

**MINUTES
CRESCENT PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 14, 2016**

The Crescent Public Works met for a Regular Meeting, Tuesday, June 14, 2016, at 7:03 p.m., at the Crescent City Hall Council Chambers located at 205 N. Grand, Crescent, Oklahoma. Chairman Cummings called the meeting to order:

**PRESENT: GREG CUMMINGS, CHAIRMAN
PAUL WOOD, VIDE-CHAIRMAN
MACK BLEVINS, TRUSTEE
JIM NEAL, TRUSTEE
KELLY VARNER, TRUSTEE
JANET SMITH, CITY MANAGER
TONYA OLIVER, SECRETARY**

ABSENT: NONE

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

New Councilmembers Jim Neal and Kelly Varner did vote on approval of the minutes but their votes were not counted since they had not yet taken the Oath of Office.

1. May 10, 2016, Regular Meeting

Chairman Cummings made a motion to approve minutes for the May 10, 2016, Regular Meeting, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS

NO: NONE

Motion carried.

REPORT OF THE MUNICIPAL OFFICERS

- 1. Water Department: Regular report given.**
- 2. Wastewater Management: Regular report given.**
- 3. Street Department: Regular report given.**

BUSINESS

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

1. Consider and vote on approval of Budget Amendment # 12 (Oliver)

Trustee Wood made a motion to approve Budget Amendment #12, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS

NO: NONE

Motion carried

2. Consider and vote on approval of Purchase Order # 1516391 to C.L. Boyd in the amount of \$20,817.38 for estimated repairs to the backhoe (Oliver)

Chairman Cummings made a motion to approve Purchase Order 1516391 to C.L. Boyd in the amount of \$20,817.38, seconded by Trustee Wood. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS

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.
None.

ADJOURNMENT

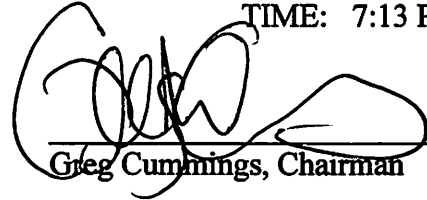
There being no further business or comments, Chairman Cummings made a motion to adjourn, seconded by Trustee Wood. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS

NO: NONE

Motion carried.

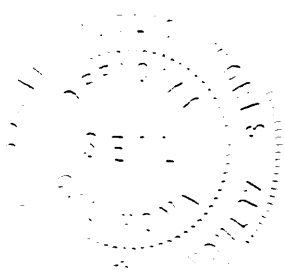
TIME: 7:13 PM



Greg Cummings, Chairman



Tonya Oliver, Secretary/Treasurer



1. The contract was entered into by the contractor and the client on the 1st day of January 1952. The contract was for the construction of a building for the client. The contract was for a period of 12 months. The contract was for a sum of \$100,000.00. The contract was for the construction of a building for the client. The contract was for a period of 12 months. The contract was for a sum of \$100,000.00.

2. The contract was entered into by the contractor and the client on the 1st day of January 1952. The contract was for the construction of a building for the client. The contract was for a period of 12 months. The contract was for a sum of \$100,000.00. The contract was for the construction of a building for the client. The contract was for a period of 12 months. The contract was for a sum of \$100,000.00.

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