

**MINUTES
CRESCENT PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 10, 2016**

The Crescent Public Works met for a Regular Meeting, Tuesday, May 10, 2016, at 7:16 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
KEVIN ARMER TRUSTEE
JANET SMITH, CITY MANAGER
TONYA OLIVER, SECRETARY
CATRINA MCCRACKEN, COURT CLERK**

ABSENT: MACK BLEVINS, TRUSTEE

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. April 12, 2016, Regular Meeting

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

YES: CUMMINGS, WOOD, ARMER

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.

BUSINESS

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

1. Consider and vote on approval of Purchase Order 1516365 and check 1043 from CDBG Account, to Cardinal Engineering in the amount of \$3,796.00 for 25% of Administration fees on the Emergency Generators (Oliver)

Trustee Wood made a motion to approve Purchase Order 1516365 and check 1043 from CDBG Account, to Cardinal Engineering in the amount of \$3,796.00, seconded by Trustee Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, ARMER

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.

None.

ADJOURNMENT

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

YES: CUMMINGS, WOOD, ARMER
NO: NONE
Motion carried.

TIME: 7:22 PM

Greg Cummings, Chairman

Tonya Oliver, Secretary/Treasurer