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 Darren Hurst, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treas.

Absent:

Jim Neal, Councilmember

Tammy Wilmoth, Councilmember

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. Mayor Cummings seconded.

- 5. Approval of the Minutes from January 9, 2024, Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of Purchase Order 240651 and corresponding check to Myer's Engineering in the amount of \$3,500.00 for work done on the M.R.D.A.F. project through 01/31/2024.
- 8. Approval of Budget Amendment # 24-15.
- 9. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

BUSINESS

10. Discussion and possible action on digital signage at City Hall.

Mayor Cummings made a motion to allow the Chamber of Commerce to put a digital sign on the existing City Hall sign, allowing the Chamber control of content. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Hurst.

NAYS: None. Motion carried.

11. Discussion and possible action to appoint a new member to the Board of Adjustments.

Mayor Cummings made a motion to remove Bart Watkins and add Grady Birchfield to the Board of Adjustments. Vice-Mayor Blevins seconded.

AYES: Cummings, Blevins, Hurst.

NAYS: None.

Motion carried.

REPORTS

- 12. City Manager Written Report Provided.
- 13. Fire Department Written Report Provided.
- 14. Library Report Written Report Provided.
- 15.Code Enforcement Written Report Provided.
- 16. Police Department Written Report Provided.
- 17. Motion for Acceptance of Reports.

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

NEW BUSINESS

18. None.

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

Mayor Cummings made a motion to approve item # 19. Vice-Mayor Blevins seconded.

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

CPWA - CONSENT AGENDA

1. The Trustees of the Crescent Public Works Authority found items #2 through #4 non-controversial and routine in nature.

Chairman Cummings made a motion to approve item #(s) 2 - 4 of the consent agenda as read. Vice-Chairman Blevins seconded.

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

- 2. Approval of the Minutes from January 9, 2024, Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims for PWA.
- 4. Approval of Purchase Order No. 240633 and check to F&M Bank in the amount of \$10,010.42 for interest payment on Loan #13015900 (Land).
- 5. Items removed from the Consent Agenda. None

BUSINESS

6. Consider and vote on approval of OWRB – ARPA Grant Agreement between the Okla. Water Resources Board and the City of Crescent, Oklahoma Public Works Authority.

Chairman Cummings made a motion to approve item # 6. Vice-Chairman Blevins seconded.

7. Consider and vote on approval of entering into a loan agreement with F&M Bank for \$31,240.97 for 36 months @, 7.75% for the 2023 Bobcat Track Loader.

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

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

8. Discussion and possible action on updated Meter Deposit amounts and procedures.

Chairman Cummings made a motion to allow changes to the amounts of and procedures for Meter Deposits. Vice-Chairman seconded.

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

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 the reports. Vice-Chairman Blevins seconded.

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

NEW_BUSINESS

12. Chairman Cummings made a motion to accept the REAP 2024 Grant in the amount of \$259,482.89 for rehabilitation to the elevated water tower. Vice-Chairman Blevins seconded.

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, Hurst. NAYS: None. Motion carried.

ADJOURNMENT

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

Greg Cummings, Mayor