings made a motion to approve item #23. Councilmember Blevins seconded.

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

**\*\*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 #3. Trustee Powell seconded.

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

2. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
3. Approval to pay Owner-Engineer Agreement Amendment No. 1 to Cardinal Engineering in the amount of \$22,054.95 for the Waterline Replacement Project.
4. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.: **None**

**\*\*BUSINESS\*\***

5. Consider and vote on purchase of T450 T4 Bobcat Track Loader (Skid steer) and accessories.

Chairman Cummings made a motion to approve item # 5. Trustee Powell seconded.

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

**\*\*REPORTS\*\***

6. Water Department: Eric Ware reported on the use of the ADMIN product in the water system. Some problems are being reported with Gerard Tanks concerning the new water tank.
7. Wastewater Management: Johnston reported everything running smoothly.
8. Chairman Cummings made a motion to accept CPWA reports. Trustee Powell seconded.

AYES: Cummings, Blevins, Varner, Powell, 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**

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

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

**\*\*ADJOURNMENT\*\***

11. Mayor Cummings adjourned the City Council Meeting at 7:25 p.m.

  
\_\_\_\_\_  
Catrina McCracken, City Clerk

  
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Greg Cummings, Mayor