

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
NOVEMBER 08, 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
Mack Blevins, Vice-Mayor
Jim Neal, Councilmember
Ryan Wallace, City Manager
Catrina McCracken, City Clerk-Treas.

Absent: Tammy Wilmoth, Councilmember

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

The Crescent City Council found items #5 through #13 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. NAYS: None. Motion carried

5. Approval of the Minutes from October 11, 2022, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of changes to Fee Schedule.
8. Approval of Budget Amendment # 23-06 FEMA Funds.
9. Approval of Budget Amendment # 23-08 General Funds.
10. Approval of Purchase Order # 2223316 and corresponding check to Crawford and Assoc. in the amount of \$9,212.50 for financial services through October 15, 2022.
11. Approval of Purchase Order # 2223343 and corresponding check to Stafford Automotive in an amount up to \$6,000.00 for repairs to the Police Department's Dodge Ram Truck.
12. Approval of Calendar Year 2023 City Council & CPWA Meeting Dates.
13. Approval of Calendar Year 2023 Holidays.
14. Items removed from the consent agenda – None.

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****BUSINESS****

15. Consider and vote on approval of Ordinance No. 498 amending the wording of and adding to Chapter 4 "BUILDING AND CONSTRUCTION" Article 4-1 of the Crescent Municipal Code.

Vice-Mayor Blevins made a motion to approve item # 15. Councilmember Neal seconded.

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

****REPORTS****

16. City Manager – Written Report Provided.
17. Fire Department – Written Report Provided.
18. Code Enforcement – Written Report Provided.
19. Police Department – Written Report Provided.

20. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

21. None.

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

Mayor Cummings made a motion to approve item # 22. Vice-Mayor Blevins seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 - #5 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-5 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from October 11, 2022, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Budget Amendment # 23-07 REAP-Clearwell Rehab Fund.
5. Approval of Purchase Order # 2223344 and corresponding check to H & E Water Wells in the amount of \$13,547.35 for surveying and testing on water wells for ACOG REAP Grant #EDI-2022-2.
6. Items removed from the consent agenda – None

****BUSINESS****

7. Consider and vote on approval of Resolution 23-11 authorizing application for ARPA grant from OWRB for water and wastewater infrastructure projects

Chairman Cummings made a motion to approve item # 7. Trustee Neal seconded.

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

8. Select an Engineering Firm for ARPA Grant application for water and sewer structure project.

Chairman Cummings made a motion to select Myers Engineering based on scoring. Vice-Chairman Blevins seconded.

AYES: Cummings, Blevins, Neal. 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.

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

AYES: Cummings, Blevins, Neal. 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.

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. NAYS: None. Motion carried

23. 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 # 23. Councilmember Neal seconded.

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

24. Exit Executive Session

Mayor Cummings made a motion to exit Executive Session. Vice-Mayor Blevins seconded.

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

25. Consider and vote on items discussed in Executive Session.

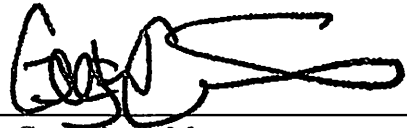
Mayor Cummings made a motion to pursue action discussed in Executive Session. Councilmember Neal seconded.

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

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26. **ADJOURNMENT**

Mayor Cummings adjourned the City Council Meeting at 7:04 p.m.



Greg Cummings, Mayor



Catrina McCracken, City Clerk/Treasurer

