MINUTES
CRESCENT CITY COUNCIL
REGULAR MEETING
AUGUST 11, 2015

The Crescent City Council held a Regular Meeting, Tuesday, August 11, 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. July 14, 2015 Regular Meeting
   Mayor Cummings made a motion to approve minutes of the July 14, 2015, Regular Meeting, seconded by Councilman Wood. 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 #21546-21608, seconded by Councilman Wood. 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 Cardinal Engineering Purchase Order #1516109 and check #21551 in the amount of $2,020.00 for the Emergency Generators Contract (Wright)
   Mayor Cummings made a motion to approve Purchase Order #1516109 and check #21551 to Cardinal Engineering in the amount of $2,020.00, seconded by Councilman Blevins. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
3. Consideration of and possible action to be taken on K.C. Maintenance & Repair Purchase Order #1516120 and check #21608 in the amount of $9,975.00 for new doors & windows at the Fire Department (Wright)

Mayor Cummings made a motion to approve Purchase Order #1516120 and check #21608 to K.C. Maintenance & Repair in the amount of $9,975.00, seconded by Councilman Armer. 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: Regular report given.
3. Police Department: Chief Gilbert stated the police department received a $1,000.00 grant for Highway Safety from the involvement with the Click It or Ticket campaign.
4. Street Department: Regular 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. Convene into executive session pursuant to Title 25 O.S. Section 307(B)(1) for the purpose of discussing the employment of the new City Manager (Cummings)
   Mayor Cummings made a motion to convene into executive session pursuant to Title 25 O.S. Section 307(B)(1) for the purpose of discussing the employment of the new City Manager , seconded by Councilman Blevins. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.

REGULAR SESSION:

Exit Executive Session

1. Consideration of and possible action to be taken on the employment of the new city Manager (Cummings)
   No Action Taken.
2. Discussion of and possible action to be taken on adding an amendment to Ordinance No. 439 (Blevins)
   It is legal to own and have a metal storage building within the two block radius of Highway 74 otherwise known as Grand or Main Street, as long as it is in the back yard, out of plain view of motorists from Highway 74, otherwise known as Grand or Main Street and is no larger than 10’x12’ on residential zoned property
   Councilman Wood made a motion to approve adding said amendment to Ordinance No. 439, seconded by Councilman Armer. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
3. Consideration of and possible action to be taken on discussion with Jerry Moon concerning placement of metal structures on property (Powell)
   Mayor Cummings made a motion to take no action on the discussion with Jerry Moon, 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 accepting Kathy Counts' resignation as secretary of the Planning Commission (Wright)
   Mayor Cummings made a motion to accept Kathy Counts' resignation as secretary of the planning Commission, seconded by Councilman Wood. 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 approving the purchase of a 10 horse power pump for well 2 for approximately $7,000 (Wright)
   Mayor Cummings made a motion to approve the purchase of a pump for well 2 for approximately $7,000, seconded by Councilman Armer. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
6. Consideration of and possible action to approve Budget Amendments #1 & #2 to the Fiscal year 2015-2016 Budget as required by Title 11 Oklahoma Statutes, Section 17-216 (McCracken)
   Mayor Cummings made a motion to approve Budget Amendments #1 & #2, seconded by Councilman Blevins. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
7. Reinvest $200,000.00 for the Electrical Sales Trust Fund 08/15/2015 (Cummings)
   Mayor Cummings made a motion to reinvest $200,000.00 with F&M Bank for 1 year @ .5% seconded by Councilman Blevins. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
8. Reinvest $200,000.00 for the Electrical Sales Trust Fund 08/15/2015 (Cummings)
   Mayor Cummings made a motion to reinvest $200,000.00 with F&M Bank for 1 year @ .5% seconded by Councilman Blevins. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
9. Reinvest $200,000.00 for the Electrical Sales Trust Fund 08/31/2015 (Cummings)
   Mayor Cummings made a motion to reinvest $200,000.00 with F&M Bank for 1 year @ .5% seconded by Councilman Blevins. Mayor Cummings called for the vote:
   YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL
   NO: NONE
   Motion carried.
10. Reinvest $200,000.00 for the Electrical Sales Trust Fund 08/31/2015 (Cummings)
    Mayor Cummings made a motion to reinvest $200,000.00 with F&M Bank for 1 year @ .5% seconded by Councilman Blevins. 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 issues relating to the zoning of CE&L and their neighbors.

   Bobbi Wright asked Council for their approval for the First Baptist Church to block the street up to Grand on Jackson from 5:00 pm to 7:00 pm on August 23, 2015 for the "Back to School Bash."

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: 7:26 P.M.

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Greg Cummings, Mayor

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Catrina McCracken, City Clerk/Treasurer