MINUTES OF THE MEETING CRESCENT CITY COUNCIL REGULAR MEETING AUGUST 16, 2016

Pursuant to notice as required by law, the Crescent City Council met in regular session at 6:00 p.m. at the Crescent City Hall Council Chambers, located at 205 N. Grand, Crescent, Oklahoma.

1. CALL TO ORDER

Mayor Greg Cummings called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Greg Cummings, Mayor

Paul Wood, Vice Mayor

Mack Blevins, Councilmember Jim Neal, Councilmember Janet Smith, City Manager

Tonya Oliver, City Clerk-Treasurer

Absent:

Kelly Varner, Councilmember

Others Present:

Chase Biggs, Shannon Wiebelt - City Staff;

Grady Birchfield, Fire Chief

Mark Radford, The Logan County Courier

CONSENT AGENDA

The Crescent City Council found items #3 through #5 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Blevins seconded.

AYES: Cummings, Wood, Blevins, Neal. NAYS: None. Motion carried

- 3. Approval of appropriating money for payment of claims
- 4. Items removed from the consent agenda None
- 5. Communications from Mayor and Council None

REPORTS

- 6. City Manager Written Report Provided
- 7. City Clerk/Treasurer Final Budget has been submitted to the Oklahoma State Auditor & Inspector. Posted on the www.sai.ok.gov website.
- 8. Police Department Introduction of Chase Biggs as Interim Police Chief. Clarification that the K-9 will not remain with the City after recent staffing changes.
- 9. Code Enforcement Update on properties that are being considered for abatement. Additional training scheduled for November/December.
- 10. Fire Department Fire runs have been lower than usual due to the rain.

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BUSINESS

11. Consider and Vote on Adopting Ordinance No. 452 Amending the City Manager's retirement, Contribution Master Plan, by adopting a revised and restated retirement plan and Joinder Agreement. Allowing for City Manager contribution of 10% instead of 5%.

Mayor Cummings made a motion to approve item #11. Councilmember Blevins seconded.

AYES: Cummings, Wood, Blevins, Neal. NAYS: None. Motion carried

12. Consider and Vote on the construction of a doorway into the restroom, so that it can be accessed from the Library directly.

Mayor Cummings made a motion to approve item #12. Councilmember Blevins seconded.

AYES: Cummings, Wood, Blevins, Neal. NAYS: None. Motion carried

NEW BUSINESS

13. None.

ADJOURNMENT

14. Motion by Cummings, seconded by Blevins, to adjourn the City Council Meeting. Motion carried as followed:

AYES: Cummings, Wood, Blevins, Neal. NAYS: None. Motion carried

TIME: 6:23 P.M.

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Tonya Oliver, City Clerk/Treasurer

Greg Cummings, Mayor