

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
NOVEMBER 14, 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, Chase Biggs
 Josh Johnston, Angela Dambold - City Staff
 Mark Radford, The Courier

3. FLAG SALUTE

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

5. Approval of the Minutes from October 10, 2017 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund
7. Approval of Purchase Order and Check to ACOG for \$18,500.00 for current services on CIP Planning, funded by Department of Commerce CIP Update Grant.
8. Approval of Purchase Order and Check to Guernsey & Company for services rendered through 09/30/2017 on the Crescent Comprehensive Plan, in the amount of \$8,799.00.
9. Approval of 2018 Schedule of Regular Meetings of the City of Crescent.
10. Approval of 2018 Schedule of Holidays for the City of Crescent.
11. Mayor/Council discussion of Item(s) removed from the consent agenda: **None**

****BUSINESS****

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12. Consider and vote on Resolution # 17-07 Encouraging Community Wide Fund-Raising Efforts for the City Park Splash Pad.

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

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

13. Consider and vote on approval of Ordinance 468 amending Chapter 16 Article 5, Park and Recreational Facilities of the Crescent Municipal Codes.

Mayor Cummings made a motion to approve item # 13. Councilmember Blevins seconded.

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

14. Consider and vote on approval of amending Ordinance No. 464 adding "Parks and Recreational Facilities in Section 2.

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 to reappoint the Crescent Library Board members for Fiscal Year 17-1 as follows:

- Shawnessey Ware, Librarian
- Angela Dambold, Finance Clerk
- Catrina McCracken, City Clerk
- Kelly Varner, Councilmember At Large
- Tiffany Watkins, Crescent Public School Library

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

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

16. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2017.

Mayor Cummings made a motion to approve item # 16 for 1 year @ .75%. Councilmember Blevins seconded.

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

17. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 11/15/2017.

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Mayor Cummings made a motion to approve item # 17 for 1 year @ .75%. Councilmember Blevins seconded.

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

18. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2017.

Mayor Cummings made a motion to approve item # 18 for 1 year @ .75%. Councilmember Blevins seconded.

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

19. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 11/15/2017.

Mayor Cummings made a motion to approve item # 19 for 1 year @ .75%. Councilmember Blevins seconded.

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

****REPORTS****

20. City Manager – Written Report Provided.

21. Fire Department – Chief Birchfield reported 8 Runs for the month of October. 2 Grass Fires, 2 Vehicle Fires, 1 Gas Leak, 1 Electrical Fire & a Tank Battery Fire.

22. Code Enforcement – Shannon Wiebelt stated she had 4 Notices for Dilapidated Structures, 2 required hearings, 1 has taken no action and 1 has a plan of action.

23. Police Department – Chief Biggs updated Council on the recent domestic disturbance and informed them of the fingerprinting at the school.

24. Mayor Cummings made a motion to accept City Reports. Councilmember Varner seconded.

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

****NEW BUSINESS****

25. NONE

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

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

AYES: Cummings, Blevins, Varner, 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 #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 # CIV2143 to Cardinal Engineering in the amount of \$24,804.95 from the Waterline Replacement Project.
4. Consider and vote on declaring 553 used water meters as Surplus Property to be disposed of in a manner to benefit the city.
5. Chairman/Trustee discussion of Item(s) removed from the Consent Agenda.: **None**

****BUSINESS****

NONE

****REPORTS****

6. Water Department: Written Report Provided.
7. Wastewater Management: Written Report Provided.
8. Chairman Cummings made a motion to accept CPWA reports. Trustee Blevins seconded.

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

****NEW BUSINESS****

9. None.

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10. **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 #10. Trustee Varner seconded.

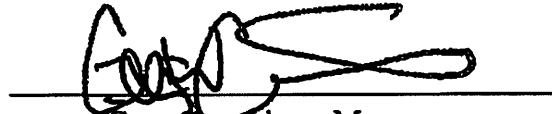
AYES: Cummings, Blevins, Varner, Neal. NAYS: None. Motion carried

****ADJOURNMENT****

11. Mayor Cummings adjourned the City Council Meeting at 7:00 p.m.



Catrina McCracken, City Clerk



Greg Cummings, Mayor