

**MINUTES
CRESCENT CITY COUNCIL
REGULAR MEETING
NOVEMBER 10, 2015**

The Crescent City Council held a Regular Meeting, Tuesday, November 10, 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
JANET SMITH, CITY MANAGER
CATRINA MCCRACKEN, CITY CLERK-TREASURER**

ABSENT: BUTCH POWELL, COUNILMEMBER

FLAG SALUTE: Led by Greg Cummings

INVOCATION: Led by Greg Cummings

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. October 13, 2015 Regular Meeting
Vice Mayor Wood made a motion to approve minutes of the October 13, 2015, Regular Meeting, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
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 #21857-21917, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.
2. Consider and vote on approval of Purchase Order #1516187 & check #21894 to Midwest Engineering & Testing Corporation in the amount of \$4,975.00 for geotechnical services for the Water Line Replacement Project (McCracken)
Mayor Cummings made a motion to approve Purchase Order #1516187 to Midwest Engineering & Testing Corporation in the amount of \$4,975.00, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.

REPORT OF THE MUNICIPAL OFFICERS

1. City Manager Report: Regular report given.
2. Code Enforcement: New Code Enforcement Officer Steven Defuentes gave the report.
3. Police Department: Acting Chief B.W. Red Adair gave the report.
4. Street Department: Regular report given.
5. Fire Department: Chief Johnston reported Josh Rollins is the new training officer.

BUSINESS

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

1. Consider and vote on approval of Janet Smith's City Manager Contract (Smith)
Mayor Cummings made a motion to table approval of Janet Smith's City Manager Contract, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.
2. Consider and vote on approval of an Ordinance #443 amending the Municipal Code of The City of Crescent, Entitled "Building Codes and Regulations", providing for the adoption of the 2015 edition of the International Property Maintenance Code; providing for a repealer; severability; codification and setting an effective date (Smith)
Mayor Cummings made a motion to approve Ordinance #443, seconded by Councilman Armer. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.
3. Consider and vote on approval of an Ordinance #444 adding to The Crescent Municipal Code of Ordinances, Chapter 18 Article 2, Section 18, Traffic Code: providing for a repealer: providing for severability; and declaring an emergency (Smith)
Mayor Cummings made a motion to approve Ordinance #444, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.
4. Consider and vote to approve an Emergency Clause for Ordinance #444 (Smith)
Mayor Cummings made a motion to approve an Emergency Clause for Ordinance #444, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.
5. Consider and vote on purchasing one 2015 Ford Interceptor equipped for the Police Department from Bob Hurley Ford for approximately \$32,000.00 (Smith)
Councilman Blevins made a motion to purchase one 2015 Ford Interceptor equipped for the Police Department, seconded by Vice-Mayor Wood. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER
NO: NONE
Motion carried.
6. Consider and vote on approval of Purchase Order #1516188 for \$32,000.00 to Bob Hurley Ford (Smith)
Mayor Cummings made a motion to approve Purchase Order #1516188 for \$32,000.00 to Bob Hurley Ford, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

7. Consider and vote on approval of Budget Amendments #5 & #6 closing the Drug Enforcement Fund and transferring the balance of \$939.72 to the Police Equipment & Training Fund (Smith)
Mayor Cummings made a motion to approve Budget Amendments #5 & #6, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

8. Consider and vote to invest an additional \$200,000.00 of accrued interest from the Crescent Electrical Sales Trust Fund checking account into a one year C.D. with Farmers & Merchants Bank @ .5% (Smith)

Mayor Cummings made a motion to invest an additional \$200,000 of accrued interest into a one year C.D. with Farmers & Merchants Bank @ .5%, seconded by Councilman Blevins. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

9. Reinvest \$200,000 for the Electrical Sales Trust Fund 11/15/14 with Farmers & Merchants Bank for one year @ .5% (McCracken)

Mayor Cummings made a motion to reinvest \$200,000 for the Electrical Sales Trust Fund 11/15/14 with Farmers & Merchants Bank for one year @ .5%, seconded by Councilman Blevins.

Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE

Motion carried.

10. Reinvest \$100,000 for the Electrical Sales Trust Fund 11/15/14 with Farmers & Merchants Bank for one year @ .5% (McCracken)

Mayor Cummings made a motion to reinvest \$100,000 for the Electrical Sales Trust Fund 11/15/14 with Farmers & Merchants Bank for one year @ .5%, seconded by Councilman Blevins.

Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, 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.

- The decision was made to move the old City Hall copier to the Fire Department.
- Chief Johnston stated the County Commissioners would be having 3 special meetings concerning the 522 ambulance district on November 16, 17 & 19th.

ADJOURNMENT

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

YES: CUMMINGS, WOOD, BLEVINS, ARMER

NO: NONE
Motion carried.

TIME: 7:40 P.M.

Catrina McCracken, City Clerk/Treasurer

Greg Cummings, Mayor