

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
SPECIAL MEETING
AUGUST 11, 2022**

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
 Jim Neal, Councilmember
 Tammy Wilmoth, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treas.

Absent: Mack Blevins, Vice-Mayor

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

The Crescent City Council found items #5 & #6 non-controversial and routine in nature. Mayor Cummings made a motion to approve the items 5 & 6 as read. Councilmember Neal seconded.

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

5. Approval of the Minutes from July 19, 2022, Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of reinvesting CDs maturing on 08/15/2022 totaling \$900,000.00 for 6 months at a rate of 1.5%.
8. Approval of reinvesting CDs maturing on 08/28/2022 totaling \$700,000.00 for 6 months at a rate of 1.5%.

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9. Items removed from the consent agenda –

- (7) Approval of reinvesting CDs maturing on 08/15/2022 totaling \$900,000.00 for 6 months at a rate of 1.5%.
- (8) Approval of reinvesting CDs maturing on 08/28/2022 totaling \$700,000.00 for 6 months at a rate of 1.5%.
- A discussion was held on the time frame for item 7 & 8.

Mayor Cummings made a motion to approve the removed items numbered 7 & 8 for two (2) months for 1% interest. Councilmember Wilmoth seconded the motion on item #7 and Councilmember Neal seconded the motion on item #8.

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

****BUSINESS****

10. Consider and vote on approval of Contract No 202 REAP GRANT ED1-2022-2 with Association of Central Oklahoma Governments (ACOG) for Clearwell engineering and rehabilitation.

Mayor Cummings made a motion to approve # 10. Councilmember Neal second. Motion carried.

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

****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 Wilmoth seconded.

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

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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 Neal seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 - #3 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-3 of the consent agenda as read. Trustee Wilmoth seconded.

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

2. Approval of the Minutes from July 19, 2022, Special Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Items removed from the consent agenda – None

****BUSINESS****

None.

REPORTS

5. Water Department: Written Report Provided.
6. Wastewater Management: Written Report Provided.
7. Motion for Acceptance of Reports.

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

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

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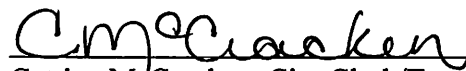
8. **Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.**

Chairman Cummings made a motion to adjourn the CPWA Meeting and reconvene the Crescent City Council Meeting. Trustee Neal seconded.


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

17. **ADJOURNMENT**

Mayor Cummings adjourned the City Council Meeting at 6:23 p.m.


Catrina McCracken, City Clerk/Treasurer




Greg Cummings, Mayor