Pursuant to notice as required by law, the Crescent City Council met in regular session at 6:00 p.m. in a virtual meeting due to the COVID pandemic.

1. CALL TO ORDER

Mayor Greg Cummings called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present: Greg Cummings, Mayor

Mack Blevins, Vice-Mayor
Jim Neal, Councilmember

Tammy Wilmoth, Councilmember Marcy Smithson, Councilmember Ryan Wallace, City Manager

Catrina McCracken, City Clerk-Treasurer

Absent:

None

4. **CONSENT AGENDA**

The Crescent City Council found items #5 through #8 non-controversial and routine in nature. Mayor Cummings made a motion to approve the consent agenda as read. Councilmember Neal seconded.

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

- 5. Approval of the Minutes from July 14, 2020 Regular Council Meeting.
- 6. Approval of Appropriating Money for Payment of Claims from General Fund.
- 7. Approval of check and Purchase Order # 2021058 to Crawford & Assoc. in the amount of \$8,156.25 for accounting services through 07/15/20.
- 8. Approval check and Purchase Order # 2021067 to Ruggs Brothers Construction in the amount of \$5,200.00 for repairs to Fire Station.
- 9. Items removed from the consent agenda None

BUSINESS

10. Consider and vote on proposal for the Hunt Family Basketball Court.

Mayor Cummings made a motion to approve item # 10. Councilmember Wilmoth seconded.

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

- 11. Consider and vote on reinvesting the following CD's
 - CD #11095 \$200,000.00 Maturing 08/15/2020

Mayor Cummings made a motion to approve CD #11095 w/F&M Bank for 6 months @ .25%. Vice-Mayor Blevins seconded.

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

• CD #51208 \$200,000.00 Maturing 08/15/2020

Mayor Cummings made a motion to approve CD #51208 w/F&M Bank for 6 months @ .25%. Vice-Mayor Blevins seconded.

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

• CD #11357 \$200,000.00 Maturing 08/31/2020

Mayor Cummings made a motion to approve CD #11357 w/F&M Bank for 6 months @ .25%. Councilmember Neal seconded.

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

• CD #11210 \$200,000.00 Maturing 08/31/2020

Mayor Cummings made a motion to approve CD #11210 w/F&M Bank for 6 months @ .25%. Councilmember Smithson seconded.

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

REPORTS

- 12. City Manager Written Report Provided.
- 13. Fire Department 19 Total runs in July: 2 Aid w/Miller EMS; 1 Smoke Investigation; 4 Vehicle Accident; 7 Grass Fire; 3 Mutual Aid Grass Fires; 1 Tank Battery, 1 Dumpster Fire.
- 14. Code Enforcement Written Report Provided.
- 15. Police Department Written Report Provided.

16. Motion for Acceptance of Reports.

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

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

NEW BUSINESS

17. None.

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

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

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

CPWA - CONSENT AGENDA

1. The Trustees of the Crescent Public Works Authority found items #2 through #5 non-controversial and routine in nature.

Chairman Cummings made a motion to approve the item #(s) 2-5 of the consent agenda as read. Trustee Wilmoth seconded.

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

- 2. Approval of the Minutes from July 14, 2020 Regular Council Meeting.
- 3. Approval of Appropriating Money for Payment of Claims from Cash Pool Account.
- 4. Approval of check and Purchase Order # 2021059 to Knutson Irrigation in the amount of \$5,054.71.
- 5. Approval of check and Purchase Order # 2021060 to Rush Pump Co. in the amount of \$8,800.00 for repair of sewage lagoon pump.
- 6. Items removed from the consent agenda None

BUSINESS

7. None

REPORTS

- 8. Water Department: Written Report Provided.
- 9. Wastewater Management: Written Report Provided.
- 10. Motion for Acceptance of Reports.

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

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

NEW BUSINESS

- 11. None.
- 12. Consider and Vote to Adjourn the Crescent Public Works Authority Meeting and Reconvene the Crescent City Council Meeting.

Chairman Cummings made a motion to approve item #12. Trustee Smithson seconded.

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

ADJOURNMENT

Mayor Cummings adjourned the City Council Meeting at 6:32 p.m.

Greg Cummings, Mayor

Catrina McCracken, City Clerk/Treasurer