

**MINUTES
CRESCENT CITY COUNCIL
REGULAR MEETING
OCTOBER 13, 2015**

The Crescent City Council held a Regular Meeting, Tuesday, October 13, 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: PAUL WOOD, VICE MAYOR
MACK BLEVINS, COUNCILMEMBER
KEVIN ARMER, COUNCILMEMBER
BUTCH POWELL, COUNILMEMBER
JANET SMITH, CITY MANAGER
CATRINA MCCRACKEN, CITY CLERK-TREASURER**

ABSENT: GREG CUMMINGS, MAYOR

FLAG SALUTE: Led by Paul Wood

INVOCATION: Led by Paul Wood

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. September 08, 2015 Regular Meeting

Councilman Blevins made a motion to approve minutes of the September 08, 2015, Regular Meeting, seconded by Councilman Armer. Vice-Mayor Wood called for the vote:

YES: WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

APPROVAL OF THE CLAIMS AND PURCHASE ORDERS

1. Checks against the General Fund

Vice-Mayor Wood made a motion to pay checks #21751-21813, seconded by Councilman Blevins. Vice-Mayor Wood called for the vote:

YES: WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

2. Consideration of and possible action to be taken on approving Purchase Order #1516153 to Cardinal Engineering in the amount of \$13,750.00 for 5% of Civil Engineering Contract on the Water Line Replacement Project (McCracken)

Vice-Mayor Wood made a motion to approve purchase order #1516153 to Cardinal Engineering in the amount of \$13,750.00, seconded by Councilman Blevins. Vice-Mayor Wood called for the vote:

YES: WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

3. Consideration of and possible action to be taken on approving Purchase Order #1516154 to Cardinal Engineering in the amount of \$3,500.00 for 100% of Engineering & Admin Services on the REAP Grant (McCracken)

Vice-Mayor Wood made a motion to approve purchase order #1516154 to Cardinal Engineering in the amount of \$3,500.00 seconded by Councilman Blevins. Vice-Mayor Wood called for the vote:

YES: 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 Crescent received a \$4,000.00 grant as result of the participation on the Click It or Ticket campaign.
4. Street Department: No report given.
5. Fire Department: Chief Johnston stated the department had given its annual fire prevention program at the school. The Fire Department was also approved for an 80/20 Reimbursement Grant for improvements to the station.

BUSINESS

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

1. A Public Hearing was held on the intent to file an application for financial assistance concerning the waterline replacement project (Cummings)
2. Consideration of and possible action to be taken on approving Fair Housing Resolution #16-04 (Cummings)
Vice-Mayor Wood made a motion to approve Fair Housing Resolution #16-04, seconded by Councilman Blevins. Vice-Mayor Wood called for the vote:
YES: WOOD, BLEVINS, ARMER, POWELL
NO: NONE
Motion carried.
3. Discussion and possible action to approve Residential Anti-Displacement and Relocation Assistance Plan(Cummings)
Vice-Mayor Wood made a motion to approve the Residential Anti-Displacement and Relocation Assistance Plan, seconded by Councilman Blevins. Vice-Mayor Wood called for the vote:
YES: WOOD, BLEVINS, ARMER, POWELL
NO: NONE
Motion carried.
4. Consideration of and possible action to be taken purchasing a new copy/fax machine for City Hall (Smith)
Vice-Mayor Wood made a motion to approve purchasing a new copy/fax machine for City Hall, seconded by Councilman Armer. Vice-Mayor Wood called for the vote:
YES: WOOD, BLEVINS, ARMER, POWELL
NO: NONE
Motion carried.
5. Consideration of and possible action to approve Budget Amendments #3 & #4 to the Fiscal Year 2015-2106 Budget as required by Title 11 Oklahoma States, Section 17-216 (McCracken)
Vice-Mayor Wood made a motion to approve Budget Amendments #3 & #4 to the Fiscal Year 2015-2016 Budget, seconded by Councilman Blevins. Vice-Mayor Wood called for the vote:
YES: 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.

Vice-Mayor Wood made council aware that the Crescent Ambulance Board is suspending due to lack of personnel.

ADJOURNMENT

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

YES: WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 7:23 P.M.

Catrina McCracken, City Clerk/Treasurer

Greg Cummings, Mayor