

**MINUTES
CRESCENT PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 12, 2016**

The Crescent Public Works met for a Regular Meeting, Tuesday, April 12, 2016, at 7:55 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
JANET SMITH, CITY MANAGER
TONYA OLIVER, SECRETARY
CATRINA MCCRACKEN, SECRETARY**

ABSENT: BUTCH POWELL, TRUSTEE

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. March 8, 2016, Regular Meeting

Trustee Wood made a motion to approve minutes for the March 8, 2016, Regular Meeting, seconded by Trustee Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

2. March 15, 2016, Special Meeting

Trustee Wood made a motion to approve minutes for the March 15, 2016, Special Meeting, seconded by Chairman Cummings. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

REPORT OF THE MUNICIPAL OFFICERS

1. Water Department: Defuentes reported no water leaks since last council and stated the CDBG Generator Project will be starting.
2. Wastewater Management: Regular report given.
3. Street Department: Regular report given.

BUSINESS

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

1. Consider and vote on adding additional funds to the CDBG Budget amount \$8,495.00 to cover the overage of Libra's bid (Smith)

Chairman Cummings made a motion to approve adding additional funds to the CDBG Budget amount \$8,495.00 to cover the overage of Libra's bid, seconded by Trustee Wood.

Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

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 Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

TIME: 8:04 PM

Greg Cummings, Chairman

Tonya Oliver, Secretary/Treasurer