

**MINUTES
CRESCENT PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 9, 2016**

The Crescent Public Works met for a Regular Meeting, Tuesday, February 9, 2016, at 7:05 p.m., at the Crescent City Hall Council Chambers located at 205 N. Grand, Crescent, Oklahoma. Chairman Cummings called the meeting to order:

**PRESENT: GREG CUMMINGS, CHAIRMAN
PAUL WOOD, VIDE-CHAIRMAN
MACK BLEVINS, TRUSTEE
KEVIN ARMER TRUSTEE
BUTCH POWELL, TRUSTEE
JANET SMITH, CITY MANAGER
CATRINA MCCRACKEN, SECRETARY**

ABSENT: NONE

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. January 12, 2016, Regular Meeting

Trustee Wood made a motion to approve minutes for the January 12, 2016, Regular Meeting, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, POWELL

NO: NONE

Motion carried.

BUSINESS

Consideration of and possible action to be taken on the following items listed on this agenda:

1. Consider and vote on the purchase of a Superior Automatic Switchover Gas Chlorinator for \$3,156.90 plus labor costs to replace the old chlorinator system (Smith)

Chairman Cummings made a motion to purchase a Superior Automatic Switchover Gas Chlorinator for \$3,156.90 plus labor costs, seconded by Trustee Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

REPORT OF THE MUNICIPAL OFFICERS

1. Water Department: Defuentes discussed possible options for the propane tanks needed with the CDBG Generator Grant.

2. Wastewater Management: Regular report given.

3. Street Department: Regular report given.

APPROVAL OF THE PURCHASE ORDERS

1. Consider and vote on reissuing check # 22264 for \$48,500.00 to Cardinal Engineering as replacement for voided check #22041(Smith)

Chairman Cummings made a motion to approve reissuing check # 22264, seconded by Trustee Powell. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

2. Consider and vote on Purchase Order # 1516275 and check # 22265 to Hertz Equipment Rental in the amount of \$6,205.48 for rental of a larger dump truck to assist with tree removal from November's ice storm (Smith)

Chairman Cummings made a motion to approve Purchase Order # 1516275 and check # 22265 to Hertz Equipment Rental in the amount of \$6,205.48, seconded by Trustee Armer.

Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

NEW BUSINESS

1. In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

ADJOURNMENT

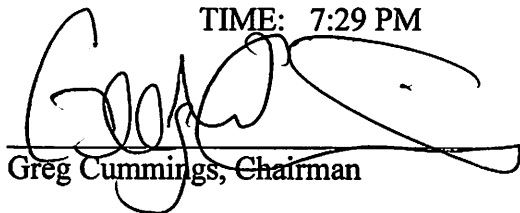
There being no further business or comments, Chairman Cummings made a motion to adjourn, seconded by Trustee Blevins. Chairman Cummings called for the vote:


YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 7:29 PM


Greg Cummings, Chairman


Catrina McCracken, Secretary/Treasurer