

**MINUTES
CRESCENT CITY COUNCIL
REGULAR MEETING
FEBRUARY 9, 2016**

The Crescent City Council held a Regular Meeting, Tuesday, February 9, 2016, at 6:00 p.m., at the Crescent City Hall Council Chambers, located at 205 N. Grand, Crescent, Oklahoma. Mayor Cummings called the meeting to order:

**PRESENT: GREG CUMMINGS, MAYOR
PAUL WOOD, VICE MAYOR
MACK BLEVINS, COUNCILMEMBER
KEVIN ARMER, COUNCILMEMBER
JANET SMITH, CITY MANAGER
CATRINA MCCRACKEN, CITY CLERK-TREASURER**

ABSENT: BUTCH POWELL, COUNILMEMBER

FLAG SALUTE: Led by Greg Cummings

INVOCATION: Led by Greg Cummings

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. January 12, 2016 Regular Meeting
Councilman Blevins made a motion to approve minutes of the January 12, 2016, Regular Meeting, seconded by Councilman Wood. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.

COUNCILMEMBER BUTCH POWELL ENTERED AT 6:15 P.M.

REPORT OF THE MUNICIPAL OFFICERS

1. City Manager Report: Regular report given
2. Code Enforcement: No report given.
3. Police Department: Regular report given.
4. Fire Department: Regular report given.

BUSINESS

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

1. Acceptance of the 2014-2015 City of Crescent Audit Report as presented by Anne Elfrink (Smith)
Mayor Cummings made a motion to accept the 2014-2015 City of Crescent Audit Report, seconded by Councilman Wood. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
NO: NONE
Motion carried.
2. Consider and vote on the approval of the replacement of an existing mobile home at 307 S. Oak (Smith)

Mayor Cummings made a motion to approve replacement of an existing mobile home at 307 S. Oak, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, POWELL

NO: ARMER

Motion carried.

3. Consider and vote on scheduling a special meeting to select a bid on contractors for the CDBG Project (Smith)

Mayor Cummings made a motion to approve scheduling a special meeting to select a bid on contractors for the CDBG Project at councilmembers convenience, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

4. Discussion and possible action to be taken on pursuing a grant and low interest rate loan with USDA for construction to make the old City Hall/Police Department useable as new Police Department for the city (Smith)

Mayor Cummings made a motion to allow further steps needed to look into pursuing a grant and low interest rate loan with USDA for construction to the old City Hall/Police Department, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELLS

NO: NONE

Motion carried.

5. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 02/15/2016 (McCracken)

Councilman Blevins made a motion to reinvest \$200,000.00 at F&M Bank at the rate of .70% for one year, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

6. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 02/15/2016 (McCracken)

Mayor Cummings made a motion to reinvest \$100,000.00 at F&M Bank at the rate of .70% for one year, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

7. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 02/28/2016 (McCracken)

Mayor Cummings made a motion to reinvest \$100,000.00 at F&M Bank at the rate of .70% for one year, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

8. Invest \$200,000.00 from matured Treasury Bond into a CD for the Electrical Sales Trust Fund 02/15/2016 (McCracken)

Mayor Cummings made a motion to invest \$100,000.00 from a matured Treasury Bond into a CD at F&M Bank at the rate of .70% for one year, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

APPROVAL OF THE CLAIMS AND PURCHASE ORDERS

1. Checks against the General Fund

Mayor Cummings made a motion to pay checks #22202-22263, seconded by Councilman Blevins.

Mayor 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, Mayor Cummings made a motion to adjourn, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 7:05 P.M.

Catrina McCracken, City Clerk/Treasurer

Greg Cummings, Mayor