

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
MAY 09, 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
 Janet Smith, City Manager
 Catrina McCracken, City Clerk

Absent: None

Others Present: Chief Biggs, Shannon Weibelt - City Staff
 Angela Dambold: Busy Bookkeeping

****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 10. Councilmember Blevins seconded.

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

5. Approval of the Minutes from April 18, 2017 Regular Meeting
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment #3.
8. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 05/15/2017 @ .5% for 1 year.
9. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 05/15/2017 @ .5% for 1 year.
10. Reinvest \$300,000.00 for the Electrical Sales Trust Fund 05/15/2017 @ .5% for 1 year.
11. Mayor/Council discussion of Item(s) removed from the consent agenda:

None

****BUSINESS****

12. Consider and vote on approval of Ordinance # 463, adding to Chapter 3, Article 2, Section 3-25, 9 of the Crescent Municipal Code 2016.

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

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

13. Discussion of Fiscal Year 2017-2018 Proposed Budget for the City of Crescent.

****REPORTS****

14. City Manager – No further report given.

15. Fire Department – No Report

16. Code Enforcement – Shannon Wiebelt stated 6 properties will be in the upcoming Delinquent Tax Sale.

17. Police Department – Chief Biggs stated the Interlocal Jail Agreement has been finalized and told Council of a donated Tahoe by Union City Police Department.

18. Mayor Cummings made a motion to accept City Reports. Councilmember Blevins seconded.

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

****NEW BUSINESS****

25. Janet Smith asked Council to approve the addition of a Failure To Appear fine for no less than three hundred dollars (\$300.) onto the Bond Schedule.

Mayor Cummings made a motion to approve New Business item # 25. Councilmember Blevins seconded.

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

26. City Council gave the City Manager, Janet Smith, authority to sign all change orders as necessary for the Waterline Replacement Project being funded through USDA, as well as all documents for Crescent Public Works Authority needed for compliance with requirements.

Mayor Cummings made a motion to approve New Business item # 26. Councilmember Blevins seconded.

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

****RECESS****

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27. 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 #27. Councilmember Blevins seconded.

AYES: Cummings, Blevins, Varner, Powell. 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 through 5. Trustee Varner seconded.

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

2. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
3. Approval of Pay Estimate #4 from Patriot Construction (Contract A) in the amount of \$43,420.85 for the Waterline Replacement Project. (Smith)
4. Approval of Pay Estimate #4 from Carstensen Contracting Inc. (Contract B) in the amount of \$543,302.47 for the Waterline Replacement Project. (Smith)
5. Approval of writing off outstanding balance of \$54.22 for 1 utility account that was deemed "uncollectable." (Smith)
6. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.: None

****BUSINESS****

7. Consider and vote to receive Permit No. SL00004217025 from DEQ for the Crescent Public Works Authority Lift Station, Gravity Sewer Lines, & Force Main Project.

Chairman Cummings made a motion to approve item # 7. Trustee Blevins seconded.

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

8. Discussion of Fiscal Year 2017-2018 Proposed Budget for Crescent Public Works Authority

****REPORTS****

9. Water Department: Janet Smith reported on the May 8th meeting with the contractors. Carstensen believes they are down to 50 -60 meters left to install.
10. Wastewater Management: No report.
11. Chairman Cummings made a motion to accept the CPWA Reports. Trustee Blevins seconded.

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

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****NEW BUSINESS****

10. None.

11. 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 #11. Trustee Blevins seconded.

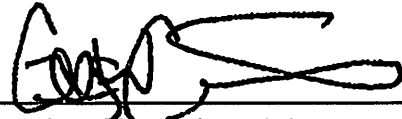
AYES: Cummings, Blevins, Varner, Powell. NAYS: None. Motion carried

****ADJOURNMENT****

12. Mayor Cummings adjourned the City Council Meeting at 7:10 p.m.



Catrina McCracken, City Clerk



Greg Cummings, Mayor