

**MINUTES OF THE MEETING
CRESCENT CITY COUNCIL AND
PUBLIC WORKS
REGULAR MEETING
SEPTEMBER 10, 2024**

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
 Tammy Wilmoth, Councilmember
 Darren Hurst, Councilmember
 Ryan Wallace, City Manager
 Catrina McCracken, City Clerk-Treas.

Absent: Jim Neal, Councilmember

3. FLAG SALUTE

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

The Crescent City Council found items #5 through #7 non-controversial and routine in nature. Vice-Mayor Blevins made a motion to approve the consent agenda as read. Mayor Cummings seconded.

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

5. Approval of the Minutes from August 13, 2024, Regular Council Meeting.

6. Approval of Appropriating Money for Payment of Claims from General Fund.

7. Approval of Budget Adjustment # 25-04.

8. Mayor/Council discussion of Item(s) removed from the Consent Agenda.- None.

**** 6:02 PM – Councilmember Neal arrives****

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****BUSINESS****

9. Consider and vote on approval of Ordinance No. 511 replacing Chapter 12; Article 12-1; Section 12-8 “Unlawful Deposit of Rubbish” of the Crescent, Oklahoma Code of Ordinances. Defining and preventing illegal dumping, establishing a penalty and providing for an emergency.

Mayor Cummings made a motion to approve # 9. Councilmember Wilmoth seconded.

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

****REPORTS****

10. City Manager – Written Report Provided.
11. Fire Department – Written Report Provided.
12. Library Report – Written Report Provided.
13. Code Enforcement – Written Report Provided.
14. Police Department – Written Report Provided.
15. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

16. None.

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

Mayor Cummings made a motion to approve item # 17. Councilmember Wilmoth seconded.

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

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

1. The Trustees of the Crescent Public Works Authority found items #2 through #8 non-controversial and routine in nature.
Chairman Cummings made a motion to approve item #(s) 2 - 8 of the consent agenda as read. Trustee Neal seconded.

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

2. Approval of the Minutes from August 13, 2024, Regular Council Meeting.
3. Approval of the Minutes from August 21, 2024, Special Meeting.
4. Approval of Appropriating Money for Payment of Claims for PWA.
5. Approval of Budget Adjustment # 25-05.
6. Approval of Budget Adjustment # 25-06.
7. Approval of Purchase Order No. 250174 and corresponding check to Myers Engineering in the amount of \$1,446.50 for services on the ACOG REAP Grant No.E1-2024-3 Water Tower Rehabilitation.
8. Approval of Purchase Order No. 250175 and corresponding check to Myers Engineering in the amount of \$2,160.00 for services on the MRDAF project.
9. Items removed from the Consent Agenda. - None

****BUSINESS****

10. Consider and vote on approval of Pay Application No. 1 from Hanco, LLC in the amount of \$63,266.29 for ACOG REAP Grant No. E1-2024-3.

Chairman Cummings made a motion to approve item # 10. Trustee Neal seconded.

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

****REPORTS****

11. Water Department: Written Report Provided.
12. Wastewater Management: Written Report Provided.

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13. Motion for Acceptance of Reports.

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

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

****NEW BUSINESS****

14. None.

15. **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.

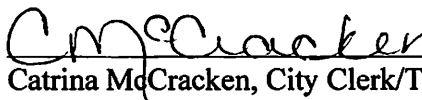
AYES: Cummings, Blevins, Neal, Wilmoth, Hurst. NAYS: None. Motion carried.

****ADJOURNMENT****

Mayor Cummings adjourned the meeting at 6:21 p.m.



Greg Cummings, Mayor


Catrina McCracken, City Clerk/Treasurer

