

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS REGULAR MEETING
FEBRUARY 13, 2018**

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

Absent: Marshall Powell, Councilmember
Angela Dambold, City Clerk-Treasurer

Others Present: Dave, Andren, Chase Biggs, Shannon Wiebelt, Catrina McCracken -
City Staff
Grady Birchfield, Fire Chief
Mark Radford, The Logan County Courier
Bart Watkins & Jordan Smith, Crescent Schools

4. **CONSENT AGENDA**

The Crescent City Council found items #5 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, Varner, Neal. NAYS: None. Motion carried

5. Approval of the Minutes from January 9, 2018 Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 1718313 and check # 25144 to Red Sky Constructors in the amount of \$8,493.60 for Heat and Air Unit at the Log Cabin and Purchase Order # 1818298 check #25143 in the amount of \$2,824.00 for electrical work from the Main Street Beautification fund for a total of \$11,317.60.
8. Items removed from the consent agenda – None

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9. Vote to Recess the Crescent City Council Meeting and convene Crescent Economic Development Meeting

Mayor Cummings made a motion to approve item #9. Councilmember Blevins seconded.

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

BUSINESS OF C.E.D.A.

1. Consider and vote on approval of Resolution # 18-01.

Chairman Cummings made a motion to approve item #1. Trustee Varner seconded.

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

2. Vote to Recess the Crescent Economic Development Authority and reconvene Crescent City Council Meeting

Chairman Cummings made a motion to approve item #2. Trustee Blevins seconded.

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

****BUSINESS****

10. Consider and vote on approval of entering into a contract to sell property located at 107 North Grand for a purchase price of \$24,000.00 to Brandan & Jessica Stout. Buyer will pay all closing costs.

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

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

11. Consider and vote on donation of historical newspapers from Crescent Library to the Frontier Country Museum or other historic society.

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

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

12. Consider and vote on the length of time to reinvest \$200,000.00 for the Electrical Sales Trust Fund, maturing on 02/15/2018.

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Mayor Cummings made a motion to approve item #12 for 1 year @ 1.00%. Councilmember Blevins seconded.

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

13. Consider and vote on the length of time to reinvest \$100,000.00 for the Electrical Sales Trust Fund, maturing on 02/15/2018.

Mayor Cummings made a motion to approve item #13 for 2 years @ 1.50%. Councilmember Neal seconded.

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

14. Consider and vote on the length of time to reinvest \$200,000.00 for the Electrical Sales Trust Fund, maturing on 02/15/2018.

Mayor Cummings made a motion to approve item #14 for 1 year @ 1.00%. Councilmember Blevins seconded.

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

15. Consider and vote on the length of time to reinvest \$100,000.00 for the Electrical Sales Trust Fund, maturing on 02/28/2018.

Mayor Cummings made a motion to approve item #15 for 2 years @ 1.50%. Councilmember Neal seconded.

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

16. Consider and vote on the length of time to reinvest \$200,000.00 for the Electrical Sales Trust Fund, maturing on 03/10/2018.

Mayor Cummings made a motion to approve item #16 for 1 year @ 1.00%. Councilmember Blevins seconded.

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

****REPORTS****

17. City Manager - City has received a Keep Oklahoma Beautiful Grant for the fence at the Splash Pad. Just received notice that a grant for the community center has been approved.

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18. Fire Department – There were 9 runs in January. We are still under a burn ban by the State. Bean Supper door count was only 531.
19. Police Department – Chief Biggs spoke at the Lions Club, he and Sherriff Devereaux will be hosting a documentary with the high school seniors on February 21st.
20. Code Enforcement – There have been 2 warnings for metal structures and 5 for abandoned houses. In 2017 a total of 23 new dog permits were issued.

21. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

22. Consider and vote on approval of Resolution 18-02 approving C.E.D.A.'s actions for the Crescent Public Schools.

Mayor Cummings made a motion to approve item # 22. Councilmember Varner seconded.

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

****RECESS****

23. 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 # 23. Councilmember Neal seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2, 4 & 5 non-controversial and routine in nature.

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Chairman Cummings made a motion to approve the item #(s) 2, 4 and 5 of the consent agenda as read. 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 of Pay Request # 3 for Gerard Tank & Steel (Contract C) in the amount of \$193,203.04 from USDA for the Waterline Replacement Project.
4. Approval of Invoice # 91117.1 for Redsky Constructors in the amount of \$12,009.31 out of USDA funds for work to make City & Log Cabin bathrooms ADA compliant.
5. Approval of Invoice # CIV2342 for Cardinal Engineering in the amount of \$2,250.00 from USDA for the Waterline Replacement Project. Remaining Balance owed to Cardinal Engineering is \$3,250.00
6. Items removed from the consent agenda – #3

Chairman Cummings made a motion to approve # 3 from the consent agenda as read. Trustee Blevins seconded.

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

****BUSINESS****

None

****REPORTS****

7. Water Department: The new water tower has been constructed, the sandblasting and painting will begin.
8. Wastewater Management: Road closure due to sewer line and possible road collapse.
9. Motion for Acceptance of Reports.

Chairman Cummings made a motion to approve item # 9. Trustee Blevins seconded.

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

****NEW BUSINESS****

10. None

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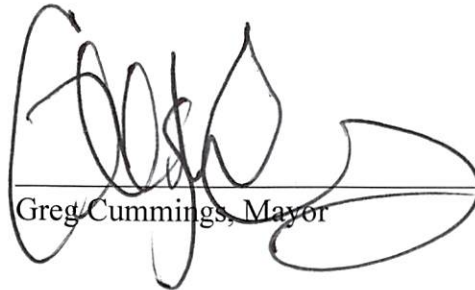
11. Consider and Vote to adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting

Chairman Cummings made a motion to approve item #11. Trustee Blevins seconded.

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

****ADJOURNMENT****

27. Mayor Cummings adjourned the City Council Meeting at 7:04 p.m.



Greg Cummings, Mayor



Angela Dambold, City Clerk/Treasurer