

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
SEPTEMBER 13, 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

Vice-Mayor Blevins called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Mack Blevins, Vice-Mayor
Jim Neal, Councilmember
Tammy Wilmoth, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treas.

Absent: Greg Cummings, Mayor

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

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

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

5. Approval of the Minutes from August 11, 2022, Special Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment # 22-02 – Fire Fund.
8. Approval of Purchase Order # 2223152 and check to Oklahoma Municipal Assurance Group for \$5,201.00 for 3rd quarter Property Insurance payment.
9. Items removed from the consent agenda – None.

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****BUSINESS****

10. None.

****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.

Vice-Mayor Blevins made a motion to accept reports. Councilmember Wilmoth seconded.

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

****NEW BUSINESS****

16. None.

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

Vice-Mayor Blevins made a motion to approve item # 17. Councilmember Neal seconded.

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

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

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

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

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

2. Approval of the Minutes from August 11, 2022, Special Council Meeting.
3. Approval of the Minutes from August 23, 2022, Special Council Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Budget Amendment # 23-03 – PWA.
6. Approval of Purchase Order # 2223052 and check to Southwest Fluid Systems in the amount of \$12,430.53 for a 20 hp Sewage Pump.
7. Items removed from the consent agenda – None

****BUSINESS****

8. Consider and vote on approval of Engineering Contract with Myers Engineering on ACOG REAP Grant ED1-2022-2 “Clearwell Engineering and Rehabilitation”

Vice-Mayor Blevins made a motion to approve item # 8. Councilmember Neal seconded.

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

REPORTS

9. Water Department: Written Report Provided.
10. Wastewater Management: Written Report Provided.

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11. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

12. None.

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

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

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

18. ****ADJOURNMENT****

Vice-Mayor Blevins adjourned the City Council Meeting at 6:21 p.m.



Catrina McCracken, City Clerk/Treasurer

A handwritten signature in black ink, which appears to be "Greg Cummings", written over a horizontal line.

Greg Cummings, Mayor