

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
FEBRUARY 14, 2023**

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

1. CALL TO ORDER

Mayor 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-Treas.

Absent:         None

3. FLAG SALUTE

4. **\*\*CONSENT AGENDA\*\***

The Crescent City Council found items #5 through #9 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from January 10, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Purchase Order # 2223595 and corresponding check to Amazon in the amount of \$5,541.84 for the purchase of four (4) Thermal Imaging Cameras for the fire department.
8. Approval of Budget Amendment # 23-09 – General Fund.
9. Approval of Budget Amendment # 23-12 – FEMA Fund.
  
10. Items removed from the consent agenda – None.

**\*\*BUSINESS\*\***

11. Consider and vote on approval of Resolution 23-14 adopting a Hazard Mitigation Plan.

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
FEBRUARY 14, 2023**

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

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

**\*\*REPORTS\*\***

- 12. City Manager – Written Report Provided.
- 13. Fire Department – Written Report Provided.
- 14. Library Report - Written Report Provided.
- 15. Code Enforcement – Written Report Provided.
- 16. Police Department – Written Report Provided.

17. Motion for Acceptance of Reports.

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

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

**\*\*NEW BUSINESS\*\***

18. None.

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

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

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

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

- 1. The Trustees of the Crescent Public Works Authority found items #2 - #6 non-controversial and routine in nature.

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
FEBRUARY 14, 2023**

Chairman Cummings made a motion to approve the item #(s) 2-6 of the consent agenda as read. Vice-Chairman Blevins seconded.

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

2. Approval of the Minutes from January 10, 2023, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 23-10 – CPWA.
5. Approval of Budget Amendment # 23-11 – OWRB & ACOG REAP Grant.
6. Approval of Purchase Order # 2223580 and corresponding check to Myers Engineering in the amount of \$12,142.24 for 53% of contracted services on REAP Grant #EDI-2002-2 (Clearwell).
  
7. Items removed from the consent agenda – None.

**\*\*BUSINESS\*\***

8. Consider and vote on Resolution No. 23-15 authorizing a Grant application to the Drinking Water State Revolving Fund (DWSRF) in the amount of one million dollars for the removal of fire hydrants and supply lines.

Chairman Cummings made a motion to approve item # 8. Trustee Wilmoth seconded.

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

9. Consider and vote on Resolution No. 23-16 authorizing a Grant application to the Clear Water State Revolving Fund (CWSRF) in the amount of one million dollars for the purpose of replacing aging sewer lines.

Chairman Cummings made a motion to approve item # 9. Trustee Neal seconded.

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

10. Consider and vote on approval of contract with Myers Engineering, Consulting Engineers, Inc. for work on the ARPA Grant from OWRB for Wastewater Collection Improvements.

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

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

**MINUTES OF THE MEETING  
CRESCENT CITY COUNCIL AND  
PUBLIC WORKS  
REGULAR MEETING  
FEBRUARY 14, 2023**

11. Consider and vote on purchase of a new Skid Steer.

Chairman Cummings made a motion to approve item #11. Trustee Wilmoth seconded.

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

**\*REPORTS\***

12. Water Department: Written Report Provided.

13. Wastewater Management: Written Report Provided.

14. Motion for Acceptance of Reports.

Chairman Cummings made a motion to accept reports. Vice-Chairman Blevins seconded.

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

**\*\*NEW BUSINESS\*\***

15. None.

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

Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Vice-Chairman Blevins seconded.

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

20. Convene into Executive Session pursuant to Title 25 O.S. Section 307(B)(3) to discuss the purchase or appraisal of real property.

Mayor Cummings made a motion to approve item # 20. Vice-Mayor Blevins seconded.

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

**MINUTES OF THE MEETING  
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PUBLIC WORKS  
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FEBRUARY 14, 2023**

21. Exit Executive Session.

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

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

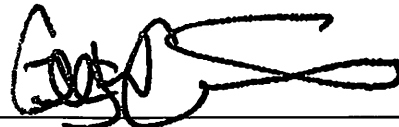
22. Consider and vote on any items that need action taken that were discussed in Executive Session.

Mayor Cummings made a motion to approve action taken in Executive Session. Councilmember Neal seconded.

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

**23. \*\*ADJOURNMENT\*\***

Mayor Cummings adjourned the City Council Meeting at 6:57 p.m.



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Greg Cummings, Mayor



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Carina McCracken, City Clerk/Treasurer

