Pursuant to notice as required by law, the Crescent City Council met in special session at 6:00 p.m. at Crescent City Hall.

1. CALL TO ORDER

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

2. ROLL CALL

Present:

Greg Cummings, Mayor

Mack Blevins, Vice-Mayor Jim Neal, Councilmember

Tammy Wilmoth, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treasurer

Absent:

Marcy Smithson, Councilmember

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #8 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Vice-Mayor Blevins seconded.

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

- 5. Approval of the Minutes from March 16, 2021 Special Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Budget Amendment # 21-06.
- 8. Approval of Purchase Order # 2021358 and check to Association of Central Oklahoma Governments (ACOG) in the amount of \$18,500.00 for the 2nd half of C.I.P. Planning Services.
- 9. Items removed from the consent agenda None

BUSINESS

10. Consider and vote on approval of Ordinance # 488 amending Chapter 15; Article 2; Section 15-35, of the Code of Ordinances "Growing, Cultivating and/or Processing of Marijuana".

Mayor Cummings made a motion to approve # 10. Councilmember Wilmoth seconded.

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

** Councilmember Smithson enters at 6:02 p.m. **

REPORTS

- 11. City Manager Written Report Provided.
- 12. Fire Department Written Report Provided.
- 13. Code Enforcement Written Report Provided.
- 14. Police Department Written Report Provided.
- 15. Motion for Acceptance of Reports.

Mayor Cummings made a motion to accept reports. Councilmember Blevins seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

16. Vote to Recess the Crescent City Council Meeting and Convene Crescent Public Works Authority Meeting

Mayor Cummings made a motion to approve item # 16. Councilmember Smithson seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

CPWA - CONSENT AGENDA

1. The Trustees of the Crescent Public Works Authority found items #2 - #4 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-4 of the consent agenda as read. Councilmember Neal seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

- 2. Approval of the Minutes from March 16, 2021 Special Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of Check to Hoffman & Ewbank in the amount of \$7,899.26 for new pump at Water Well #1. Funds from USDA Short Lived Asset checking account.
- 5. Items removed from the consent agenda None

BUSINESS

6. None.

REPORTS

- 7. Water Department: Written Report Provided.
- 8. Wastewater Management: Written Report Provided.
- 9. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Trustee Neal seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

10. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Chairman Cummings made a motion to approve item #10. Trustee Wilmoth seconded.

AYES: Cummings, Blevins, Neal, Wilmoth, Smithson. NAYS: None. Motion carried

ADJOURNMENT

Mayor Cummings adjourned the City Council Meeting at 6:08 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer