

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
MAY 09, 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 #8 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 April 11, 2023, Regular Council Meeting.
6. Approval of the Minutes from April 28, 2023, Special Council Meeting.
7. Approval of Appropriating Money for Payment of Claims from General Fund.
8. Approval of Budget Amendment No. 23-17.

9. Items removed from the consent agenda – None.

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****BUSINESS****

10. Consider and vote on approval of Ordinance 503 amending Chapter 4, Article 5, Section 4-86 of the Crescent Code of Ordinance – Metal Materials in the city.

Mayor Cummings made a motion to approve item # 10. Vice-Mayor Blevins seconded.

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

11. Consider and vote on approval of Resolution 23-22 approving the Fiscal Year 24 Budget.

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

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

12. Consider and vote on approval of entering into a contract for FY 24 financial services with Crawford and Associates.

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

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

13. Consider and vote on approval of entering into a contract for FY 24 auditing services with ElFrink and Associates.

Mayor Cummings made a motion to approve item # 13. Councilmember Neal seconded.

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

****REPORTS****

- 14. City Manager – Written Report Provided.
- 15. Fire Department – Written Report Provided.
- 16. Library Report – Not Available.
- 17. Code Enforcement – Not Available.
- 18. Police Department – Written Report Provided.

19. Motion for Acceptance of Reports.

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

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

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****NEW BUSINESS****

20. None.

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

Mayor Cummings made a motion to approve item # 21. Councilmember Wilmoth 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 through # 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 Neal seconded.

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

2. Approval of the Minutes from April 11, 2023, Regular Meeting.
 3. Approval of the Minutes from April 21, 2023, Special Meeting.
 4. Approval of Appropriating Money for Payment of Claims for PWA.
 5. Approval of Budget Amendment # 23-16.
 6. Approval of Purchase Order No. 2223808 and corresponding check to Myers Engineering in the amount of \$ 1,154.97 for engineering services on the ACOG REAP Grant ED1-2022-2 Inline Chlorinator Project.
7. Items removed from the Consent Agenda. - None

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****BUSINESS****

8. Consider and vote on approval of Resolution 23-23 approving the Fiscal Year 24 Budget.

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

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

9. Consider and vote on approval of Resolution 23-24 to raise Water, Sewer & Solid Waste Rates.

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

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

REPORTS

10. Water Department: Written Report Provided.

11. Wastewater Management: Written Report Provided.

12. 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****

13. None.

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

22. 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, Vice-Mayor Blevins, Councilmember Neal and Councilmember Wilmoth entered Executive Session with City Manager Wallace & City Attorney Sheri Mueller.

23. Exit Executive Session.

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


Mayor Cummings made a motion to accept the purchase offer of city property presented in Executive Session. Vice-Mayor Blevins seconded.

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

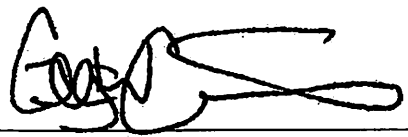
25. **ADJOURNMENT**

Mayor Blevins adjourned the meeting at 6:38 p.m.





Catrina McCracken, City Clerk/Treasurer



Greg Cummings, Mayor