

**MINUTES
CRESCENT PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 12, 2016**

The Crescent Public Works met for a Regular Meeting, Tuesday, July 12, 2016, at 6:25 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
MACK BLEVINS, TRUSTEE
JIM NEAL, TRUSTEE
KELLY VARNER, TRUSTEE
JANET SMITH, CITY MANAGER
TONYA OLIVER, CITY CLERK-TREASURER**

ABSENT: PAUL WOOD, VICE-CHAIRMAN

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

None

REPORT OF THE MUNICIPAL OFFICERS

1. Water Department: Regular report given.
2. Wastewater Management: Regular report given.

BUSINESS

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

1. Oath of Office and Loyalty Oath for Jim Neal, Ward 1, term expires 3/2017 (Cummings)
The Oath of Office and Loyalty Oath for Jim Neal was administered by Chairman Cummings
2. Oath of Office and Loyalty Oath for Kelly Varner, At Large, term expires 3/2019 (Cummings)
The Oath of Office and Loyalty Oath for Kelly Varner was administered by Chairman Cummings
3. Consider and vote on Resolution # 17-01 authorizing application for a Rural Economic Action Plan (REAP) Grant through the Okla. Water Resource Board for rehabilitation to the chlorine treatment system and pump station (Smith)
Chairman Cummings made a motion to approve Resolution #17-01 authorizing application for a Rural Economic Action Plan Grant through the Okla. Water Resource Board, seconded by Trustee Blevins. Chairman Cummings called for the vote:
YES: CUMMINGS, BLEVINS, NEAL, VARNER
NO: NONE
Motion carried
4. Consider and vote on rescheduling the Regular Crescent Public Works meeting from August 9, 2016 to August 16, 2016 (Smith)
Chairman Cummings made a motion to reschedule the Regular Crescent Public Works meeting from August 9, 2016 to August 16, 2016, seconded by Trustee Blevins.
Chairman Cummings called for the vote:
YES: CUMMINGS, BLEVINS, NEAL, VARNER
NO: NONE

Motion carried

Approval of Purchase Orders

1. Consider and vote on approval of Purchase Order #1617111 to Haynes Equipment Co. in the amount of \$19,741.00 for purchase and delivery of a 3hp Grundfos Sewer Chewer Grinder. Funds appropriated in FY2016/17 budget. (Oliver)

Trustee Neal made a motion to approve Purchase Order #1617111 to Haynes Equipment Co. in the amount of \$19,741.00 for the purchase and delivery of a 3hp Grundfos Sewer Chewer Grinder, seconded by Chairman Cummings. Chairman Cummings called for the vote:

YES: CUMMINGS, BLEVINS, NEAL, VARNER

NO: NONE

Motion carried

2. Consider and vote on approval of Purchase Order #1516420 and Check #22849 in the amount of \$13,750.00 to Cardinal Engineering for 5% of Civil Engineering Cost (Oliver)

Trustee Blevins made a motion to approve Purchase Order #1516420 and Check #22849 to Cardinal Engineering in the amount of \$13,750.00, seconded by Chairman Cummings. Chairman Cummings called for the vote:

YES: CUMMINGS, BLEVINS, NEAL, VARNER

NO: NONE

Motion carried

3. Consider and vote on approval of Purchase Order #1516421 and Check #22852 in the amount of \$13,750.00 to Cardinal Engineering for 5% of Civil Engineering Cost (Oliver)

Trustee Blevins made a motion to approve Purchase Order #1516421 and Check #22852 to Cardinal Engineering in the amount of \$13,750.00, seconded by Trustee Varner. Chairman Cummings called for the vote:

YES: CUMMINGS, BLEVINS, NEAL, VARNER

NO: NONE

Motion carried

4. Consider and vote on approval of Purchase Order #1516422 and Check # 22853 in the amount of \$27,500.00 to Cardinal Engineering for 10% of Civil Engineering Cost (Oliver)

Trustee Blevins made a motion to approve Purchase Order #1516422 and Check #22853 to Cardinal Engineering in the amount of \$27,500.00, seconded by Trustee Varner. Chairman Cummings called for the vote:

YES: CUMMINGS, BLEVINS, NEAL, VARNER

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

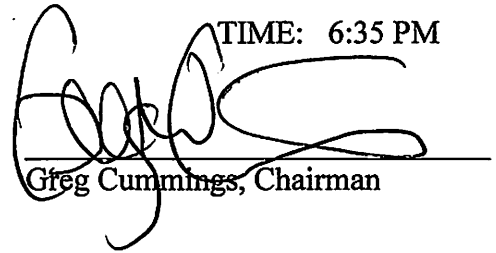
There being no further business or comments, Chairman Cummings made a motion to adjourn, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, BLEVINS, NEAL, VARNER

NO: NONE

Motion carried.


Tonya Oliver, Secretary/Treasurer

TIME: 6:35 PM

Greg Cummings, Chairman

