

**MINUTES  
CRESCENT PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 8, 2016**

The Crescent Public Works met for a Regular Meeting, Tuesday, March 8, 2016, at 7:00 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, VICE-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. February 9, 2016, Regular Meeting

Trustee Wood made a motion to approve minutes for the February 9, 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 CDBG Bid for Emergency Generator Project as recommended by the Engineer (Smith)

Chairman Cummings made a motion to select **Libra Electric Company** as recommended by the Engineer, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

2. Consider and vote on acceptance of a Right of Way/Franchise Fee from the City of Crescent for water and sewer lines in the amount of 3% of monthly gross proceeds (Smith)

Chairman Cummings made a motion to accept the Right of Way/Franchise Fee to the City of Crescent for water and sewer lines in the amount of 3% of monthly gross proceeds, seconded by Trustee Wood. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

3. Consider and vote on approval of Resolution 16-10 to apply with Communities Unlimited for interim funding on payments to creditors until USDA loan is funded (Smith)

Chairman Cummings made a motion to approve Resolution 16-10 to apply with Communities Unlimited for interim funding on payments to creditors until USDA loan is funded, seconded by Trustee Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

4. Consider and vote on approval of Resolution 16-06 setting Rules of Procedure for Crescent Public Works Authority Meetings (Smith)

Chairman Cummings made a motion to approve Resolution 16-06 setting Rules of Procedure for Crescent Public Works Authority Meetings, seconded by Trustee Blevins.

Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

#### **REPORT OF THE MUNICIPAL OFFICERS**

1. Water Department: Regular report given.
2. Wastewater Management: Regular report given.
3. Street Department: Regular report given.

#### **APPROVAL OF THE PURCHASE ORDERS**

None

#### **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 Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 7:14 PM

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Greg Cummings, Chairman

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Catrina McCracken, Secretary/Treasurer