

MINUTES OF THE REGULAR CITY OF CRESCENT COUNCIL MEETING February 6, 2012 THE CRESCENT CITY COUNCIL met in regular session in the Crescent Community Hall at 7:03pm pursuant to the law. Mayor Shea called the meeting to order. The following Council members were present: Anderson, Clark, Jacobsen, Morgan, Stokes.

MOTION BY JACOBSEN, seconded by Anderson to accept consent agenda. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

CLEAN SWEEP PROPOSAL submitted for approval.

MOTION BY STOKES, seconded by Jacobsen to approve proposal for street cleaning. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

WATER LINE EXTENSION/HWY 988 was discussed. City is interested in doing this, but the estimates that Councilman Anderson received have a great difference between them. Council would like to see a timeline and a preliminary plan from Mr. Romeo. Council would like another 10 days or so, to get better numbers on the cost estimate, not only to benefit the city but Mr. Romeo.

JIM CAMPIN/PARK BOARD reported to Council that the volleyball lights are installed; the poles are up and are ready for testing. Bob Yard is working on the referee stands and when finished will be stored inside until ready for installation. Dugout roofs will be done by the end of February. League fliers have gone out for little leagues and volleyball. Already have players signed up. Playground equipment will be completed as soon as ground is ready. Campin has sent information to Jody to be put in the Connection. He had questions on the old restrooms. New doors on them would cost about \$1500./ea. Council advised to just tear them down.

GALEN BARRETT/FIRE CHIEF reported 27 calls for the year. City fire/rescue contract submitted for signing. BURN BAN is in effect until further notice.

RON OLSON/PLANNING COMMISSION reported that the approved an entrance on the north side of Hwy 988 near the west end of the Romeo parcel. Planning Commission will be discussing fees for new addition/remodels. This should not be the same price as new building applications. They are researching with other municipalities to see how they do the permits. City attorney needs to do some research also regarding codes and these may need to be adopted by the City.

C. STOKES/MAINTENANCE reported that the culvert @ Hwy 988 & Pokamoke will be done this spring. Brian Shea is willing to VOLUNTEER his time and equipment to do this work.

MOTION BY MORGAN, seconded by Stokes to accept offer of volunteerism by Shea. Anderson, Clark, Jacobsen, Stokes, Morgan, all ayes. Motion carried.

REMINDER: Budget workshop February 18, 2012 @ 8:00am.

MOTION BY ANDERSON, seconded by Jacobsen to adjourn the meeting. Anderson, Clark, Jacobsen, Morgan, Stokes, all ayes. Motion carried.

MEETING adjourned at 8:03pm

Brian Shea
Mayor

Attest: Mary Martin