

**MINUTES
CRESCENT CITY COUNCIL
SPECIAL MEETING
June 21, 2016**

The Crescent City Council held a Special Meeting, Tuesday, June 21, 2016 at 6:00p.m. at the Crescent City Hall Council Chambers, located at 205 North Grand, Crescent, Oklahoma. Chairman Cummings called the meeting to order:

**PRESENT: GREG CUMMINGS, MAYOR
PAUL WOOD, COUNCILMEMBER
MACK BLEVINS, COUNCILMEMBER
KELLY VARNER, COUNCILMEMBER
JANET SMITH, CITY MANAGER
TONYA OLIVER, CITY CLERK-TREASURER**

ABSENT: JIM NEAL, COUNCILMEMBER

BUSINESS

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

1. Approval of minutes from the June 14, 2016 Regular Meeting
Councilman Wood made a motion to approve the minutes from the June 14, 2016 Regular Meeting, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, VARNER
NO: NONE
Motion carried.
2. Consider and vote on approval of Budget Amendment # 13 (Oliver)
Mayor Cummings made a motion to approve Budget Amendment #13, seconded by Councilman Wood. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, VARNER
NO: NONE
Motion carried.
3. Approval of General Fund checks # 22754 to 22761 (Oliver)
Mayor Cummings made a motion to approve checks # 22754 to 22761, seconded by Councilman Wood. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, VARNER
NO: NONE
Motion carried.
4. Consider and vote on approval of a new Holiday Pay Policy (Oliver)
Councilman Wood made a motion to approve a new Holiday Pay Policy, seconded by Councilman Blevins. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, VARNER
NO: NONE
Motion Carried.
5. Consider and vote on approval of a new Comp Time Policy (Oliver)
Councilman Wood made a motion to approve a new Comp Time Policy, seconded by Mayor Cummings. Mayor Cummings called for the vote:
YES: CUMMINGS, WOOD, BLEVINS, VARNER
NO: NONE

Motion Carried.

6. Consider and vote on approval of a new Leave Accrual Policy (Oliver)

Mayor Cummings made a motion to approve a new Leave Accrual Policy, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, VARNER

NO: NONE

Motion Carried.

7. Consider and vote on approval of Resolution 16-11 Adopting the 2016-2017 Budget (Smith)

Mayor Cummings made a motion to approve Resolution 16-11 Adopting the 2016-2017 Budget, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, VARNER

NO: NONE

Motion Carried.

8. Consider and vote on appointing the following members to the Library Board as of July 1, 2016, terms to be decided (Cummings)

- a. Deann Owens
- b. Duffy Gray
- c. Terri Gregory
- d. Tonya Oliver
- e. Catrina McCracken

Mayor Cummings made a motion to approve the appointment of the above list members to the Library Board, seconded by Councilman Varner. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, VARNER

NO: NONE

Motion Carried.

ADJOURNMENT

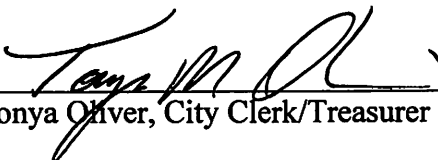
There being no further business or comments, Mayor Cummings made a motion to adjourn, seconded by Councilman Wood. Mayor Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, VARNER

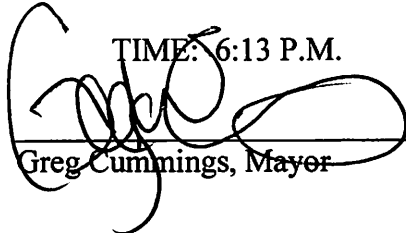
NO: NONE

Motion carried to adjourn

TIME: 6:13 P.M.



Tonya Oliver, City Clerk/Treasurer



Greg Cummings, Mayor

