

**MINUTES
CRESCENT CITY COUNCIL
REGULAR MEETING
MAY 10, 2016**

The Crescent City Council held a Regular Meeting, Tuesday, May 10, 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
KEVIN ARMER, COUNCILMEMBER
JANET SMITH, CITY MANAGER
TONYA OLIVER, CITY CLERK-TREASURER
CATRINA MCCRACKEN, COURT CLERK**

ABSENT: MACK BLEVINS, COUNCILMEMBER

FLAG SALUTE: Led by Greg Cummings

INVOCATION: Led by Greg Cummings

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. April 12, 2016 Regular Meeting

Councilman Armer made a motion to approve minutes of the April 12, 2016, Regular Meeting, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

REPORT OF THE MUNICIPAL OFFICERS

1. City Manager: Regular report given
2. City Treasurer: Oliver gave updates on the new In-House balance sheets; Fund Balances; Budget Timeline and possible changes to receive more interest from the Electrical Sales Trust Fund.
3. Code Enforcement: Regular report given
4. Police Department: Chief Owens informed Council the PD has acquired a K-9 officer.
5. Fire Department: No report given

BUSINESS

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

1. Discussion and possible action on appointment for the Councilmember At Large vacancy (Smith) Mayor Cummings made a motion to **Take No Action** concerning the Councilmember At Large vacancy, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

2. Consider and vote on declaring the following items as surplus and to be sold in a manner most profitable to the City (Smith)

5 Paintball Guns; 3 Black Gun Cases; 5 C02 Lines; 6 C02 Tanks; 20 Clear Pods; 5 Pod Holders; 5 Hoppers; 5 Masks; 3 bags of Paint Balls; 5 Tool/Cleaning Kits; 5 Gun Locks; 3 Center Consoles; 3 Auto Police Push Bars; 3 Police Cages for Back Seat of Patrol Vehicles; 3 Mongoose 18 Speed Bicycles (2 Blue & 1 Red); 9 DEF-TEC Gas Masks; 3 Black S.W.A.T. Helmets; 3 Black S.W.A.T. Vests w/11x14 Strike Face Plates; 1 Mask; 2 Sets of Tactical Pads & 1 Black Duffel Bag.

Councilman Woods made a motion to declare listed items as surplus and to be sold in a manner most profitable to the City, seconded by Mayor Cummings. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

3. Consider and vote on approval of Ordinance #449, raising the City Managers purchase approval to \$5,000.00 (Smith)

Mayor Cummings made a motion to approve Ordinance #449, seconded by Councilman Wood.

Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

4. Consider and vote on approval of a proposal from Goddard Enterprises to repair/replace the storm siren damaged in the November ice storm (Smith)

Mayor Cummings made a motion to approve the proposal from Goddard Enterprises for repairs/replacement of the storm siren damaged in the November ice storm, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

5. Reinvest \$100,000.00 for the Electrical Sales Trust Fund 05/15/2016 (Oliver)

Mayor Cummings made a motion reinvest \$100,000.00 for the Electrical Sales Trust Fund at Farmers & Merchants Bank for 1 year @ 0.50% interest, seconded by Councilman Woods. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

6. Reinvest \$200,000.00 for the Electrical Sales Trust Fund 05/15/2016 (Oliver)

Mayor Cummings made a motion reinvest \$200,000.00 for the Electrical Sales Trust Fund at Farmers & Merchants Bank for 1 year @ 0.50% interest, seconded by Councilman Woods. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

7. Reinvest \$300,000.00 for the Electrical Sales Trust Fund 05/15/2016 (Oliver)

Mayor Cummings made a motion reinvest \$300,000.00 for the Electrical Sales Trust Fund at Farmers & Merchants Bank for 1 year @ 0.50% interest, seconded by Councilman Woods. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

APPROVAL OF THE CLAIMS AND PURCHASE ORDERS

1. Checks against the General Fund

Mayor Cummings made a motion to pay check #s 22547-22614, seconded by Councilman Wood.

Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

2. Consider and vote on approval of Purchase Order # 1516224 to Dell Marketing in the amount of \$3,146.04 for three company computers (Smith)

Councilman Wood made a motion to approve Purchase Order # 1516224 to Dell Marketing in the amount of \$3,146.04, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

NEW BUSINESS

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.

1. Consider and vote on approving new City Clerk Treasurer, Tonya Oliver as the Authorized Agent at Oklahoma Municipal Retirement Fund (Oliver)

Mayor Cummings made a motion to approve new City Clerk Treasurer, Tonya Oliver as the Authorized Agent at Oklahoma Municipal Retirement Fund, seconded by Councilman Wood.

Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

2. Mayor Cummings informed Council of an open discussion at the School Wednesday night concerning the School Bond for the new FEMA building.

3. Janet Smith informed Council the election for the penny sales tax for Crescent Ambulance Service would not be able to be done until January 2017. The ambulance board will be holding a meeting Friday to discuss options

ADJOURNMENT

There being no further business or comments, Mayor Cummings made a motion to adjourn, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

NO: NONE

Motion carried.

TIME: 7:15 P.M.

Tonya Oliver, City Clerk/Treasurer

Greg Cummings, Mayor