

**MINUTES
CRESCENT CITY COUNCIL
SPECIAL MEETING
June 7, 2016**

The Crescent City Council held a Special Meeting, Tuesday, June 7, 2016 at 6:00p.m. at the Crescent City Hall Council Chambers, located at 205 North Grand, Crescent, Oklahoma. Chairman Cummings called the meeting to order:

**PRESENT: GREG CUMMINGS, MAYOR
PAUL WOOD, COUNCILMEMBER
MACK BLEVINS, COUNCILMAEMBER
JANET SMITH, CITY MANAGER
TONYA OLIVER, CITY CLERK-TREASURER**

ABSENT: NONE

BUSINESS

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

1. Consider and vote on appointing Jim Neal to the vacant Ward 1 Council Member position (Cummings)
Mayor Cummings made a motion to approve appointing Jim Neal to the vacant Ward 1 Council Member position, seconded by Councilman Wood. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS
NO: NONE
Motion carried.
2. Consider and vote on appointing Kelly Varner to the vacant At Large Council Member position (Cummings)
Mayor Cummings made a motion to approve appointing Kelly Varner to the vacant At Large Council Member position, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS
NO: NONE
Motion carried.
3. Discussion and possible action to repeal/dissolve the Library Board (Blevins)
Councilman Blevins made a motion to take no action to repeal/dissolve the Library Board, seconded by Mayor Cummings. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS
NO: NONE
Motion Carried.
4. Consider and vote on approval of a contract for Anne Elfrink, CPA in the amount of \$8,000.00 for FY 2015-2016 Audit (Smith)
Mayor Cummings made a motion to approve a contract for Anne Elfrink, CPA in the amount of \$8,000.00 for FY 2015-2016 Audit, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS
NO: NONE
Motion carried.
5. Approval of General Fund checks #22663 and #22664 (Oliver)

Councilman Blevins made a motion to approve General Fund checks #22663 and #22664, seconded by Mayor Cummings. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS
NO: NONE
Motion carried.

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, BLEVINS
NO: NONE
Motion carried to adjourn

TIME: 6:37 P.M.

Greg Cummings, Mayor

Tonya Oliver, City Clerk/Treasurer