

**MINUTES  
CRESCENT CITY COUNCIL  
REGULAR MEETING  
JULY 14, 2015**

The Crescent City Council held a Regular Meeting, Tuesday, July 14, 2015, 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  
MACK BLEVINS, COUNCILMEMBER  
KEVIN ARMER, COUNCILMEMBER  
BUTCH POWELL, COUNILMEMBER  
BOBBI WRIGHT, CITY MANAGER  
CATRINA MCCRACKEN, CITY CLERK-TREASURER**

**ABSENT: NONE**

**FLAG SALUTE:** Led by Greg Cummings  
**INVOCATION:** Led by Greg Cummings

**APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)**

1. June 9, 2015, Regular Meeting  
Councilman Wood made a motion to approve minutes of the June 9, 2015, Regular Meeting, seconded by Councilman Blevins. Mayor Cummings called for the vote:  
YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL  
NO: NONE  
Motion carried.
2. June 19, 2015, Special Meeting  
Councilman Wood made a motion to approve minutes of the June 19, 2015, Special Meeting, seconded by Councilman Armer. Mayor Cummings called for the vote:  
YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL  
NO: NONE  
Motion carried.

**APPROVAL OF THE CLAIMS AND PURCHASE ORDERS**

1. Checks against the General Fund  
Mayor Cummings made a motion to pay checks #21443 - 21510, seconded by Councilman Blevins. Mayor Cummings called for the vote:  
YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL  
NO: NONE  
Motion carried.
2. Consideration of and possible action to be taken on approval of Purchase Order #1415493 and check #21495 to Stalker Radar in the amount of \$4,547.02 for two Stalker II Moving Radar Units for Police Trucks (McCracken)

Councilman Armer made a motion to approve Purchase Order #1415493 and check #21495 to Stalker Radar in the amount of \$4,547.02, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

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

1. City Manager Report: Regular report given.
2. Code Enforcement: Gilbert stated abatement procedures have been started on several properties.
3. Police Department: Regular report given.
4. Street Department: No report given.
5. Fire Department: Regular report given.

### **BUSINESS**

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

1. Approval of Resolution #16-01 establishing the 9-1-1 Emergency telephone fee rate for calendar year 2016 (Cummings)

Mayor Cummings made a motion to approve Resolution #16-01 establishing the 9-1-1 Emergency telephone fee rate for calendar year 2016, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

2. Consideration of and possible action to be taken on approving Ordinance No. 439 establishing limitations of building structures comprised of metal materials in the City of Crescent, Oklahoma (Wright)

Councilman Blevins made a motion to approve Ordinance No. 439 establishing limitations of building structures comprised of metal materials, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: POWELL

Motion carried.

3. Consideration of and possible action to be taken on adopting Ordinance No. 440 amending the City Manager retirement system, Contribution Master Plan, by adopting a revised and restated retirement plan. Explanation: OMRF Contribution Master Plan and Joinder Agreement have been updated and revised by the IRS. We are required to formally adopt this new language along with updated changes to allow for daily recordkeeping (McCracken)

Mayor Cummings made a motion to adopt Ordinance No. 440 amending the City Manager retirement system by adopting a revised and restated retirement plan, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

4. Consideration of and possible action to be taken on adopting Ordinance No. 441 amending the employee retirement system, Defined Contribution Plan, by adopting a revised and restated

retirement plan. Explanation: OMRF Defined Contribution Plan and Joinder Agreement have been updated and revised by the IRS. We are required to formally adopt this new language along with updated changes to allow for daily recordkeeping (McCracken)

Mayor Cummings made a motion to adopt Ordinance No. 441 amending the employee retirement system by adopting a revised and restated retirement plan, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

5. Consideration of and possible action to be taken on the process of Abatement and Dilapidated Homes (Cummings)

Mayor Cummings made a motion to adopt the process of Abatement as outlined by the City Attorney, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

6. Consideration of and possible action to be taken on continuing sanitation services with Waste Connections for another 5 years (Wright)

Mayor Cummings made a motion to continue sanitation services with Waste Connections for another 5 years, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

7. Consideration of and possible action to be taken on signing the USDA required contract with Cardinal Engineering for the Water Line Replacement Project (Wright)

Mayor Cummings made a motion to sign the USDA required contract with Cardinal Engineering for the Water Line Replacement Project, seconded by Councilman Armer. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

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.

Mayor Cummings discussed the resignation of Bobbi Wright as City Manager.

## **ADJOURNMENT**

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

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 6:59 P.M.

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Catrina McCracken, City Clerk/Treasurer

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Greg Cummings, Mayor