

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL
REGULAR AND PUBLIC WORKS MEETING
OCTOBER 11, 2016**

APPROVED
11-8-16

Pursuant to notice as required by law, the Crescent City Council met in regular session following a Public Hearing 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 6:05 p.m.

2. ROLL CALL

Present: Greg Cummings, Mayor
 Mack Blevins, Councilmember
 Jim Neal, Councilmember
 Kelly Varner, Councilmember
 Janet Smith, City Manager
 Tonya Oliver, City Clerk-Treasurer

Others Present: Chase Biggs, Shannon Wiebelt - City Staff
 Grady Birchfield, Fire Chief
 Mark Radford, The Logan County Courier
 Nathan Vajdos, Calpine Corporation
 Jeff Herselbad, Calpine Corporation

****CONSENT AGENDA****

The Crescent City Council found items #4 through #7 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

4. Approval of the Minutes from September 13, 2016 Regular Meeting
5. Approval of appropriating money for payment of claims from General Fund
6. Items removed from the consent agenda – None
7. Communications from Mayor and Council – None

****REPORTS****

8. City Manager – Written Report Provided
9. City Clerk/Treasurer – Tonya will be attending the Treasurer and Financial Officer Training next week.
10. Police Department – Chief Biggs attended Chief training last week, has applied for grants to help with the purchase of better body cameras and a second grant to help reduce underage drinking in the community.
11. Code Enforcement – Written Report Provided

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12. Fire Department – Written Report Provided

****BUSINESS****

13. Discussion and action to approve pay application #1 for final payment of Purchase Order # 1617170 and Check # 1044 in the amount of \$198,295.00 to Libra Electric Company on the CDBG Generator Project. Full contract price \$238,650.00.

Mayor Cummings made a motion to approve item #13. Councilmember Blevins seconded.

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

14. Discussion and action to approve CDBG Project #16403 as completed

Mayor Cummings made a motion to approve item #14. Councilmember Blevins seconded.

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

15. Presentation from Nathan Vajdos of Calpine Corporation with information on possible use of city property and a proposal for leasing the area for infrastructure necessary for their wind turbine project.

16. Consider and possible action to be taken on the proposal from Calpine for lease options and amounts

No action taken at this time

16.5 Discussion and possible action to appoint Roy Counts as Council Member for Ward 2

Mayor Cummings made a motion to approve item #16.5. Councilmember Blevins seconded.

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

17. Discussion and possible action to elect a new vice mayor for the Crescent City Council (Blevins)

Mayor Cummings made a motion to nominate Councilmember Blevins as Vice Mayor. Councilmember Varner seconded.

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

18. Consider and Vote on Ordinance #453 to amend Crescent Municipal Code Section 7-11. Charges for fire calls made outside the city limits of the City of Crescent. Staff recommends increasing the minimum charge to \$500 for all fire runs outside of the corporate boundaries of the City of Crescent.

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Mayor Cummings made a motion to approve item #18. Councilmember Blevins seconded.

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

19. Consider and Vote on Approval of Purchase Order # 1617166 and Check # 23124 in the amount of \$6,395.47 to OMES – Agency Business Services Risk Management for Insurance Coverage for Crescent Volunteer Fire Department. Property and Auto Insurance for coverage period 08/01/2016 to 07/31/2017.

Mayor Cummings made a motion to approve item #19. Councilmember Blevins seconded.

AYES: Cummings, Blevins, Neal, Varner NAYS: None Motion carried

20. Consider and Vote on Ordinance #454 to amend Crescent Municipal Code chapter 3, Article 3, Section 3-36, Item 5.
Staff recommends that the number of days be increased from 3 to 5 days to preserve continuity throughout the code. Staff also recommends that the word “shall” is replaced with “may” so that discretion based on each circumstance be allowed.

Mayor Cummings made a motion to approve item #20. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Varner NAYS: None Motion carried

21. Consider and Vote on Ordinance #455 to amend Crescent Municipal Code Chapter 3, Article 3, Section 3-36, Item 6.
Staff recommends that the existing municipal code be amended to read “that no live animal in the custody of the City be delivered to any institution for scientific or educational purposes, unless it is in cadaver form, and has been euthanized in the normal manner prescribed within the Crescent Municipal Code”.

Mayor Cummings made a motion to approve item #21. Councilmember Blevins seconded.

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

****NEW BUSINESS****

22. None.

****ADJOURNMENT ****

23. Consider and Vote to adjourn the Crescent City Council Meeting

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Mayor Cummings made a motion to approve adjournment at 6:40pm. Councilmember Blevins seconded.

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

CALL TO ORDER

Chairman Greg Cummings called the meeting to order at 6:47 p.m.

ROLL CALL

Present: Greg Cummings, Chairman
Mack Blevins, Trustee
Jim Neal, Trustee
Kelly Varner, Trustee
Janet Smith, City Manager
Tonya Oliver, City Clerk-Treasurer

****CPWA - CONSENT AGENDA****

The Trustees of the Crescent Public Works Authority found items #24 through #26 non-controversial and routine in nature. Chairman Cummings made a motion to approve the consent agenda as read. Trustee Blevins seconded.

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

- 24. Approval of appropriating money for payment of claims
- 25. Items removed from the consent agenda – None
- 26. Communications from Chairman and Trustees – None

****REPORTS****

- 27. Water Department: 3 Waterline Leaks last month 1 resulting in the town's water being shut down for 20 mins.
- 28. Wastewater Management: Written Report Provided.

****BUSINESS****

- 29. Consider and vote to Amend Resolution # 16-05 .
Staff recommends decreasing the disconnection and reconnection fee (TOF) from \$25.00 to \$10.00 for Crescent Public Works Authority.

Trustee Neal made a motion to approve item #29. Trustee Blevins seconded.

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

****NEW BUSINESS****

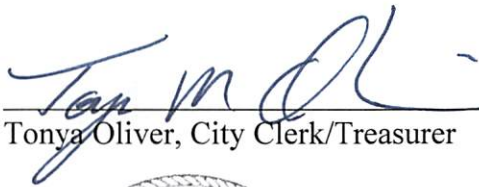
30. None.

****ADJOURNMENT****

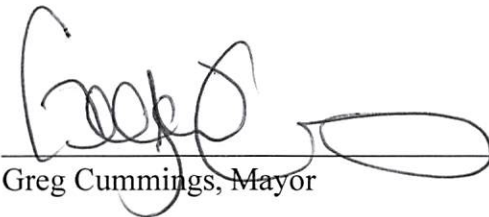
31. Consider and Vote to adjourn the Crescent Public Works Authority Meeting

Motion by Chairman Cummings at 6:55 p.m., Trustee Blevins seconded.

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



Tonya Oliver, City Clerk/Treasurer



Greg Cummings, Mayor

