

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
MARCH 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 #10 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 February 14, 2023, Regular Council Meeting.
6. Approval of Appropriating Money for Payment of Claims from General Fund.
7. Approval of Budget Amendment No. 23-14 – Library.
8. Approval of Purchase Order #2223628 and check to OMAG in the amount of \$5,459.25 for the 1st quarter payment of Property Insurance.
9. Approval of Budget Amendment # 23-13 – Fire Fund.
10. Approval of check to Logan County/Crescent Fire Department in the amount of \$130,000.00 transferring funds from the USDA RD Community Facilities Grant back to the CVFD account with Logan County.
11. Items removed from the consent agenda – None.

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****BUSINESS****

12. Consider and vote on approval of Resolution 23-17 accepting the MRDAF Project.

Mayor Cummings made a motion to approve item # 12. Councilmember Wilmoth seconded.

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

13. Consider and vote on approval of the Project Agreement with the State of Oklahoma Department of Transportation for Project No. SAP-242F9106)LG.

Vice-Mayor Blevins made a motion to approve item # 13. Councilmember Neal seconded.

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

14. Consider and vote on approval of Ordinance No. 499 allowing the keeping of bees in city limits.

Mayor Cummings made a motion to Table item # 14. Vice-Mayor Blevins seconded.

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

15. Consider and vote on approval of Ordinance No.500 restricting the idling of diesel trucks.

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

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

16. Consider and vote on approval of Ordinance No. 501 restricting the parking of refrigeration trucks.

Mayor Cummings made a motion to approve item # 16. Vice-Mayor Blevins seconded.

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

17. Consider and vote on approval of Ordinance No. 502 modifying Crescent City Code Section 5: 5-2 'Peddlers and Itinerant Occupations' to include additional definitions and make policy changes.

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

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

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18. Consider and vote on approval of allowing a lease for one dollar annually to the Chamber of Commerce for the Crescent Market Place during limited hours.

Mayor Cummings made a motion to approve item # 18. Councilmember Wilmoth seconded.

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

19. Discussion with Karen Payne and other community members over background checks for vendors at the Farmers Market. (Neal)

A discussion was had w/ Karen Payne and other community members. No action taken.

****REPORTS****

- 20. City Manager – Written Report Provided.
- 21. Fire Department – Written Report Provided.
- 22. Library Report - Written Report Provided.
- 23. Code Enforcement – Written Report Provided.
- 24. Police Department – Written Report Provided.

- 25. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

26. None.

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

Mayor Cummings made a motion to approve item # 27. Vice-Mayor Blevins seconded.

AYES: Cummings, 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, 3 & 5 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2, 3 & 5 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from February 14, 2023, Regular Council Meeting.
3. Approval of Appropriating Money for Payment of Claims for PWA.
4. Approval of Purchase Order # 2223611 to Clark Equipment dba Bobcat Co. in the amount of \$66,240.97 for the purchase of a T66 T4 Bobcat Compact Loader.
5. Approval of Purchase Order # 2223666 and check to Myers Engineering in the amount of \$5,004.86 for 66% of Engineering Services through 3/6/2023 for ACOG REAP Grant # ED1-2022-22 (Clearwell Rehab).
6. Items removed from the consent agenda – #4 – Purchase Order #2223611 to Clark Equipment dba Bobcat Co. in the amount of \$66,240.97 for the purchase of a T66 T4 Bobcat Compact Loader.

Chairman Cummings made a motion to approve item # 4. Trustee Neal seconded.

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

****BUSINESS****

7. Consider and vote on approval contract with ACOG for acceptance of 2023 REAP Grant E1-2023-2.

Chairman Cummings made a motion to approve item # 7. Vice-Chairman Blevins seconded.

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

8. Consider and vote on the purchase of a new Backhoe.

No action was taken on #8.

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REPORTS

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

- 11. Motion for Acceptance of Reports.

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

AYES: Cummings, 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.**

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

- 28. 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 # 28. Councilmember Neal seconded.

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

- 29. Exit Executive Session.

Mayor Cummings made a motion to approve item # 29. Councilmember Wilmoth seconded.

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

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

Mayor Cummings made a motion to approve Resolution 23-18 authorizing application for the purchase of real property located at:

The NE ¼ (NE/4) of Section 23, Township 17 North, Range 4 West of the I.M., Logan County, OK.

Vice-Mayor Blevins seconded.

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

31. **ADJOURNMENT**

Mayor Cummings adjourned the City Council Meeting at 7:09 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer